

Minutes of the Inaugural Meeting of the Council of the Village of Gold River to be held Monday, November 5, 2018 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

Maxine McLean, Deputy Chief Administrative Officer and Commissioner for Taking Oaths and Affidavits for the Province of British Columbia administered the Oath of Office to:

Mayor Elect Brad Unger
Councillor Elect Rachel Stratton
Councillor Elect Kirsty Begon
Councillor Elect Brenda Patrick
Councillor Elect Joe Sinclair

The newly elected Council then took their seats.

PRESENT: Mayor B. Unger
Councillor R. Stratton
Councillor K. Begon
Councillor B. Patrick
Councillor J. Sinclair

STAFF: Ms. M. McLean, Deputy Chief Administrative Officer

CALL TO ORDER

Mayor Unger called the meeting to order at 7:03 p.m.

APPROVAL OF AGENDA

MOVED and seconded that the Agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Special Council Meeting held October 24, 2018.

MOVED and seconded that the Minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Election Officer - Report on Election

MOVED and seconded that the report be received.

CARRIED



Administrator - 2018-2019 Council Appointments.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Councillor Begon be appointed as Deputy Mayor for the 2018 – 2019 term.

CARRIED

MOVED and seconded that Mayor Unger be appointed as Director and Councillor Begon be appointed as Alternate Director to the Strathcona Regional District for the 2018–2019 term.

CARRIED

MOVED and seconded that Councillor Patrick be appointed as Director and Councillor Begon be appointed as Alternate Director to the Vancouver Island Regional Library Board for the 2018 – 2019 term.

CARRIED

MOVED and seconded that Mayor Unger be appointed as Director to the Island Coastal Economic Trust for the 2018 – 2019 term.

CARRIED

The following appointments as Liaisons and to Local Agencies/Organizations have been assigned as follows:

Liaison to Village Portfolios:

Economic Development
Tourism
Parks & Recreation Portfolio
Public Works Portfolio
Protective Services (Fire Dept./RCMP)
Wharf

Appointee
Mayor Unger
Councillor Patrick
Councillor Begon
Councillor Sinclair
Mayor Unger
Mayor Unger

Alternate
Councillor Stratton
Councillor Begon
Councillor Stratton
Councillor Begon
Councillor Stratton
Councillor Sinclair

Liaison to Other Agencies/Organizations

Chamber of Commerce/Tourism
First Nation Liaison
Fisheries/Watershed
Restorative Justice
Broom Busters

Appointee
Councillor Patrick
Mayor Unger
Councillor Sinclair
Councillor Begon
Councillor Begon

Alternate
Councillor Stratton
Councillor Patrick
Councillor Stratton
Mayor Unger

Deputy Corporate Officer - Guide for Municipal Council Members.

MOVED and seconded that the Report and Guide be received.

CARRIED

Deputy Treasurer - 3rd Quarter 2018 – Financial Reports.

MOVED and seconded that the report be received.

CARRIED

Deputy Treasurer - Payment of Accounts September 2018.

MOVED and seconded that the report be received.

CARRIED

Fire Chief - September Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the Fire Chief's request to run trucks out to Buttle Lake Bridge at least once a month, in order to reduce repairs, be approved.

CARRIED

M. Mann, Parks & Recreation/Public Works - September Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

M. Lott, Aquatics/Utility Supervisor - September Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

Administrator - Grant Opportunities.

Mayor Unger suggested that Council review the grant package and bring forward their ideas to the Budget/Strategy Sessions.

COUNCIL INFORMATION ITEMS

Public Notice - Bylaw Enforcement Notice

Councillor Begon shared that the VIU Student Tourism Presentation was well presented. Posters were put in her shop window for comments. None were received. Councillor Begon also extended appreciation to the P&R staff for Facility assistance provided during summer rental.

Councillor Sinclair suggested that the Village look at securing some Crown Land previously offered to the Village (Old landfill behind the Conuma Pit) to provide for hobby type farmlands.

Councillor Sinclair requested that Staff bring forward the "No Backyard Burning" Bylaw to November/December meeting for discussion.

Mayor Unger updated on various meetings and discussions i.e.

- Telus-cell service,
- WFP -need for employees,
- MLA Claire Travena – Replacement of waterline attached to Muchalat Bridge,
- MMFN – Fighting for Justice Display
- Shaun Greenaway, Parkview Apartments – 3 units to remain/others to be torn down for redevelopment
- Chamber of Commerce & Kent O’Neill – Mill Site development
- Attended VIU Tourism presentation
- Update on Regional District Meetings & Destination BC Initiatives
- Extended appreciation to the GRVFD for the Jaws of Life display.

CORRESPONDENCE

1. Lana Owens - Congratulations to Council
2. BC/Yukon Royal Canadian Legion - Certificate of Appreciation
3. Sharon Charette - Economic Development Committee Position Request

MOVED and seconded that the correspondence be received.

CARRIED

QUESTION PERIOD

Suzanne Trevis requested clarification on Open Session questions and if they are restricted to Agenda items. Suzanne also questioned why WFP was having issues finding employees and if the issue was housing etc. Suzanne requested that if Staff is to bring forward the backyard burning that they please revisit in conjunction with the Air Quality report.

NEW BUSINESS

Economic Development Committee Appointment

MOVED and seconded that Sharon Charette replace the vacant seat on the Economic Development Committee as Keith Broad has resigned.

CARRIED

MOTION TO ADJOURN IN CAMERA

Motion that Council adjourn to a Restricted In-Camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 7:58 p.m.

CARRIED



RISE AND REPORT

The Council rose at 8:30 p.m.

Council reported that they had discussions related to the transitioning of the CAO position.

TERMINATION

MOVED and seconded that the meeting terminate.


Time: 8:30 p.m.

CARRIED

B. Unger


Mayor

M. McLean


Deputy Corporate Administrator

Certified correct by the Corporate Administrator

M. McLean


Deputy Corporate Administrator