

Minutes of the Inaugural Meeting of the Council of the Village of Gold River held on Monday, December 1, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

Larry Plourde, Chief Administrative Officer and Commissioner for Taking Oaths and Affidavits for the Province of British Columbia administered the Oath of Office to

Mayor Elect Brad Unger  
Councillor Elect Kirsty Begon  
Councillor Elect Darcy Curr  
Councillor Elect Rod MacLeod  
Councillor Elect Gordon Waterman

The newly elected Council then took their seats.

**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 November 17, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Deputy Clerk - 2014-2015 Council Appointments.

MOVED that the report be received.

CARRIED

MOVED that Councillor Begon be appointed as Director to the NSEDC for the 2014-2015 term.

CARRIED

MOVED that Mayor Unger be appointed as Director and Councillor Begon be appointed as Alternate Director to the Strathcona Regional District for the 2014-2015 term.

MOVED

MOVED that Councillor Waterman be appointed as Director and Councillor MacLeod be appointed as Alternate Director to the Vancouver Island Regional Library Board for the 2014-2015 term.

CARRIED

MOVED that Mayor Unger be appointed as Director to the Island Coastal Economic Trust for the 2014-2015 term.

CARRIED

Deputy Clerk - 2015 Elected Officials Training Seminar.

MOVED that the report be received.

CARRIED

MOVED that registration fees and travel expenses be approved in accordance with Village Policy for Mayor Unger and Councillors Curr and MacLeod to attend the Elected Officials Training Seminar in Parksville, BC January 28-30, 2015.

CARRIED

Deputy Treasurer - 2015 Community Cat Spay/Neuter Grant Application.

MOVED that the report be received.

CARRIED

MOVED that the request for Council's support for the 2014 BCSPCA Spay/Neuter Funding application for the Community Cat Neuter/Spay Program be tabled and that a representative from the local organization be requested to attend the next Council meeting.

CARRIED

Deputy Treasurer - 3<sup>rd</sup> Quarter 2014 – Financial Reports.

MOVED that the report be received.

CARRIED

Administrator - Community to Community (C2C) Forum.

MOVED that the report be received.

CARRIED

MOVED that Council supports a Community to Community Forum with the Mowachaht Muchalaht First Nations and the Village of Tahsis and that Council confirms their financial commitment for Gold River Council's share of costs for the event subject to the Administrator's submitting a Grant Funding Application to UBCM for a C2C Forum.

CARRIED

M. Mann, Parks & Recreation/Public Works - September Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Aquatics/Utility Supervisor - September Quarterly Report.

MOVED that the report be received.

CARRIED

NSEDC - 3<sup>rd</sup> Quarter 2014 Financial Report.

MOVED that the report be received.

CARRIED

**CORRESPONDENCE**

1. Rosemary Bonanno, Executive Director, Vancouver Island Regional Library regarding 2015 VIRL Appointments.
2. Sav Dhaliwal, UBCM President, regarding Gas Tax Agreement Community Works Fund Payment.
3. Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding meeting at UBCM Convention to discuss the securing of a new forest licence for the NSEDC.

4. Howard Randell, Executive Director, Network BC regarding meeting at UBCM Convention 2014.
5. Gary Peters, Project Chairman, BC/Yukon Command, The Royal Canadian Legion regarding letter of thanks for contributing to the Legion's Annual Military Service Recognition Book.
6. Iris Hesketh-Boles, Executive Director, AVICC regarding Nomination Consent Form for Interim Director.
7. Iris Hesketh-Boles, Executive Director, AVICC regarding Transport Canada's Proposed Changes to the Vessel Pollution and Dangerous Chemical Regulation and Call for PRAC (Pacific Regional Advisory Council) Members on Oil Spill Preparedness and Response.
8. David W. Guscott, Chief Executive Officer, PrimeCorp regarding April 1, 2013-March 31, 2014 Annual report.

MOVED that the correspondence be received.

CARRIED

#### **NEW BUSINESS**

Mayor Unger excused himself and left Council Chambers at 7:55 p.m. citing possible conflict of interest of the discussion regarding the purchase of gift certificates for municipal employees.

MOVED that Council approve the purchase of \$25 Super Valu gift certificates for Village employees (turkey vouchers) at an estimated cost of \$850 and that a luncheon be held during the Christmas season for Council to present the annual service awards and gift certificates.

CARRIED

Mayor Unger returned to Council Chambers at 8:00 p.m.

#### **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 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Time: 8:01 p.m.

CARRIED

#### **RISE AND REPORT**

The Council rose at 9:05 p.m.

**TERMINATION**

MOVED that the meeting terminate.

Time: 9:05 p.m.

CARRIED

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B. Unger

Mayor

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L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

Corporate Administrator