

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 19, 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
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 December 5, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

Administrator - Council Remuneration (tabled from December 5, 2016 Regular Meeting).

MOVED that Council approve a modified option for Council remuneration increases based on a four (4) year cycle, with a report provided to Council every four (4) years on CPI and CUPE Local 3399 Union increases for Council consideration and that the Council Remuneration Bylaw be amended effective January 1, 2017 with an increase of 7.25% to Council remuneration based on CUPE Local 3399 increases from January 2012 to January 2016.

CARRIED

REPORTS

Mayor Unger - Mayors' Caucus to be held February 22-24, 2017 in Oak Bay.

MOVED that the report be received.

CARRIED

MOVED that Council approve expenses for Mayor Unger's attendance, subject to his availability, to attend the Mayors Caucus Conference scheduled to be held in Oak Bay, February 22 to 24, 2017.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger thanked Village employees for their efforts in snow plowing over the last two (2) weekends.

CORRESPONDENCE

1. Kristine Simpson, CPA, CA, Partner, BDO Canada LLP regarding Planning Report prior to audit of December 31, 2016 fiscal year.
2. Clark Somerville, FCM President and Regional Councillor, Halton Hills regarding Canada 150 Community Leaders Network.
3. Phil Germuth, Mayor of Kitimat regarding an Open Letter to Canada – Adding Value to our Country by Adding Value to our Resources.
4. Laurie Gourlay, President, Vancouver Island & Coast Conservation Society regarding 2017 A Day for our Common Future.
5. Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development and Minister Responsible for Translink, regarding Season's Greetings.
6. Vancouver Island Regional Library regarding November 2016 newsletter.

MOVED that the correspondence be received.

CARRIED

Mayor Unger will advise FCM that Councillor Begon will be the Village contact for the Canada 150 Community Leaders Network.

MOTION TO ADJOURN IN CAMERA

MOVED that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality (g) litigation or potential litigation affecting the municipality.

Time: 7:18 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:25 p.m.

TERMINATION

MOVED that the meeting terminate.

Time: 8:25 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator