

Minutes of the Regular Meeting of the Council of the Village of Gold River held April 6, 2020 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
M. McLean, Director of Finance

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

Councillor J. Sinclair – COVID-19 Social Distancing Enforcement

Mayor B. Unger – Visitors to Gold River

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 16, 2020

MOVED/SECONDED THAT the minutes be adopted as circulated.

CARRIED

Minutes of the Special Council Meeting held March 18, 2020

MOVED/SECONDED THAT the minutes be adopted as circulated.

CARRIED

Unfinished Business

District of Ucluelet – Implementation of the Recommendations of the Report of the Standing Committee on Fisheries and Oceans

MOVED/SECONDED THAT the letter be received.

CARRIED

MOVED/SECONDED THAT a letter be sent in support.

CARRIED

REPORTS

M. McLean – 2019 – Departmental Financial Report

MOVED/SECONDED THAT 2019 – Departmental Financial Report be received.

CARRIED

COUNCIL/INFORMATION ITEMS

Mayor B. Unger – Update

MOVED/SECONDED THAT Mayor B. Unger report be received and accepted.

CARRIED

M. McElroy – AP Listing

MOVED/SECONDED THAT the AP Listing be received and accepted.

CARRIED

REPORTS OF COMMITTEES

Economic Development/Tourism Committee

MOVED/SECONDED THAT the report be received and accepted.

CARRIED

BYLAWS

M. McLean – Village of Gold River Trade Waste and Garbage Bylaw No. 612, 2001, Amendment Bylaw No. 612.10, 2020.

MOVED/SECONDED THAT Village of Gold River Trade Waste and Garbage Bylaw No. 612, 2001, Amendment Bylaw No. 612.10, 2020 be accepted.

CARRIED

M. McLean – Village of Gold River Water Rates and Regulations Bylaw No. 613, 2001, Amendment Bylaw No. 613.7, 2020.

MOVED/SECONDED THAT Village of Gold River Water Rates and Regulations Bylaw No. 613, 2001, Amendment Bylaw No. 613.7, 2020 be accepted.

CARRIED

M. McLean – Village of Gold River Sewer Rates Bylaw No. 614, 2001, Amendment Bylaw No. 614.9, 2020.

MOVED/SECONDED THAT Village of Gold River Sewer Rates Bylaw No. 614, 2001, Amendment Bylaw No. 614.9, 2020 be accepted.

CARRIED

M. McLean – Village of Gold River Financial Plan Bylaw No. 722, 2020.

MOVED/SECONDED THAT the pool be closed and reopen October 3, 2020.

CARRIED

MOVED/SECONDED THAT the Visitor Information Centre not open in 2020.

CARRIED

MOVED/SECONDED THAT the tax increase be set at 9%.

DEFEATED

MOVED/SECONDED THAT the tax increase be set at 7%.

CARRIED

CORRESPONDENCE

Ministry of Municipal Affairs and Housing – UBCM Follow-up: Modular Housing

Destination British Columbia – Visitor Centre Closure Status March 18

Canadian Federation of Independent Business – Supporting small businesses in light of COVID-19

City of Burnaby – UBCM Resolutions

City of Prince George – UBCM Resolutions - Sharing Payments from Opioid Class Action Lawsuit

MOVED/SECONDED THAT the correspondence be received and accepted.

CARRIED

NEW BUSINESS

Mayor B. Unger – Visitors to Gold River

MOVED/SECONDED THAT Council direct the CAO to write a letter deterring visitors to Gold River during the COVID-19 pandemic.

CARRIED

MOTION TO ADJOURN IN CAMERA

MOVED/SECONDED THAT Council adjourn to an in-camera session pursuant to the Community Charter Section 90(1)(c) labour relations or other employee relations.

CARRIED

RISE AND REPORT

MOVED/SECONDED THAT the salary increase for the CAO be approved as per the contract.

TERMINATION

MOVED/SECONDED THAT the meeting terminated.

CARRIED

Time: 8:55 p.m.

-----**Approved at the April 20, 2020 Regular Council Meeting**-----

B. Unger

Mayor

B. McRae

Corporate Administrator

Certified by the Corporate Administrator:

B. McRae

Corporate Administrator