

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 6, 2017 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 R. MacLeod
Councillor G. Waterman

ABSENT: Councillor D. Curr

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 February 20, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Steve Savola, Manager, Conuma Cable Systems Ltd. regarding request for letter of support for the "Connect to Innovate" Federal Funding Program.

MOVED and seconded that a letter of support be provided to Conuma Cable Systems Ltd. for their application to the Connect to Innovate Federal Funding Program.

CARRIED

Administrator - Request for Proposals for Campground Operator.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the Request for Proposals for Campground Operator be advertised on the Village website, Village Square Plaza Bulletin Board, Village Bulletin Boards and the Arena electronic bulletin board.

CARRIED

REPORTS

Administrator - Strategic Planning Report.

MOVED and seconded that the report be received and referred to a Committee of the Whole Meeting for further discussion.

CARRIED

Administrator - Wood to Wonder and Canada Day 150 Celebration – Requests for Funding.

MOVED and seconded that the report be received.

CARRIED

Administrator - NSEDC Consent Resolutions.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council hereby consents to the following NSEDC Resolution regarding management control:

1. The powers of the directors of the Company to manage or supervise the management of the business and affairs of the Company be transferred to the Common shareholders of the Company, effective 12:01 a.m. on December 31, 2016.
2. In accordance with section 137(1.1) of the *Business Corporations Act* (B.C.), the Articles of the Company be and are hereby amended by inserting the following paragraph immediately after section 14.2 thereof:

“14.3 Effective 12.01 a.m. on December 31, 2016 the powers of the directors of the Company to manage or supervise the management of the business and affairs of the Company be and are hereby transferred to the Common shareholders of the Company as provided for in section 137(1.1) of the *Business Corporations Act* (B.C.)”.

FURTHER RESOLVED that this resolution may be signed by the Common shareholders in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, notwithstanding the date of execution.

CARRIED

MOVED and seconded that Council hereby consents to the following NSEDC Resolution regarding declaration and payment of outstanding dividends:

1. The Shareholders declare outstanding dividends owing on the Preferred Shares of the Company in the amount of:
 - for the year 2013

Gold River	\$5,050.80
Tahsis	\$3,367.20
Zeballos	\$2,806.00
 - for the year 2014

Gold River	\$5,050.80
Tahsis	\$3,367.20
Zeballos	\$2,806.00
 - for the year 2015

Gold River	\$5,050.80
Tahsis	\$3,367.20
Zeballos	\$2,806.00
 - for the year 2016

Gold River	\$5,050.80
Tahsis	\$3,367.20
Zeballos	\$2,806.00

payable on March 15, 2017.

FURTHER RESOLVED that this resolution may be signed by the Common shareholders in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, notwithstanding the date of execution.

CARRIED

MOVED and seconded that Council hereby consents to the following NSEDC Resolution regarding redemption of the preferred shares and payment of prorated dividends on the preferred shares:

1. The Preferred Shares of the Company as issued and outstanding be redeemed effective March 15, 2017 and cancelled in the amounts of:

Gold River	\$63,135
Tahsis	\$42,090
Zeballos	\$35,075

2. and dividends on the Preferred Shares in the amount of 8% per annum be declared and paid on a prorated basis from January 1, 2017 to March 15, 2017 (74 days of 365) in the amounts of:

Gold River	\$1024.00 (74/365 x \$5,050.80)
Tahsis	\$682.67 (74/365 x \$3,367.20)
Zeballos	\$568.89 (74/365 x \$2,806.00)

payable March 15, 2017.

FURTHER RESOLVED that this resolution may be signed by the Common shareholders in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument, notwithstanding the date of execution.

CARRIED

M. Mann, Parks & Recreation Manager/PW Supervisor - December Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

M. Lott, Aquatic/Utilities Supervisor - December Quarterly Report.

MOVED and seconded that the report be received.

CARRIED

Deputy Director of Finance - Payment of Accounts for January-February 2017.

MOVED and seconded that the report be received.

CARRIED

CORRESPONDENCE

1. Cathy Hemsworth, Adult Committee Chairman, Junior Canadian Ranges, Gold River Patrol regarding request for free use of space at Jack Christensen Centre.
2. Dave Peterson, Assistant Deputy Minister, Tenures, Competitiveness and Innovation Division, Ministry of Forests, Lands and Natural Resource Operations regarding BC Rural Dividend Program Funding.
3. Colin McKenzie, RFT, Area Planner, Central Island Forest Operation, Western Forest Products Inc. regarding Notification of Application for Landfill Site at Gold River.
4. Mayor Jim Garlick, District of Coldstream, letter to Premier Christy Clark regarding Provincial Private Moorage Program Resolution to be presented at the 2017 UBCM Convention.
5. BC Communities in Bloom Program regarding invitation to Celebrate Canada's 150th Anniversary and Showcase your Community by participating in the Communities in Bloom Program.
6. Joe Foy, National Campaign Director, Wildness Committee regarding "Vote Wild" Education Report.
7. Mrs. Cathy Peters regarding Human Trafficking/Sexual Exploitation, Youth and Child Exploitation in BC and every community.
8. BC News – Press Release regarding BC to invest \$10 million in Vancouver Island and Sunshine Coast economies.

MOVED and seconded that the correspondence be received.

CARRIED

Councillor MacLeod, a WFP employee, excused himself and left Council Chambers at 8:05 p.m. citing possible conflict of interest of discussion relating to the Western Forest Products Inc. correspondence regarding Notification of Application for Landfill Site at Gold River. No action taken.

Councillor MacLeod returned to Council Chambers at 8:09 p.m.

MOTION TO ADJOURN IN CAMERA

MOVED and seconded that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (c) labour relations or other employee relations.

Time: 8:20 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:56 p.m. Council reported Deputy Fire Chief Lisa Mellis-Jones has been appointed Interim Fire Chief while a review of the position is undertaken.

TERMINATION

MOVED that the meeting terminate.

Time: 8:56 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator