

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, January 7, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

PRESENT: Mayor B. Unger  
Councillor K. Begon  
Councillor R. Stratton  
Councillor B. Patrick  
Councillor J. Sinclair

STAFF: Mr. L. Plourde, Administrator

**CALL TO ORDER**

Mayor Unger called the meeting to order at 7:00 p.m.

**APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held December 17, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator – Telus Cellular Service

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded to invite Telus to undertake a Public Consultation Process for a Cell Tower Site at the Aquatic Centre or 490 Trumpeter Drive.

CARRIED

Administrator - ESS JCC Room Request

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded to approve the Emergency Social Service (ESS) Group request for room 115 at the Jack Christiansen Centre to process responses, host ESS Meetings and provide storage for ESS supplies.

CARRIED

Mick Mann, Manager Parks & Rec – Nimpkish Park Walkway

MOVED and seconded that the report be received for information.

CARRIED

Administrator – Investing in Canada Infrastructure Program Rural and Northern Communities – Water Main over the Gold River Bridge

MOVED and seconded that Council approves the submission of a Grant Application under the Investing in Canada Infrastructure Program – Rural and Northern Communities for the replacement of the Gold River Water Main over the Gold River (Highway 28) Bridge as outlined in the Koers & Associates December 11, 2018 report in the amount of \$560,000 and further that the Village commits to any funding requirements for its share of the eligible and ineligible costs and overages related to the Project utilizing funds from the Village Water Capital Reserve Fund and further the Project Costs Funding plus a contingency for potential Project overages in the amount of \$100,000 to be included in the Villages Five Year Financial Plan.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Mayor Unger informed Council that he was doing a letter to the 19 Wing Public Affairs Forces Canada (Silver Totems Hockey Club) thanking them for scheduling their hockey visit to Gold River during Remembrance Day and participating in our Remembrance Day Ceremonies.

### **CORRESPONDENCE**

1. B.C. Yukon Command Royal Canadian Legion – 15<sup>th</sup> Annual Military Recognition Book Ad
2. Alex Turner – Campaign for improved cellular service on Highway 19
3. Shayne Draper, General Manager, Customer Service Excellence – Congratulations to Council

4. Colleen Campbell, 435 Maquinna Crescent – Complaint on Telus Service
5. Bowinn Ma, MLA, Chair for Select Standing Committee on Crown Corporations – Call for Written Submissions
6. Liam Edwards, Executive Director, Local Government Infrastructure and Finance Branch – Investing in Canada Infrastructure Program: Green Infrastructure Climate Change Mitigation – Clean B.C. Communities Fund – Open for Application
7. Arjun Singh, UBCM President – Gas Tax Agreement Community Works Fund Payment
8. Federation of Canadian Municipalities – Annual Membership

MOVED and seconded that the Correspondence be received.

CARRIED

MOVED and seconded that the Village purchase a Business Card sized ad in the 15<sup>th</sup> Annual Military Recognition Book at a price of \$275.00 inclusive of GST.

CARRIED

#### **MOTION TO ADJOURN IN CAMERA**

Motion that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations and (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interest of the municipality.

Time: 8:05 p.m.

CARRIED

#### **RISE AND REPORT**

The Council rose at 9:25 p.m. and reported they had undertaken a review of several Lease Agreements.

#### **TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 9:25 p.m.

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B. Unger

\_\_\_\_\_  
Mayor

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

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

Certified correct by the Corporate Administrator

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L. Plourde

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