

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 1, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:30 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor R. MacLeod
Councillor G. Waterman

STAFF: Mr. M. Mann, Parks & Recreation Manager
Mr. L. Plourde, Administrator

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

MOVED that discussion on the purchase of the 50th Birthday Banners be added to the agenda.

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 19, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held May 21, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Deputy Clerk - Council Meeting Summer Schedule Change.

MOVED that the report be received.

CARRIED

MOVED that Council approve the Council Meeting Summer Schedule Change; that the second monthly meeting scheduled on the third Monday of July and August be cancelled, that Council meet on the first Monday of July and August (or Tuesday if Monday is a Statutory Holiday), and that the time of the summer Council meetings be changed to 7:00 p.m. and further that the required Notice of Change of Meetings be posted on the Village Office bulletin board and the Village website.

CARRIED

REPORTS

M. Mann, Parks & Recreation Manager - Spray Park Installation Schedule and RFP Submissions.

MOVED that the report be received.

CARRIED

MOVED that Council delay the spray park installation at this time and that proponents that submitted spray park proposals under the RFP be advised the Project is delayed subject to review in conjunction with a submission under the Canada 150 Infrastructure Program.

CARRIED

MOVED that Staff be directed to move forward with a grant application to the Canada 150 Infrastructure Program for funding to include costs for the proposed splash park, tennis court resurfacing, gazebo construction, playground equipment etc. to be finalized prior to the application submission date.

CARRIED

M. Mann, Parks & Recreation Manager/Public Works - March Quarterly Report.

MOVED that the report be received.

CARRIED

M. Lott, Aquatic/Utility Supervisor - March Quarterly Report.

MOVED that the report be received.

CARRIED

NSEDC - 1st Quarter Report 2015

MOVED that the report be received.

CARRIED

MOVED that the Nootka Sound Economic Development Corporation be advised that the Auditor for the Village of Gold River has advised a “Notice of Reader” does not meet the needs of the Village of Gold River Financial Statements and could result in increased costs to the Shareholders’ Audits beyond any saving to the NSEDC and request that this decision be reviewed in conjunction with the NSEDC Shareholders.

CARRIED

50th Birthday Banners

MOVED that Council approve the purchase of 20 one-sided nylon banners to include an eagle (replacing the seagull), a salmon, a seal and an orca from Artopia with the tear off/removable tail.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger requested a Committee of the Whole Meeting be scheduled for Wednesday, June 3, 2015 at noon to discuss the Nimpkish Park Revitalization Grant Application.

Mayor Unger advised that Island Health has scheduled a Community Meeting for Tuesday, June 9, 2015 at the Arena Lounge from 4:30 p.m. to 6:00 p.m. to provide an update on the North Island Hospital Projects.

REPORTS OF COMMITTEES

Wharf Committee - Gold River Wharf Repairs.

MOVED that the report be received.

CARRIED

MOVED that the Village enter into the proposed agreement as presented with Herold Engineering to oversee the cement structural pile repairs as identified in the April 15, 2015 Report and further, that Herold Engineering be requested to seek a pricing proposal from a preferred qualified contractor to complete the cement structural work identified, subject to Council approval.

CARRIED

CORRESPONDENCE

1. Brock Carlton, CEO, Federation of Canadian Municipalities (FCM) regarding short application window for the Canada 150 Community Infrastructure Program.
2. Premier Christy Clark regarding Premier and Cabinet Minister Meeting requests at the 2015 UBCM Convention in Vancouver in September.

MOVED that the correspondence be received.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 8:40 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator