

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, May 5, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Councillor D. Arcus
Councillor K. Begon
Councillor J. Frame
Councillor G. Waterman, Deputy Mayor

ABSENT: Mayor C. Anderson

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:40 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 22, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held April 30, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

J. Rose, Operations Clerk - Pitch In 2014.

MOVED that the report be received.

CARRIED

Fire Chief R. Begon - First Quarter Report 2014.

MOVED that the report be received.

CARRIED

NSEDC - 1st Quarter Report 2014 (consent resolution to accept the 2013 audit requested).

MOVED that the report be received.

CARRIED

MOVED that Council accept the NSEDC 2013 Audit and Financial Statements as presented.

CARRIED

COUNCIL INFORMATION ITEMS

Deputy Mayor Waterman updated Council that the Fender Pile Project at the municipal dock was completed for just over \$20,000 which was well under the budget estimate of \$35,000. Work is underway for a report to proceed with repairs to the cement bearing piles.

BYLAWS

For adoption:

2014 Tax Rate Amendment Bylaw No. 692.1, 2014 (Administrative correction of the Strathcona Regional District and Comox-Strathcona Regional Solid Waste Management tax rates adopted April 28, 2014).

MOVED that Bylaw No. 692.1, 2014 being the “2014 Tax Rate Amendment Bylaw No. 692.1, 2014” be adopted.

CARRIED

CORRESPONDENCE

1. Penny Feist, CAO, Village of Midway, letter to Okanagan Basin Water Board regarding urgent need to prevent invasive mussels from entering B.C.
2. Mark Donnelly, Director, Communication and Community, BCAA regarding fourth annual “Worst Roads” survey.
3. Basia Ruta, Auditor General for Local Government regarding first performance audit report and Perspectives series booklet to be released.

MOVED that the correspondence be received.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 8:05 p.m.

CARRIED

Councillor G. Waterman Deputy Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator