

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 16, 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: Ms. S. Rich, Deputy Corporate Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:20 p.m.

APPROVAL OF AGENDA

Mayor Unger requested moving the Council Information Items discussion on the 2017 Halloween Party immediately following the approval of agenda while the Fire Chief is in attendance.

MOVED and seconded that the agenda be approved as amended with the noted change.

CARRIED

COUNCIL INFORMATION ITEMS

Fire Chief Lisa Mellis-Jones advised Council that the Fire Department/First Responders (BC Ambulance) are planning a Haunted House at the Fire Hall Tuesday, October 31, 2017.

Mayor Unger spoke to the idea of a two hour free swim with hot dogs or pizza on Sunday, October 29th before Halloween. The Aquatic Supervisor proposed that the regular scheduled swim from 12 noon to 4 p.m. be offered as the free swim as its unlikely many patrons would pay for a 2 hour swim. Michael Lott advised he would need to reschedule lifeguards for the free swim if Council chooses to move forward with a free swim and treats instead of the Community Halloween Party at the Community Hall on Halloween night.

MOVED and seconded that Council approve a \$500 budget for pizza and drinks during a free swim from 12:00 noon to 4:00 p.m. on Sunday, October 29, 2017.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 2, 2017.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Councillor Waterman – Emcon Services 2017-2018 Winter Preparedness Meeting.

MOVED and seconded that the report be received.

CARRIED

Mayor Unger - 2017 UBCM Convention.

MOVED and seconded that the report be received.

CARRIED

Councillor Begon - 2017 UBCM Convention.

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman - 2017 UBCM Convention.

MOVED and seconded that the report be received.

CARRIED

Councillor Curr - Nootka Sound Watershed Society Update.

MOVED and seconded that the report be received.

CARRIED

Councillor Curr - Lake Nutrient Enhancement Update.

MOVED and seconded that the report be received.

CARRIED

Councillor Waterman - VIRL Board Meeting held September 17, 2016.

MOVED and seconded that the report be received.

CARRIED

BYLAWS

For adoption:

Annual Property Tax Exemption Bylaw No. 703, 2017 (for 2018).

MOVED and seconded that Bylaw No. 703, 2017 being the “Annual Property Tax Exemption Bylaw No. 703, 2017” be adopted.

CARRIED

CORRESPONDENCE

1. Rene Buys, Area Planner, Western Forest Products Inc. regarding 2017 pile burning program.
2. Linda Lupini, BC Emergency Health Services regarding Community Paramedicine Initiative – Island Health.
3. Laurie Gourlay, Interim Director, Salish Sea Trust regarding the Salish Sea World Heritage Site application and House of Commons E-Petition 1269.
4. Honourable Selina Robinson, Minister of Municipal Affairs and Housing regarding approval of an infrastructure planning grant for the Water & Sanitary Sewer SCADA System Feasibility Study.
5. Cathy Peters, BC’s anti-human trafficking educator, advocate, speaker regarding The Joy Smith Foundation and human trafficking in Canada.
6. Honourable Katrine Conroy, Minister of Children and Family Development regarding October as Foster Family Month.

MOVED and seconded that the correspondence be received.

CARRIED

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 7:50 p.m.

CARRIED

B. Unger Mayor

S. Rich Deputy Corporate Administrator

Certified correct by the Corporate Administrator

S. Rich Deputy Corporate Administrator