

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 4, 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 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.

**INTRODUCTION OF LATE ITEMS**

MOVED and seconded that the following items be added to the Agenda Reports:

- Economic Development Strategy Contractor Service Agreement;
- Bio-solids Sludge Centrifuge Project;
- Wood to Wonder 2017 End Report.

CARRIED

**APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as amended.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held November 20, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Sharon Charette/GR Lions Club - Wood to Wonder End Report.

MOVED and seconded that the report be received.

CARRIED

Deputy Clerk - 2017-2018 Council Appointments.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Mayor Unger be appointed as Director and Councillor Waterman be appointed as Alternate Director to the Strathcona Regional District for the 2017-2018 term.

CARRIED

MOVED and seconded that Councillor Waterman be appointed as Director and Councillor MacLeod be appointed as Alternate Director to the Vancouver Island Regional Library Board for the 2017-2018 term.

CARRIED

MOVED and seconded that Mayor Unger be appointed as Director to the Island Coastal Economic Trust for the 2017-2018 term.

CARRIED

MOVED and seconded that Councillor Waterman be appointed Deputy Mayor from December 2017 to April 2018 and Councillor Begon be appointed Deputy Mayor from May to October 2018.

CARRIED

Administrator - Proposed Permit Conditions for the Village Water System.

MOVED and seconded that the report be received.

CARRIED

Administrator - Municipal Service Agreement with Strathcona Regional District.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the Municipal Service Agreement with the Strathcona Regional District and that the Mayor and CAO be authorized to sign the contract.

CARRIED

Councillor Waterman - VIRL Board Meeting held November 25, 2017.

MOVED and seconded that the report be received.

CARRIED

Administrator - Sludge Dewatering Centrifuge Location Options Review.

MOVED and seconded that the report be received for information.

CARRIED

Administrator - Contractor Service Agreement – Economic Development Strategy.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the Contract with Geoffrey Millar, utilizing the \$10,000 Rural Dividend BC Grant funds to act as the Consultant working with the Economic Development Strategic Planning Project team and to prepare the two year Economic Development Strategy.

CARRIED

### **COUNCIL INFORMATION ITEMS**

Mayor Unger advised that a meeting was held with Chief Maquinna and Kevin Kowalchuk, Band Administrator and the Village Administrator and received support to draft a joint letter outlining the two community's commitment for cell coverage for Gold River/Tsaxana and surrounding area.

### **CORRESPONDENCE**

1. Stewart Westwood, Operations Manager North Island, Emcon Services Inc. regarding burning of bridge timbers.
2. Rosemary Bonanno, Executive Director, VIRL regarding appointments to the 2018 Vancouver Island Regional Library Board.
3. Cameron Eby, Provincial President, Ambulance Paramedics and Emergency Dispatchers of BC, CUPE Local 873 regarding ambulance services in our community.

- 
4. Liz Cookson, AVICC regarding AVICC Resolutions Notice; Call for Nominations for AVICC Executive Committee and Call for Presentations.
  5. Penny Aujla, Events and Marketing Coordinator, BC/Yukon Command, The Royal Canadian Legion regarding Annual “Military Service Recognition Book”.
  6. Dave Jones, Interim Chair, PRIMECorp Board of Directors regarding PRIMECorp Budget – Five Year Forecast.

MOVED and seconded that the correspondence be received.

CARRIED

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 8:00 p.m.

CARRIED

\_\_\_\_\_  
B. Unger Mayor

\_\_\_\_\_  
L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

\_\_\_\_\_  
L. Plourde Corporate Administrator