

Minutes of the Regular Meeting of the Council of the Village of Gold River to be held Monday, November 19, 2018 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.

INTRODUCTION OF LATE ITEMS

MOVED and seconded that the Strathcona Regional Districts Emergency Grant Proposals letter, dated November 18, 2018, be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 5, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator – Council Remuneration and Expenses

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that staff prepare a bylaw amendment to adjust council remuneration to reflect the implication on Council's "net pay" due to the new Federal Legislation elimination of the 1/3 Council Remuneration Tax Exemption.

CARRIED



COUNCIL INFORMATION ITEMS

Council requested to have a meeting set up with the Fire Chief.

The Administrator distributed an invitation to Council to attend the Comox Strathcona Waste Management Governance and Education session on November 29, 2018 at the Campbell River Maritime Heritage Centre. (Councillor's to confirm if attending).

Economic Development – Mayor Unger requested that a meeting of the Economic Development Committee be scheduled during December.

CORRESPONDENCE

1. Gold River Revellers Seniors Club – Grant in Aid – Christmas Craft Fair
2. Lisa Illes, Gold River Fire Chief – Grant in Aid – First Responders Christmas Party
3. Jenny Riddell – Ongoing Garbage issue – Muchalat Place
4. AVICC – Nominations for Electoral Area Representative / 2019 Elected Officials Seminar
5. Timberwest Forest Corp – Congratulations to Mayor / Affiliation Update
6. BC Assessment – Congratulations to Mayor & Council
7. Housing Central – Affordable Housing
8. Western Forest Products – Congratulations to Mayor & Council
9. Jerad Dry, Lil Roadies – Food Primary Liquor License

MOVED and seconded that the correspondence be received.

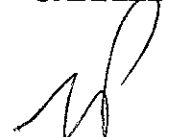
CARRIED

MOVED and seconded that Council approve the request from the Gold River Revellers for free use of the community hall and kitchen at no incremental cost to the Village for the Christmas Arts & Craft Fair to be held Sunday, December 9, 2018 and that the Revellers will be responsible for their own set up and take down.

CARRIED

MOVED and seconded that Council approve the request from Lisa Illes, Volunteer Fire Chief, for free use of the Arena Lounge for a First Responder Christmas Dinner to be held Saturday, December 8, 2018 at no incremental cost to the Village and that the users will be responsible for their own set up and take down.

CARRIED



MOVED and seconded to register Mayor and Council to attend the AVICC – Newly Elected seminar February 13 -15, 2018 and that the expenses be covered in accordance with Village Policy.

CARRIED

NEW BUSINESS

Shaun Koopman – UBCM Community Emergency Preparedness Fund – Evacuation Planning

MOVED and seconded that the Mayor and Council support the submission of an application to the Community Emergency Preparedness Fund (CEPF) Evacuation Planning Grant and further that Council supports the proposed activities and confirms its willingness to provide overall grant management.

CARRIED

Shaun Koopman – Letter of Support and Resolution for the Strathcona Regional District’s Regional Community Wildlife Prevention Plan December 2018 Application

MOVED and seconded that the Village of Gold River’s Mayor and Council pass a resolution of support for the Strathcona Regional District’s Community Wildfire Protection Plan Regional Application and that the Village of Gold River’s Mayor and Council approves the Strathcona Regional District to apply for, receive and manage the grant funding on behalf of the Village of Gold River.

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.

Time: 7:55 p.m.

RISE AND REPORT

The Council rose from an In-Camera session at 8:55 p.m. and reported that they are securing the services of Jim Caveron and Associates to undertake a search for a Chief Administrative Officer.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:55 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator



L. Plourde Corporate Administrator

