

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 5, 2016 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 21, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Administrator - Council Remuneration.

MOVED that the report be received.

CARRIED

MOVED that the report be tabled to the December 19, 2016 Regular Council Meeting.

CARRIED

REPORTS

Deputy Clerk - 2016-2017 Council Appointments.

MOVED that the report be received.

CARRIED

MOVED that Councillor Begon be appointed as Director to the NSEDC for the 2016-2017 term or until the Nootka Sound Economic Development Corporation is dissolved.

CARRIED

MOVED that Mayor Unger be appointed as Director and Councillor Waterman be appointed as Alternate Director to the Strathcona Regional District for the 2016-2017 term.

CARRIED

MOVED that Councillor Waterman be appointed as Director and Councillor MacLeod be appointed as Alternate Director to the Vancouver Island Regional Library Board for the 2016-2017 term.

CARRIED

MOVED that Mayor Unger be appointed as Director to the Island Coastal Economic Trust for the 2016-2017 term.

CARRIED

MOVED that Councillor Curr be appointed Deputy Mayor for the 2016-2017 term.

CARRIED

Fire Chief Begon & Deputy Fire Chief Mellis-Jones - First Responder Training (includes Administrator's report).

MOVED that the report be received.

CARRIED

MOVED that Council approve the First Responder Training for the Gold River Fire Department members and that the Village of Gold River enter into the First Responder Training Agreement with the City of Nanaimo and pay the Fees and Costs as outlined in the Agreement.

CARRIED

Administrator - Fire Inspections.

MOVED that the report be received.

CARRIED

Councillor Waterman - VIRL Board Meeting held November 26, 2016.

MOVED that the report be received.

CARRIED

CORRESPONDENCE

1. Lisa Mellis-Jones, Deputy Fire Chief, Gold River Fire Department regarding request for financial assistance for free use of the Arena Lounge for a First Responders Christmas Dinner.
2. Darla Gaiga, Gold River regarding proposed Canada Day Celebration July 1, 2017.
3. Canada 150 Community Infrastructure Program regarding funding application to Western Economic Diversification Canada for Nimpkish Community Splash Park Upgrade.
4. Councillor Murray Krause, UBCM President regarding Gas Tax Agreement Community Works Fund Payment.
5. Mayor Leo Facio, Village of Harrison Hot Springs regarding Short Term Rentals in the Tourism Accommodation Sector.
6. Megan Klitch, Health Promotion Coordinator, Canadian Cancer Society, BC and Yukon Division regarding municipal smoke-free bylaws.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from Lisa Mellis-Jones, Deputy Fire Chief, Gold River Fire Department for free use of the Arena Lounge, kitchen and other equipment for a First Responders Christmas Dinner to be held Saturday, December 10, 2016.

CARRIED

MOVED that Council provide their support in principal to the proposed Canada Day Celebration to be held July 1, 2017 as outlined by Darla Gaiga and request a budget for the event be brought forward to Council for consideration in the 2017 budget.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 8:00 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator