

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 19, 2015 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 7:50 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the proposed date change of the February 2, 2015 Regular Council Meeting be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 5, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Administrator - Nimpkish Park Water Spray Park.

MOVED that the report be received.

CARRIED

MOVED that staff follow up with investigating site preparation in backstop area by the Nimpkish Park tennis court and review health issues with VIHA.

CARRIED

REPORTS

M. Mann, Parks & Recreation Manager/PW Supervisor - December Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Aquatic Program/Utility Manager - December Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Program/Utility Manager - Sewer Treatment Plant Project.

MOVED that the report be received.

CARRIED

Brenda Patrick, Emergency Planning Coordinator - 2014 Emergency Management Program Review.

MOVED that the report be received.

CARRIED

The Administrator advised the Mayor and Councillors Curr and MacLeod are unavailable January 28-30, 2015 and will see if the meeting can be moved.

COUNCIL INFORMATION ITEMS

Mayor Unger reported on the Strathcona Regional District Meeting and advised that he and Councillors Curr and Begon met with the Chamber of Commerce.

CORRESPONDENCE

1. Eric Bedard, Project Officer, National Grants & Contributions Delivery Centre regarding Enabling Accessibility Funding Agreement.

2. Kristine Simpson, CPA, CA, Partner, BDO Canada LLP, Chartered Accountants regarding Planning Report to Mayor and Council.
3. Mowachaht Muchalat First Nations regarding Public Notice of debris cleanup program on Ahaminaquus Reserve (IR#12) lands.
4. Bill Dawson, Deputy Assessor, BC Assessment regarding 2015 Assessment Roll Release Information.
5. Jim Cleghorn, BC Ferry Coalition regarding BC Ferries Performance Term 4 Submissions.
6. Ministry of Justice News Release regarding \$50,000 to support local government administration of fire departments.

MOVED that the correspondence be received.

CARRIED

MOVED that the Village Office washroom and handicap access upgrade project be included in the 2015 Budget and that the project proceed.

CARRIED

NEW BUSINESS

February 2, 2015 Regular Council Meeting – Change of Date.

MOVED that the February 2, 2015 Regular Council Meeting be moved to Tuesday, February 3, 2015 at 7:30 p.m. in Council Chambers.

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: 9:05 p.m.

CARRIED

RISE AND REPORT

The Council rose at 10:13 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 10:13 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator