

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, July 7, 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

ABSENT: 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 16, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - Unsightly Premise Complaint.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

MOVED that travel expenses be paid for Councillor Arcus to attend the Earthquake Preparedness Consultation Community Session to be held in Courtenay on Wednesday, July 9, 2014.

CARRIED

REPORTS OF COMMITTEES

Nimpkish Park Revitalization Committee - Committee Update to Council.

MOVED that the report be received.

CARRIED

MOVED that the Committee be authorized to prepare an information package to provide to community groups and businesses to participate by donation or volunteering towards the Nimpkish Park Revitalization Project.

CARRIED

MOVED that the Committee be permitted to approach the Mowachaht Muchalaht First Nations to participate with the Pavilion concept at Nimpkish Park.

CARRIED

CORRESPONDENCE

1. Eileen Lovestrom, CAO, Village of Zeballos, letter to NSEDC regarding Voting Rights and Conflict Resolution Committee appointments.
2. Adrian J. Maas, CGA, Director of Finance, Vancouver Island Regional Library regarding 2013 Audited Financial Statements.
3. Bruce Jolliffe, Chair, Vancouver Island Regional Library Board of Trustees regarding 2013 VIRL Annual Report.
4. Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development and Honourable Norm Letnick, Minister of Agriculture regarding Medical Marihuana Production in BC.
5. Selina Robinson, MLA, Official Opposition Critic for Local Government regarding invitation to meet at 2014 UBCM Convention.
6. Susan Margles, Vice-President, Canada Post regarding postal services in rural communities.
7. Basia Ruta, CPA, CA, Auditor General for Local Governments regarding planned performance audits of local governments.

8. Government of Canada – News Release regarding Canada’s Economic Action Plan – Jobs and Opportunities – Enabling Accessibility Fund Call for Proposals.

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: 7:55 p.m.

CARRIED

RISE AND REPORT

The Council rose at 9:15 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 9:15 p.m.

CARRIED

C. Anderson Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator