

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, March 21, 2016 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

ABSENT: Councillor G. Waterman

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 7, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Vision Statement Announcement - Village of Gold River, Mowachaht Muchalaht First Nation and Village of Tahsis.

MOVED that the information be received.

CARRIED

MOVED that Council formally endorse the Vision Statement as proposed/presented by the Village of Gold River, Mowachaht Muchalaht First Nation and the Village of Tahsis.

CARRIED

Councillors Curr/Macleod (Verbal) - Economic Development Initiatives.

Councillors Curr and MacLeod outlined the short and long term economic development initiatives.

Short term initiatives include:

- Website
- Cell Tower
- First Nations Co-Management of Antler/Scout Lake
- Remote/Market Trail Initiatives for Tourism
- Electrical Vehicle Charging Station
- Gold River Days
- Community Unity ATV Trail from Tahsis to Zeballos

Long term initiatives include:

- Run of the River Power Projects
- Community Forest License
- Assisted Care Facility
- Dock/Wharf Infrastructure

MOVED that the verbal report be received.

CARRIED

Administrator - Splash Park – Nimpkish Park.

MOVED that the report be received.

CARRIED

MOVED that the Nimpkish Park wading pool be removed.

CARRIED

A meeting will be scheduled Wednesday, March 23, 2016 at noon to review Splash Park Proposals.

Deputy Clerk - Home Occupation Regulations (Accessory Buildings).

MOVED that the report be received.

CARRIED

MOVED that Staff prepare a Report for Council regarding permitting home based businesses to operate from detached/accessory buildings.

CARRIED

G. Loyer, Utility Technologist - Sludge (Bio-Solids) Dewatering Project.

MOVED that the report be received.

CARRIED

MOVED that Council approve the recommendation to replace the existing Draimad Sludge Bagging System with a Centrifuge Dewatering System as outlined in the Sludge (Bio-Solids) Dewatering Report by Opus Dayton Knight Consultants Ltd. at an estimated cost of \$646,310 that includes \$596,310 for the installation of the centrifuge plus \$50,000 for the replacement of valves and piping.

CARRIED

Administrator - 2016 Financial Plan/Budget.

MOVED that the report be received.

CARRIED

BYLAWS

For introduction and first reading:

2016 Financial Plan Bylaw No. 697, 2016.

MOVED that Bylaw No. 697, 2016 being the “2016 Financial Plan Bylaw No. 697, 2016” be introduced and read the first time.

CARRIED

CORRESPONDENCE

1. Mark Tatchell, CAO, Village of Tahsis regarding request for resolution to support quad trail (Community Unity Trail) from Tahsis to Zeballos.
2. Murry Krause, Chair, UBCM First Nations Relations Committee, regarding National Inquiry in Missing and Murdered Aboriginal Women.

MOVED that the correspondence be received.

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: 8:03 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:38 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:38 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator