

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 2, 2014 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor C. Anderson
Councillor D. Arcus
Councillor K. Begon
Councillor J. Frame
Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order 7:30 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 20, 2014.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Crown Land Application – Gold River Waste Disposal Site.

MOVED that the report be received.

CARRIED

MOVED that Council has no objection to the Crown Land Application for a Waste Disposal Site submitted by the Comox Valley Regional District.

CARRIED

CORRESPONDENCE

1. “Friends of Zoe”, Gold River regarding request to plant memorial tree on Muchalat Drive boulevard garden.
2. Colleen Campbell, Gold River regarding Bill 4 – BC Park Amendment Act.
3. Naomi Yamamoto, Minister of State for Tourism and Small Business regarding 2014 Open for Business Award.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the request from the Friends of Zoe to plant a memorial tree with plaque on the Muchalat Drive boulevard garden subject to the final details with the Public Works Supervisor.

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.

Time: 7:40 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:30 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:30 p.m.

CARRIED

C. Anderson Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator