

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, May 16, 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.

INTRODUCTION OF LATE ITEMS

MOVED that the information regarding Grant Funding from Western Economic Diversification Canada - Canada 150 Community Infrastructure Program 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 2, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held May 12, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Administrator - Air Nootka – Crown Land Application Referral.

MOVED that the report be received.

CARRIED

MOVED that Council support the continuance concerning the issuance of a new License of Occupation tenure by Ministry of Forests, Lands and Natural Resource Operations in the name of Air Nootka Ltd. subject to the Village of Gold River License of Occupation of Block C being renewed.

CARRIED

Administrator - 2015 CARIP Climate Action/Carbon Neutral Progress Survey.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Mayor Unger reported on his recent lunch meeting with Chief Mike Maquinna regarding Gold River/Tsaxana issues.

Councillor Begon provided an update as to planned events for 2016 Gold River Day events to be followed up with a written report at a later time.

Councillor Waterman advised the Library hours have been shifted to Friday evening as per the petitioning to VIRL by Gold River Library users.

CORRESPONDENCE

1. Linda M. Lupini, Executive Vice President, Provincial Health Services Authority and BC Emergency Health Services, and Catherine Mackay, Executive Vice-President & Chief Operating Officer, Integrated Health Services, Island Health regarding rollout of the Provincial Community Paramedicine Initiative. (includes UBCM News Release regarding Community Paramedicine Expands in BC).
2. Marc Tremblay, President, BC/Yukon Command, Royal Canadian Legion regarding request for support of 2016 Military Service Recognition Book.
3. Mayor Philip Germuth, District of Kitimat, letter to Premier Christy Clark regarding the implementation of the Graduate Licensing Program for Motorcyclists.

4. Patrick Brabzon, Chair, Powell River Regional District regarding invitation to attend presentation on an Integrity Commissioner for BC local government.
5. Lorraine Copas, Executive Director, Social Planning & Research Council of BC (SPARC) regarding June 4, 2016 as Access Awareness Day – Building Accessibility/Creating Community.
6. Gordon Ruth, FCPA, FCGA, Auditor General for Local Government regarding City of Revelstoke Performance Audit – Achieving Value for Money in Operational Procurement.
7. Gordon Ruth, FCPA, FCGA, Auditor General for Local Government regarding AGLG Performance Report – “Local Government’s role in Ensuring Clean Drinking Water”.
8. Kelly Thorsteinson, Executive Assistant, Office of Mayor, City of Cranbrook regarding Cranbrook City Council Resolution encouraging province-wide support from all BC local governments for Fort McMurray residents.
9. Western Canada Diversification Canada regarding Canada 150 Community Infrastructure Program – Additional Funding Available.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve the purchase of a business card ad for the Royal Canadian Legion’s 2016 Military Service Recognition Book at the cost of \$260.00 including taxes.

CARRIED

MOVED that Staff include on the next Council Agenda the 2015 report and Application for the Nimpkish Park Revitalization Project proposal for grant funding under the Canada 150 Community Infrastructure Program for Council consideration to resubmit under the “second” call for proposals being accepted from May 24 to June 22, 2016.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 8:05 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

DRAFT