

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, May 22, 2018 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

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 May 7, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

Minutes of the Regular Council Meeting held May 10, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

L. Plourde, Chief Administrative Officer - Grant – Engineering Services – Waste Water Master Plan

MOVED and seconded that the report be received.

CARRIED



MOVED and seconded that Staff proceed with the Wastewater Master Plan utilizing Koers & Associates Engineering Ltd. in the amount of \$74,000.

CARRIED

Grant Loyer, Strategic and Support Services - Reports dealing with issues surrounding the Gold River Water Main (over bridge)

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Staff apply to the Ministry of Transportation and Infrastructure for a permit to use the bridge for a replacement watermain, to seek confirmation from the Ministry of Transportation and Infrastructure on any future design plans that could impact the Village's use of the watermain, and discuss a self-standing structure with the Village's consulting engineers Koers & Associates Ltd.

CARRIED

Mick Mann, Parks and Recreation Manager - 2018 First Quarter Report, Parks & Recreation, Public Works Department

MOVED and seconded that the report be received.

CARRIED

Michael Lott, Aquatic and Utilities Supervisor/Project Manager - 2018 First Quarter Report

MOVED and seconded that the report be received.

CARRIED

Mick Mann, Parks and Recreation Manager - Suggested Dog Park Site

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that the Public Works Supervisor provide measurements of the proposed dog park on the vacant lot on Trumpeter and determine whether the area proposed to be fenced for Nimpkish Park fits within the lot.

CARRIED

Councillors Curr and MacLeod opposed

A handwritten signature in black ink, appearing to be the initials 'MP' or similar, located at the bottom right of the page.

CORRESPONDENCE

MOVED and seconded that the correspondence be received.

CARRIED

Gold River Skating Club regarding request for Gaming Grant letter of support

MOVED and seconded that a letter of support be provided to the Gold River Skating Club for their application for a Community Gaming grant.

CARRIED

Maquinna Crescent Apartments Ltd. regarding concerns regarding Municipal Water and Sewer charges for Vacant Apartments

Eric Swanson regarding Electric Vehicle Chargers

Marcus Schluschen regarding Cell Tower Radiation

Honourable Lisa Beare, Minister of Tourism, Arts & Culture regarding Celebrate Tourism Week

The Honourable Mobina S.B. Jaffer, Q.C. regarding Border implications of Bill C-45

Lorraine Copas, Executive Director, SPARC B.C. regarding Access Awareness Day – June 2, 2018

NEW BUSINESS

Summer Council Meeting Schedule

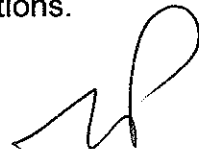
Moved and seconded that the Council Meeting Schedule be amended to one (1) meeting in July on Tuesday, July 3, 2018 at 7:00 pm with the July 16, 2018 meeting being cancelled and one (1) meeting in August on Tuesday, August 7, 2018 with the August 20, 2018 meeting being cancelled and that Special Council meetings will be held if required.

CARRIED

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: 8:10 pm



RISE AND REPORT


The Council rose at 9:15 p.m. There was nothing to report from the closed session.

TERMINATION

MOVED and seconded that the meeting terminate.

CARRIED

Time: 9:15 p.m.



B. Unger, Mayor



L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator



L. Plourde, Corporate Administrator

