

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, July 4, 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

Lisa Mellis-Jones - Gold River Days Budget

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held June 20, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Administrator – Council Travel Expense Report (includes Deputy Clerk Report) tabled from June 20, 206 Regular Meeting.

MOVED that the report be received.

CARRIED

MOVED that staff prepare amendments to the Council Remuneration & Expense Bylaw setting the km rate to the CRA km allowance (+ 5¢ for gravel road) and per diem allowance at \$70.00.

CARRIED

MOVED the Administrator prepare a Report on Council Remuneration.

CARRIED

REPORTS

Parks & Rec Manager - Gold River Days Committee – Park Use (Camping) Permit and Financial Assistance (Grant-in-Aid) Applications.

MOVED that the report be received.

CARRIED

MOVED that Park Use (Camping) Permit be approved for Michelle Frame on behalf of the Gold River Days Volunteer Committee for the Slo Pitch Tournament August 26-28, 2016.

CARRIED

MOVED that the Village waive fees for lights, toilets and garbage (not team fee) for the proposed Slo Pitch Tournament to be held in conjunction with Gold River Days.

CARRIED

M.Lott, Aquatic/Utility Supervisor – Well #2 Repairs.

MOVED that the report be received.

CARRIED

M.Lott, Aquatic/Utility Supervisor – Well Monitoring/Drought Concerns.

MOVED that the report be received.

CARRIED

Administrator - Fire Department – Structure Firefighters Competency and Training Playbook includes draft copy of Fire Department Service Level Policy.

MOVED that the report be received.

CARRIED

MOVED that as outlined by the B.C. Fire Service Minimum Training Standards “Structure Fire Fighter Competency and Training Playbook” that as recommended in the Fire Chiefs Report March 1, 2016 that the Village of Gold River Volunteer Fire Department by Policy be declared as Exterior Operations Service Level.

CARRIED

COUNCIL INFORMATION ITEMS

Council confirmed its meeting with the Mowachaht/Muchalaht First Nation Band Council for July 26, 10:00 a.m. at Tsaxana to discuss items of mutual interest to our two communities.

The Administrator reminded Council of the requirements to request Ministry Meetings for UBCM (September 26-29) and requested Council email meeting requests with specific topics for UBCM to be summarized and included on the August 2 Agenda for Council review and confirmation in time to submit for the meeting deadline.

CORRESPONDENCE

1. Debra Oakman, CPA, CMA, Chief Administrative Officer, Comox Strathcona Regional Hospital District regarding parking at the new Campbell River and Comox Valley hospital sites.
2. Allen Tweedie, Lands and Economic Development Manager, Mowachaht/Muchalaht First Nation regarding MMFN Referrals Policy.
3. Brian Epps, Water Resource Specialist, Ministry of Forests, Lands and Natural Resource Operations regarding the move from Drought Level 3 to Drought Level 4 within the West Coast Region.
4. Mayor Jonathon X. Cote, City of New Westminster regarding request for support of a resolution to UBCM regarding tenant evictions through renovations.
5. Lynn Embury-Williams, Executive Director, Wood WORKS! BC regarding Call for Nominations for the 2016 Community Recognition Awards.
6. Stephen Hunt, Director, United Steelworkers Union regarding the end to old growth logging in some areas of Vancouver Island.

7. Mayor Jude Schooner, Village of Tahsis regarding invitation to attend Tahsis Days, July 15-17, 2016.

MOVED that the correspondence be received.

CARRIED

NEW BUSINESS

Gold River Days Budget – Lisa Mellis-Jones.

MOVED that the report be received.

CARRIED

MOVED that Council approve the proposed \$6,000.00 Funding for Gold River Days events and further that use of Nimpkish Park/Community Center (Dog Show)/set up and take down of Road Barriers be approved for the events as requested.

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: 8:07 p.m.

CARRIED

RISE AND REPORT

The Council rose from the in-camera session at 8:30 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:30 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator