

Minutes of the Special Meeting of the Council of the Village of Gold River held Thursday, September 17, 2015 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

The Special Council Meeting has been scheduled due to the cancellation of the September 21, 2015 Regular Council Meeting because the majority of Council Members will be attending the 2015 UBCM Convention from September 21-25, 2015 and there will not be a quorum on Monday, September 21, 2015.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held September 8, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - Notice of Permissive Tax Exemptions for 2015 Tax Year.

MOVED that the report be received.

CARRIED

Deputy Clerk - Notice to Amend Council Procedure Bylaw.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger updated Council on recent Solid Waste Management and Regional Hospital Board Meetings.

2015 UBCM Convention Travel Expenses

MOVED that travel expenses be approved for Mayor Unger and Councillors Begon and Waterman to attend the 2015 UBCM Convention in Vancouver BC September 21-25, 2015 in accordance with Village Policy.

CARRIED

CORRESPONDENCE

1. Norm and Ruby Paulson, Courtenay, BC regarding Gold River's 50th Birthday Celebration.
2. Larry Henkelman, RPF, Manager, timber Appraisals and Pricing, Western Forest Products Inc. regarding Visual Landscape Assessment – Block K213 (Gold River).
3. Benita and Marcus Schluschen, 524 Mallard Way, Gold River regarding Cell tower science information.
4. Dawn Regan, Chief Operating Officer, MADD Canada regarding request for advertisement in the MADD Message Yearbook.

MOVED that the correspondence be received.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED that Notice of an in-camera session be waived in accordance with Section 127(4) of the *Community Charter* and that Council adjourn to in an-camera session pursuant to the *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality.

Time: 7:25 p.m.

CARRIED UNANIMOUSLY

RISE AND REPORT

The Council rose at 7:50 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 7:50 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator