

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 15, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 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 7:30 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the correspondence from Conuma Cable requesting a letter of support be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Inaugural Council Meeting held December 1, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Deputy Treasurer - Gold River Community Cat Spay/Neuter Program.

MOVED that Council commit to \$2500 funding for the third year (2015) of the Gold River Cat Spay/Neuter Program and that the Village continue to administer the program in order for the Village to complete the application for the \$2500 BC SPCA Spay/Neuter Program Grant.

CARRIED

REPORTS

Deputy Chief Election Officer - 2014 General Election Results.

MOVED that the report be received.

CARRIED

Deputy Clerk - Group Insurance for Elected Officials.

MOVED that the report be received.

CARRIED

Deputy Treasurer - Sale of Surplus Fire Pumper Truck #202.

MOVED that the report be received.

CARRIED

MOVED that Council approve the sale of the surplus Fire Pumper Truck #202 as is to Bill Shields for \$2500.00.

CARRIED

Councillor Waterman - VIRL Board Meeting held November 22, 2014.

MOVED that the report be received.

CARRIED

M. Anderson, Bylaw Enforcement Officer - Unsightly Premise – 404 Golden Hinde Place.

MOVED that the report be received.

CARRIED

Administrator - Renewal of Watershed Sentinel Magazine Subscription.

MOVED that the report be received.

CARRIED

MOVED that the Watershed Sentinel Magazine subscription not be renewed and to let the subscription expire.

CARRIED

NSEDC - 2015 Projected Budget.

MOVED that the report be tabled.

CARRIED

Administrator - Official Community Plan.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger reported he had attended the Strathcona Regional District Meeting on December 5th and was introduced to RD Staff.

Mayor Unger attended the Inaugural Meeting of the Strathcona RD on December 11, 2014.

Mayor Unger attended the Revellers Annual Christmas Dinner on December 13, 2014.

Councillor Begon reminded Council of the Annual Service Luncheon to be held Friday, December 19, 2014 at noon at the Arena Lounge.

CORRESPONDENCE

1. Jeremy Dunn, Executive Director, BC Salmon Farmers Association regarding letter of introduction.
2. Mayor Gwen Johansson, District of Hudson's Hope regarding referral of proposed Site C Dam Project to BC Utilities Commission.
3. UBCM Executive regarding Notification of Executive Vacancies.
4. Steve Savola, Conuma Cable Systems Ltd. regarding request for letter of support for broadband extension to Tsaxana.

MOVED that the correspondence be received.

CARRIED

MOVED that a letter of support be provided to Conuma Cable Systems Ltd. regarding the broadband extension to Tsaxana subject to the Administrator confirming Tsaxana is in support of this project.

CARRIED

NEW BUSINESS

Councillor Waterman attended Dock negotiation meetings at Grieg Seafoods office in Campbell River on Friday, October 3, 2014 and Friday, November 28, 2014. A Council resolution to approve travel expenses in accordance with Village Policy is requested.

MOVED that travel expenses be approved in accordance with Village Policy for Councillor Waterman's attendance at Grieg Seafoods office in Campbell River for dock negotiation meetings on Friday, October 3, 2014 and Friday, November 28, 2014.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 8:05 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:40 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:40 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator