

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, November 2, 2015 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 R. MacLeod
Councillor G. Waterman

ABSENT: Councillor D. Curr

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 October 19, 2015.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

M. Lott, Aquatic and Utilities Supervisor - September Quarterly Report.

MOVED that the report be received.

CARRIED

M. Mann, Parks & Recreation Manager/Public Works Supervisor – September Quarterly Report.

MOVED that the report be received.

CARRIED

Fire Chief - 2015 June Quarterly Report.

MOVED that the report be received.

CARRIED

Fire Chief - 2015 September Quarterly Report.

MOVED that the report be received.

CARRIED

Deputy Treasurer – 2015 September Quarterly Report.

MOVED that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Nimpkish Park Spray Park

The Administrator distributed the report from McElhanney Engineering regarding the soil and subgrade inspections for the Nimpkish Park Spray Park to Council. Council decided to meet with Mick Mann, Parks and Recreation Manager to discuss the Report.

Location for wood carved benches.

Consensus of Council was to place the whale and octopus carvings at Nimpkish Park, the Eagle carving at the Village Office and the other bench at the Visitor Centre or on the boulevard at the entrance to the Village Square Plaza.

Strathcona Community Health Network Invitation November 9, 2015.

Mayor Unger will attend the Strathcona Community Health Network Workshop to be held Monday, November 9, 2015 in Campbell River.

Councillor Waterman reported on the Halloween Party held at the Community Centre Saturday, October 31, 2015 and the Stakeholders Meeting with Emcon Services held Monday, November 2, 2015 regarding Highway #28 winter maintenance.

CORRESPONDENCE

1. Colleen Campbell, Gold River regarding cell tower for Gold River.

2. Thomas W. Barnes, Chief Executive Officer & General Counsel, Municipal Insurance Association of BC regarding MIABC Dividend Cheque.
3. Claire Trevena, MLA North Island letter to Honourable Terry Lake, Minister of Health regarding pay parking at new Campbell River Regional Hospital.
4. Claire Trevena, MLA North Island letter to Dr. Brendan Carr, President and CEO, VIHA regarding pay parking at new Campbell River Regional Hospital.
5. Claire Trevena, MLA North Island letter to Joe Murphy, Vice President of Planning and Operations Support, Island Health regarding pay parking at new Campbell River Regional Hospital.
6. UBCM Local Government Leadership Academy regarding 2016 Leadership Forum scheduled to be held February 3-5, 2016, at the Radisson Hotel Vancouver Airport.

MOVED that the correspondence be received.

CARRIED

MOVED that registration fees and travel expenses be approved for Mayor Unger's attendance at the Local Government Leadership Academy 2016 Leadership Forum scheduled to be held February 3-5, 2016 at the Radisson Hotel Vancouver Airport in accordance with Village Policy.

CARRIED

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: 7:55 p.m.

CARRIED

RISE AND REPORT

The Council rose at 8:40 p.m.

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

DRAFT