

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 17, 2016 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

The meeting was called to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the BC Rural Dividend Grant Application 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 October 3, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - RBC Wealth Management.

MOVED that the report be received.

CARRIED

MOVED that Council authorize the diversification of Village funds currently held in the RBC Bank by opening an account with RBC Wealth Management.

CARRIED

Councillor Curr OPPOSED

Administrator - Off-Leash Dog Park.

MOVED that the report be received.

CARRIED

MOVED that Council schedule a Public Meeting/Open House on Wednesday, November 16, 2016 at 7:00 p.m. at the Arena Lounge to solicit community input for Off Lease Dog Park options.

CARRIED

Administrator - Council Remuneration.

MOVED that the report be received.

CARRIED

MOVED that Staff prepare a Report for Council remuneration increases based on a standard formula using Union/Staff increases or CPI.

CARRIED

Mayor Unger - 2016 UBCM Convention.

Councillor Curr - 2016 UBCM Convention.

Councillor MacLeod - 2016 UBCM Convention.

Councillor Waterman - 2016 UBCM Convention.

MOVED that the Council member's UBCM Convention reports all be received.

CARRIED

Mayor Unger - 2016 Halloween Party Budget.

MOVED that the report be received.

CARRIED

MOVED that Council approve a budget of \$425 for the purchase of treats for the 2016 Halloween Party to be held at the Community Hall.

CARRIED

Administrator - BC Rural Dividend Grant Application.

MOVED that Council authorize the submission of an application to the BC Rural Dividend Program for the Gold River Wharf Engineering Study and that Council support this Project through its duration.

CARRIED

COUNCIL INFORMATION ITEMS

Councillor Waterman advised Council that the Drifter (sinking fish boat) at the Municipal Dock has been seized by the Coast Guard and removed from the Dock.

Councillor Waterman reported that the option for a mirror at the intersection of Ucona Mainline and Hilke Road (to the Public Works yard) had been put forward at Budget time but based on discussions with Western Forest Products it has been shelved.

Mayor Unger updated Council on Strathcona Regional District discussions and budget for Illegal Dump Sites in the region.

BYLAWS

For adoption:

Annual Property Tax Exemption Bylaw No. 699, 2016 (for 2017).

MOVED that Bylaw No. 699, 2016 being the “Annual Property Tax Exemption Bylaw No. 699, 2016” be adopted.

CARRIED

CORRESPONDENCE

1. Cathy Watson, Co-Chair, Jewel of the Isle, Gold River Ladies Golf Tournament regarding letter of thanks for support of the 2016 Golf Tournament.
2. Arlene Fehr, President, Gold River Futures Society regarding BC Hydro Beautification Project Funding.

3. Dan MacLennan, Communications Officer, Island Health regarding News Release – Opening of new Campbell River and Comox Valley Hospitals one year away.
4. Mike Palecek, National President, Canadian Union of Post Workers regarding Another Opportunity to Have Your Say in Canada Post Review.
5. Honourable Stephanie Cadieux, Minister of Children and Family Development regarding October as Foster Family Month.
6. Kevin Brooks, City of Campbell River regarding Development Application Processing Survey.

MOVED that the correspondence be received.

CARRIED

MOTION TO ADJOURN IN CAMERA

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

Time: 8:25 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.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator