

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 2, 2017 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

Mayor Unger called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED and seconded that the Biosolids Project – Centrifuge Report and the Social Media New Business items be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held September 18, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Web Page – Video Interfaces.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council support the Community Showcase Video Program Agreement as provided by CGI Communications subject to identifying someone to act as the lead and coordinate the Project.

CARRIED

MOVED and seconded that a time line of the schedule be requested from CGI Communications.

CARRIED

Deputy Director of Finance - Payment of Accounts August 2017.

MOVED and seconded that the report be received.

CARRIED

Utilities Supervisor - Biosolids Project – Centrifuge.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the Village request an extension from the March 31, 2018 deadline to December 31, 2018 for completion of the Biosolids-Centrifuge Project.

CARRIED

MOVED and seconded that the Engineer, Opus International Consultants be requested to review options to the Biosolids-Centrifuge Project.

CARRIED

COUNCIL INFORMATION ITEMS

Donna Schneider, Paramedic Unit Chief, BC Ambulance Service regarding Community Paramedicine Project.

MOVED and seconded that the information be received.

CARRIED

Councillor Waterman presented to Council the plaque received at UBCM from the Municipal Insurance Association of BC acknowledging Gold River's 30 years of membership as a Charter Member with the MIA.

Mayor Unger presented to Council his Mayor's Caucus and UBCM Report (to be included on the next Agenda).

BYLAWS

For first three readings:

Annual Property Tax Exemption Bylaw No. 703, 2017 (for 2018).

MOVED and seconded that Bylaw No. 703, 2017 being the "Annual Property Tax Exemption Bylaw No. 703, 2017" be read the first and second time.

CARRIED

MOVED and seconded that Bylaw No. 703, 2017 being the "Annual Property Tax Exemption Bylaw No. 703, 2017" be read the third time.

CARRIED

CORRESPONDENCE

1. Cathy Watson, Co-Chair – Jewel of the Isle 2017 Gold River Ladies Golf Tournament regarding letter of thanks.
2. Barry Avis, Chair, Vancouver Island Regional Library Board of Trustees regarding Adopted 2018-2022 Financial Plan.
3. Mariah Patterson, Administrative Assistant, Vancouver Island Regional Library regarding From the Board Table September 16, 2017 Edition.
4. Scout Antler Recreation Area Trails (SARA) Mapping Project regarding stage one nears completion.

MOVED and seconded that the correspondence be received.

CARRIED

NEW BUSINESS

Social Media – Mayor Unger outlined information on Social Media as discussed at the Mayor Caucus, Monday, September 25, 2017 at the UBCM Convention.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:22 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator

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