

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, April 7, 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 7:30 p.m.

**INTRODUCTION OF LATE ITEMS**

MOVED that the correspondence from Suzanne Trevis on behalf of the 50<sup>th</sup> Birthday Celebration Organizing Committee requesting financial assistance 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 March 16, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

**UNFINISHED BUSINESS**

Lynne Unger, Treasurer, Gold River Golf Club regarding 5 Year Financial Plan and request for financial assistance of \$40,000 for the irrigation system repairs/replacement (from March 16, 2015 Regular Council Meeting – 5 year financial plan/budget requested for Council consideration of the Financial Assistance request).

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve a \$20,000 Grant-in-Aid to the Gold River Golf Club and a \$20,000 no interest loan to be repaid over 5 years at \$4000/year.

CARRIED

**REPORTS**

Sgt. C. McGee, Nootka Sound RCMP - October-December 2014 Quarterly Policing Report.

MOVED that the report be received.

CARRIED

Administrator - 2015 Financial Plan/Budget.

MOVED that the report be received.

CARRIED

**COUNCIL INFORMATION ITEMS**

Mayor Unger reported on Council's meeting with Claire Trevena, MLA, on March 19, 2015 where the issue of cell service coverage along Highway #28 was discussed.

Councillor Waterman reported on the Nootka Sound Watershed Society Meeting held March 25, 2015.

**BYLAWS**

For introduction and consideration, first reading:

2015 Financial Plan Bylaw No. 694, 2015.

MOVED that Bylaw No. 694, 2015 being the "2015 Financial Plan Bylaw No. 694, 2015" be introduced and read for the first time.

CARRIED

**CORRESPONDENCE**

1. Kent O'Neill, President, Nootka Sound Watershed Society regarding request for Financial Assistance for free use of Arena Mezzanine Lounge to hold a workshop scheduled for May 5-7, 2015 in Gold River.
2. Erich Mehlhart, President, Gold River Revellers Seniors Club regarding request for Financial Assistance for \$3600 for operational expenses for the 2015 year.
3. Bev Goulet, Regional Office Administrator, Vancouver Island Region, Emergency Management BC regarding invitation from Patrick Quealey, Assistant Deputy Minister, Emergency Management BC to attend the 2015 Senior and Elected Officials Workshop to be held May 27, 2015 in Courtenay BC.
4. Tom Campbell, Royal Canadian Legion, BC/Yukon Command regarding Royal Canadian Legion Veterans & Troops Support/Remembrance Ad.
5. Ken Selezinka, Gold River BC regarding letter of complaint.
6. Basia Ruta, CPA, CA, Auditor General for Local Government regarding two performance audit reports to be released.
7. Mayor Jan Allen, Village of Port Alice, letter to Joe Natale, President and CEO, Telus Corporation regarding cell service gaps in and around Northern Vancouver Island.
8. Mayor Mike Clay, City of Port Moody, letter to Lower Mainland Local Government Association (LMLGA) regarding proposed closure of Burrard Thermal Plant – Resolution for Consideration at LMLGA and UBCM Conventions.
9. Teunis Westbroek, Chairperson, Municipal Insurance Association regarding 2014 Annual Report.
10. Councillor Murray Krause, Chair, UBCM First Nations Relations Committee regarding Local Government Feedback on the Professor Robert Bish/Fiscal Realities Report, “First Nation Property Tax, Services and Economic Development in British Columbia”.
11. Suzanne Trevis, 50<sup>th</sup> Birthday Organizing Committee regarding request for financial assistance/grant-in-aid for 50<sup>th</sup> Birthday celebration.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from the Nootka Sound Watershed Society for free use of the Arena Mezzanine Lounge to hold a workshop scheduled for May 5-7, 2015 at no incremental cost to the Village and that the NSWS be responsible for set up and cleanup of the Mezzanine Lounge.

CARRIED

MOVED that Council approve a \$3600 Grant-in-Aid to the Gold River Revellers Seniors Club.

CARRIED

MOVED that Council approve the purchase of a business card size ad at the cost of \$260.00 for the Royal Canadian Legion, BC/Yukon Command 2015 Military Service Recognition Book.

CARRIED

MOVED that a letter be sent to Joe Natale, President and CEO, Telus Corporation regarding cell service gaps in and around Northern Vancouver Island including Highway #28.

CARRIED

MOVED that Council approve up to \$10,000 in a Grant-in-Aid toward the 50<sup>th</sup> Birthday Celebration events from Friday, August 28 to Sunday, August 30, 2015; up to \$5000 for the party in the park and other birthday related expenses, and up to \$5000 for the chainsaw carving competition, to be managed through Village accounts, and that free use of the Gerry Morgan Memorial Centre arena (dry floor) for the dance and art show, including tables and chairs, and as a backup in the event of inclement weather, be approved.

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: 8:45 p.m.

CARRIED

**RISE AND REPORT**

The Council rose at 9:25 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 9:25 p.m.

CARRIED

\_\_\_\_\_  
B. Unger

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
L. Plourde

\_\_\_\_\_  
Corporate Administrator

Certified correct by the Corporate Administrator

\_\_\_\_\_  
L. Plourde

\_\_\_\_\_  
Corporate Administrator