

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 19, 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 D. Curr
Councillor G. Waterman
Councillor R. MacLeod

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held June 5, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Parks & Recreation Manager - Gold River Days Committee – Park Use (Camping) Permit and Financial Assistance (Grant-in-Aid) Applications.

MOVED and seconded that the report be received.

CARRIED

MOVED that Park Use (Camping) Permit be approved for Michelle Frame on behalf of the Gold River Days Volunteer Committee for the Slo Pitch Tournament August 25-27, 2017.

CARRIED

MOVED that the Village waive fees for lights, toilets, and garbage (not team fee) for the proposed Slo Pitch Tournament to be held in conjunction with Gold River Days.

CARRIED

Deputy Treasurer - Gold River Golf Course Loan repayment/Financial Statements.

MOVED and seconded that the report be received.

CARRIED

Deputy Treasurer - 2017 Annual Report & 2016 Statement of Financial Information.

MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

The Mayor reported on a joint meeting/round table discussion with SD#84 Board held June 12 to discuss a variety of issues/opportunities affecting the Community and School District.

CORRESPONDENCE

1. Peter McCartney, Climate Campaigner regarding Time's Up for the Tar Sands.
2. Kathy Lachman, Regional Manager, Vancouver Island North/Coast Region, Ministry of Jobs, Tourism and Skills Training regarding Vancouver Island Sustainable Technology Association Conference.
3. Gianluca Cairo, Chief of Staff to the Minister of Public Services and Procurement regarding postal banking.
4. AVICC regarding May Update – 2017 convention follow up, 2018 convention hotels, FLNRO Softwood Lumber update.
5. Suzanne Trevis, Literacy Outreach Coordinator, Gold River Literacy Society regarding Financial Assistance (Grant in Aid) Application.
6. Linda Vandenberg and Brenda Patrick regarding Project Gateway, Project Management Plan.

7. Linda Vandenberg, Canada Day 150th Birthday Celebration Committee regarding Soap Box Derby.

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded that Council support the request for Financial Assistance for the Gold River Literacy Society for the 2017/2018 year in the amount of \$4,776.67 subject to confirmation from the Strathcona Regional District that the Literacy Society's Proposal meets the funding criteria of the Homelessness Grant Program.

CARRIED

MOVED and seconded that Council support the request for Financial Assistance in the amount of \$2,000.00 towards supplies and materials for Project Gateway with expenditures to be approved by Village Staff.

CARRIED

MOVED and seconded that the request for the 150th Birthday Celebration Committee road closure for the Soap Box Derby be approved subject to confirmation of liability insurance naming the Village as an additional insured and a written agreement for the use of Village Facilities (Event Use Permit).

CARRIED

NEW BUSINESS

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: 8:15 p.m.

RISE AND REPORT

The Council rose at 8:30 p.m. Council reported it had approved the appointment of Lisa Mellis-Jones as Fire Chief.

TERMINATION

MOVED and seconded that the meeting move to In-Camera.

Time: 8:30 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator