

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 16, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor K. Begon
Councillor J. Frame
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held June 2, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Director of Finance - 2014 Annual Report & 2013 Statement of Financial Information (SOFI).

MOVED that the report be received.

CARRIED

MOVED that Council approve the 2014 Annual Report including the 2013 Audited Financial Statements and Statement of Financial Information.

CARRIED

Administrator - Community Works Fund Agreement 2014-2024.

MOVED that the report be received.

CARRIED

MOVED that Council enter into the 2014 – 20124 Community Works Fund Agreement and that the Mayor and Corporate Officer sign the Agreement.

CARRIED

Deputy Clerk - Special Occasion Licenses (Beverage/Beer Gardens) 2014.

MOVED that the report be received.

CARRIED

MOVED that Council approve the application from the Gold River Slo-Pitch League for Special Occasion Licenses to hold 2 beverage (beer) gardens on Saturday, June 28, 2014 and Sunday, June 29, 2014 from 11:00 a.m. to 8:00 p.m., within the fenced area at Marling Field only that is designated the beverage/beer garden, during the Canada Day Ball Tournament to be held June 27th to June 30th, 2014, subject to the Liquor Licensing Branch and RCMP approval.

CARRIED

M. Mann, Parks & Recreation Manager - Camping at Marling Field – GR SloPitch League.

MOVED that the report be received.

CARRIED

MOVED that Council approve the request from the Gold River Slo-Pitch League to permit occasional camping in the designated camping area at Ucona and Marling Fields during the 2014 Canada Day Tournament June 27 to June 29, 2014 in accordance with the Village of Gold River Park Use Bylaw regulations.

CARRIED

M. Mann, Parks & Recreation Manager - January to March 2014 Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Program/Project Manager - January to March 2014 Quarterly Report.

MOVED that the report be received.

CARRIED

Councillor Waterman - VIRL Board Meeting held June 7, 2014.

MOVED that the report be received.

CARRIED

NSEDC - Request for Consent Resolution – Establishment of NSEDC Voting Rights Committee and Conflict Resolution Committee.

MOVED that the report be received.

CARRIED

MOVED that Council appoint Councillor Begon and Chris White to the NSEDC Shareholder Committee on voting rules and Articles of Incorporation.

CARRIED

CORRESPONDENCE

1. Colleen Campbell, Gold River request for Council to send letter to Provincial Government requesting consideration for an “opt-out” provision to the SmartMeter Program.
2. Premier Christy Clark regarding 2014 UBCM Convention and information regarding requests for meetings at UBCM.
3. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development regarding meeting during 2014 UBCM Convention.
4. Dan M. Jepsen, RPF, Chair, Breakfast Series, C3 Alliance Corporation regarding 2014 – 1st Annual Energy, Mines & Natural Gas UBCM Breakfasts, Whistler, BC.
5. Bill Woolman, Duncan, BC regarding Peer reviewed research on “fracking” contamination.
6. Michelle Gordon, A/Corporate & Financial Officer, Village of Slokan, letter to Okanagan Basin Water Board regarding urgent need to prevent invasive mussels from entering B.C.
7. Karen Goodings, Chair, Peace River Regional District, letter to Premier Christy Clark regarding Site C Clean Energy Program Joint Review Panel Report Recommendations.

8. Mayor Mary Sjostrom, Chair, Nomination Committee, UBCM regarding Call for Nominations for UBCM Executive.
9. Mrs. K. Kornylo, GRSS Science Teacher regarding Food Safe Level 1 Course, request for free use of facilities.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Western Forest Products Inc. has advised that the Head Bay Forest Road will be closed to all traffic from 7:00 p.m. Wednesday, June 25th to 3:00 a.m. Thursday, June 26th, 2014.

MOTION TO ADJOURN IN CAMERA

Mayor Anderson excused himself and left the meeting declaring a conflict of interest with the agenda item for the In Camera Meeting.

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 8:05 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:50 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:50 p.m.

CARRIED

C. Anderson Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator