

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, July 6, 2015 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

ABSENT: Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the following items be added to the agenda:

1. Discussion on water restrictions.
2. Discussion on Nimpkish Park Off-Lease Dog Park.
3. Verbal report from Councillor MacLeod regarding Cell Phone Coverage.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held June 15, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Village Office Washroom and Front Door Access Renovations.

MOVED that the report be received.

CARRIED

MOVED that Council approve an increase to the budget to \$50,848.60 plus taxes for the Village Office washroom and front door access renovation project as proposed by Straight Grain Inc. and that Council award the project to Straight Grain Inc. and further that an Architect be utilized to review the project plan and configuration of the accessible washroom and the 2015 Financial Plan be amended to reflect the added cost utilizing underspent departmental budgets or accumulate surplus.

CARRIED

Administrator - Municipal Dock.

MOVED that the report be received.

CARRIED

MOVED that the repairs to the municipal dock proceed for the warehouse lighting and electrical room (for safety) and that the necessary warehouse roof repairs be reviewed with the Contractor who will be undertaking the Aquatic Centre roof repairs in September or October and further maintenance items be reviewed after the cement structural piles have been repaired.

CARRIED

Administrator - Investment Opportunities.

MOVED that the report be received.

CARRIED

MOVED that the Administrator be directed to open an account with Raymond James to invest up to \$3,000,000 in Credit Unions or R1 banks under the following guide for this account:

- no more than \$500,000 to be invested with an R1 low bank
- no more than \$1,000,000 to be invested in any individual institution,
- no investment to extend beyond 3 years, and
- a maximum of \$1,000,000 of the funds within this account to be invested for 3 years with at least \$1,000,000 to be invested for 1 year or less.

CARRIED

Deputy Clerk - Community Facility and Park Naming.

MOVED that the report be received.

CARRIED

Deputy Clerk - Special Occasion Licenses (Beer/Beverage Gardens) During SloPitch Tournament to be held over the 50th Birthday Celebration Weekend.

MOVED that the report be received.

CARRIED

MOVED that the Lions Club be requested to submit the Special Occasion License Application as the Community Organization and that the SOL application be approved subject to the Lions Club representative completing the application.

CARRIED

M. Lott, Project Manager - Aquatic Centre Roofing Project.

MOVED that the report be received.

CARRIED

MOVED that the Aquatic Centre Roofing Project be awarded to Infinity Roofing at a cost of \$31,500 including taxes.

CARRIED

Councillor Waterman - VIRL Board Meeting held June 13, 2015.

MOVED that the report be received.

CARRIED

Councillor MacLeod - Verbal Report on Cell Service.

Councillor MacLeod updated Council and the gallery as to discussions with Telus regarding the proposal to erect a cell tower in 2014 that did not proceed. Telus has now prioritized other locations in BC and funding will not cover all identified sites. Unfortunately due to Telus' insistence that the only site suitable for the 40 meter tower was their property on Trumpeter Drive and the Council's position at the time that they wished an alternate site, Telus withdrew their interest in Gold River. Gold River is no longer on the list and the program funding is fully committed. Gold River will not be able to be funded in this 10 year program which has several years remaining and Telus would have to review options in the future if a new program is established.

CORRESPONDENCE

1. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding Unconditional Grant Funding.
2. Ian Borenheim, RFT, Engineering Technician, Ministry of Forests, Campbell River Natural Resource District regarding Head Bay Forest Service Road Bridge Replacement Project.
3. Lori Ackerman, Chair, Peace River Regional District, letter to Honourable Bill Bennett, Minister of Energy and Mines regarding Order in Council No. 148 that removed lands from the ALR.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Nimkish Park – Off Leash Dog Park.

MOVED that Council suspend the Off Leash Dog Park area at Nimkish Park effective August 1 to August 31, 2015 in anticipation of the 50th Birthday Community Celebration.

CARRIED

Water Restrictions

MOVED that Staff monitor the wells and implement additional water restrictions as they deem appropriate if the wells are not adequately recharging or the water table appears to be dropping.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 8:20 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:05 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:05 p.m.

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator