

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 7, 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

MOVED that a verbal report by Councillor Begon regarding the Nimpkish Park Splash Park be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held February 15, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held February 20, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

NSEDC - 4th Quarter Report 2015.
MOVED that the report be received.

CARRIED

Administrator - BC Fire Service Minimum Training Standards Playbook (includes Fire Chief's report).

MOVED that the report be received.

CARRIED

Administrator - 2015 – 4th Quarter Financial Reports Prior to Audit.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Councillor Begon reported that she, Mayor Unger and Mick Mann, Parks and Recreation Manager met with Mark Degagne of McElhanney Engineering regarding the proposed Splash Park Project. Councillor Begon updated Council regarding discussions on water line/pressure, drain services, location, site planning, etc.

MOVED that Staff follow up with Rec Tec for current pricing of Option #2 that was submitted May 2015.

CARRIED

Councillors Curr and MacLeod OPPOSED

Mayor Unger reported on various meetings:

- updated Council regarding meeting with Howard Randell, Executive Director, Network BC, Ministry of Technology, Innovation and Citizen's Services, regarding cell tower opportunity
- Her Honour Judith Guichon, Lieutenant Governor of BC – visit to Gold River, Monday, February 29, 2016
- ICET Meeting held March 4, 2016 announced a new grant opportunity (to be reviewed to see if Gold River can take advantage).
- requested a motion from Council to meet with the Mowachaht Muchalaht First Nation Chief and Council to discuss the potential cell tower opportunity.

MOVED that a meeting be scheduled with Council and the Mowachaht Muchalaht First Nation Chief and Council, at a mutually agreed time.

CARRIED

CORRESPONDENCE

1. Chris White, Gold River regarding Gold River – Budgeting for the Future.
2. Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for Translink regarding Invitation to Engage on the Climate Leadership Team’s Recommendation.
3. Joe Foy, National Campaign Director, Wilderness Committee regarding Cleaning Up BC’s Dirty Mining Industry.
4. Greg Kylo, Parliamentary Secretary for the BC Jobs Plan regarding the BC Jobs Plan.
5. Honourable Coralee Oakes, Minister of Small Business and Red Tape Reduction and Minister Responsible for the Liquor Distribution Branch and the Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development regarding Provincial wine store retailing strategy.
6. Chair Al Richmond, UBCM President regarding UBCM Membership.
7. Chair Al Richmond, UBCM President regarding update from Minister Shirley Bond, Ministry of Jobs, Tourism and Skills training and Minister Responsible for Labour on the status of Syrian refugee settlement plans.

MOVED that the correspondence be received.

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: 8:10 p.m.

CARRIED

RISE AND REPORT

The Council rose at 10:35 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 10:35 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

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