

Minutes of the Regular Meeting of the Council of the Village of Gold River held June 3, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Councillor K. Begon (Acting Mayor)
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

ABSENT: Mayor B. Unger (with notice)

STAFF: B. McRae, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the delegation of Dr. Charmaine Enns, Medical Health Officer, be added to the agenda.

SECONDED

CARRIED

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 21, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

REPORTS

MOVED that the reports be received.

SECONDED

CARRIED

B.McRae, Chief Administrative Officer: Bylaw Review Advisory Committee

MOVED that Council receive the Terms of Reference for a Bylaw Review Advisory Committee and that Council defer appointment of members of Council to the Committee until the regular Council meeting of June 17th, 2019

SECONDED

CARRIED

B.McRae, Chief Administrative Officer: Bylaw No. 412(1990): Burning Bylaw

MOVED that Council direct Bylaw No. 412(1990) to the Bylaw Review Advisory Committee for recommendations.

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

REPORTS OF COMMITTEES

BYLAWS

CORRESPONDENCE

Marcus Schlushen – Proposed installation of TELUS cell transmitter tower on 490 Trumpeter Drive, Gold River, BC

SPARCBC - Access Awareness Day

L.Vroom – Tree removal request

Gold River Chamber of Commerce - Support for the installation of cell service

Economic Development Committee – Affordable Housing survey request

Economic Development Committee – Agenda review

FireSmart BC – Early summer outlook

Cell phone service for Gold River – signatures in support of cell phone service for Gold River

MOVED that the correspondence be accepted.

SECONDED

CARRIED

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

RISE AND REPORT

Council reviewed the 2019-2022 Vision, Mission and Strategic Plan presentation at the In-Camera Meeting and directed the accompanying report be placed on the June 17, 2019 Regular Council meeting.

SECONDED

CARRIED

TERMINATION

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 7:41pm

-----Approved at June 17, 2019 Council meeting-----

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~~K. Begon~~ ~~Acting Mayor~~

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator