

Minutes of the Regular Meeting of the Council of the Village of Gold River held September 16, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: B. McRae, Chief Administrative Officer

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

Economic Development Committee – Approval of Mailout

Municipality of North Cowichan – Letter of support for Regional Forestry

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held September 3, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

DELEGATION

The Clover Club: Green Group – Group Introduction

MOVED that Council support the Clover Clubs initiatives within the community

SECONDED

CARRIED

REPORTS

MOVED that the reports be received.

SECONDED

CARRIED

B. McRae – Approval of letter to Premier Horgan and Minister Donaldson

MOVED that Council approve the joint letter to be sent to Premier John Horgan and Minister Doug Donaldson: Minister of Forests, Lands, Natural Resource Operations and Rural Development

SECONDED

CARRIED

M. McLean – 2020 Permissive Tax Exemptions

MOVED that Council provide staff direction to proceed with the 2019 Permissive Tax Exemption Bylaw, to be brought forward to the October 7th Council meeting for approval;

AND THAT Council approve the distribution of the “*Notice of Permissive Tax Exemption*” by alternative delivery notice through Canada Post, as provided under Section 94 of the *Community Charter*.

SECONDED

CARRIED

M. McLean – August 2019 Accounts Payable

MOVED that Council receive the Accounts Payable for August 2019

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

REPORTS OF COMMITTEES

Economic Development Committee – Approval of Mailout

MOVED that Council approve the mailout of the Economic Development Committee

SECONDED

CARRIED

BYLAWS

CORRESPONDENCE

Council of Senior Citizens' Organization of BC – Observation of the UN International Day of Older Persons

MOVED that Council direct the Chief Administrative Officer to provide a copy of the correspondence to the Village of Gold River Revellers.

SECONDED

CARRIED

C. Smalridge – Request for space use at the Jack Christiansen Centre

MOVED that Council direct the Chief Administrative Officer to review the policy on usage of the Jack Christiansen Centre and report back to Council at the October 7, 2019 Regular Council Meeting.

SECONDED

CARRIED

QUESTION PERIOD

NEW BUSINESS

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

MOTION to adjourn in camera as per Section 90 (1)(c) of the *Community Charter: Labour relations or other employee relations*.

SECONDED

CARRIED

RISE AND REPORT

THAT Council appoint Micheal Roy as Deputy Clerk for the Village of Gold River.

TERMINATION

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 7:49pm

-----Adopted at October 7, 2019 Council meeting-----

B. Unger Mayor

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator