

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, September 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: Ms. S. Rich, Deputy Clerk

**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 September 6, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

**REPORTS**

Deputy Clerk - 2017 Permissive Tax Exemptions (includes Notice of Permissive Tax Exemption).

MOVED that the report be received.

CARRIED

Deputy Treasurer - Accounts Payable Cheque Listing July 1-August 31, 2016.

MOVED that the report be received.

CARRIED

**COUNCIL INFORMATION ITEMS**

Councillor Waterman reported he attended the VIRL Board Meeting held September 17, 2016 and participated in a tour of the Village sewer and water utilities with Grant Loyer, Utility Technologist, Michael Lott, Utility Supervisor and Gerry Costello of HB Energy.

Mayor Unger advised Council that Claire Trevena, North Island MLA and Rachel Blaney, North Island-Powell River MP have both confirmed their attendance at the UBCM Convention and have offered to attend any Cabinet Minister Meetings with Council.

Mayor Unger reported on a presentation to the Strathcona Regional District in August from Mike Coulter, President of the Campbell River ATV Club regarding ATV road access to food, fuel and accommodation services in the North Island communities. Mayor Unger requested Councillor MacLeod to research the Strathcona Off-Road-Vehicle (ORV) Tourism Proposal and report back to Council.

Mayor Unger advised Council he had spoken with the Mayor of Alert Bay regarding the closure of their only financial institution (Credit Union) and the opening of a Vancity Credit Union Branch in Alert Bay (Cormorant Island) to provide full banking services to the 440 residents of the community and the Namgis First Nation. Mayor Unger is hoping to discuss this matter further with Mayor Michael Berry at UBCM.

**CORRESPONDENCE**

1. Arlene Fehr, President, Gold River Futures Society regarding BC Hydro Beautification Funding.
2. FCM, Community Economic Development Initiative (CEDI) regarding participation in the First Nations-Municipal Community Economic Development Initiative.
3. Jack W. Davidson, President, BC Road Builders & Heavy Construction Association regarding development of strategic goals.

MOVED that the correspondence be received.

CARRIED

MOVED that Council approve 1/3 funding based on the estimated \$3000 cost to wrap a fourth BC Hydro box in the community, with the Gold River Futures Society and BC Hydro contributing 1/3 funding each and that the Gold River Futures Society be responsible to manage the project and the volunteers.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 7:35 p.m.

CARRIED

\_\_\_\_\_  
B. Unger

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Mayor

\_\_\_\_\_  
S. Rich

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Deputy Corporate Administrator

Certified correct by the Corporate Administrator

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S. Rich

\_\_\_\_\_  
Deputy Corporate Administrator