

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 18, 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.

**APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as presented.

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held December 4, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Administrator - BC Rural Dividend Program – Grant Application.

MOVED and seconded that the report be received.

CARRIED

MOVED and seconded that Council approve the submission of a Grant application for BC Rural Dividend Grant Funding in the amount of \$10,000 for the Gold River Tourism Strategic Plan Project and that Council approve in-kind funding as required and that Council support this project through its duration.

CARRIED

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Grant Loyer, Utilities Technologist - Opus International – Centrifuge Project.

MOVED and seconded that the report be received.

CARRIED

Grant Loyer, Utilities Technologist - Water-Wastewater Infrastructure – Gold River Bridge.

MOVED and seconded that the report be received.

CARRIED

Deputy Director of Finance - Accounts Payable Cheque Listing for November 2017.

MOVED and seconded that the report be received.

CARRIED

**COUNCIL INFORMATION ITEMS**

Mayor Unger reported on the meeting with Emcon Services Inc. and Ministry of Highways regarding the unauthorized burn of bridge decking that occurred in October.

**CORRESPONDENCE**

1. Vancouver Island Regional Library regarding From the Board Table – November 2017.
2. Mayor Terry Rysz, District of Sicamous, letter to Minister of environment and Climate Change Strategy regarding Prevention of Quagga and Zebra Mussels (includes support letters from the Village of Harrison Hot springs and the District of Clearwater).

MOVED and seconded that the correspondence be received.

CARRIED

**TERMINATION**

MOVED and seconded that the meeting terminate.

Time: 8:00 p.m.

CARRIED

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B. Unger

Mayor

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L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde

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Corporate Administrator