

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, December 17, 2018 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

PRESENT: Acting Mayor Kirsty Begon
 Councillor R. Stratton
 Councillor B. Patrick
 Councillor J. Sinclair

ABSENT: Mayor B. Unger (with notice)

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Acting Mayor Begon called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held December 3, 2018.

MOVED and seconded that the minutes be adopted circulated.

CARRIED

REPORTS

B. Unger, Mayor – Mayor’s Report November 2018

MOVED and seconded that the report be received.

CARRIED

COUNCIL INFORMATION ITEMS

Annual Business Licence Renewal Requirements

2019 Dog Licence Requirements

BYLAWS

For Adoption:

Council Member Remuneration and Expenses Bylaw No. 714, 2018

MOVED and seconded that Bylaw No. 714, 2018 being the Council Member Remuneration and Expenses Bylaw No. 714, 2018 be Adopted.

CARRIED

CORRESPONDENCE

1. Edith Lee, ESS Director, Gold River – Request for larger room in Jack Christiansen Centre.
2. E-Comm 9-1-1 – Congratulations to Mayor and Council
3. Auditor General for Local Government – Congratulations to Mayor and Council
4. Office of the Seniors Advocate, British Columbia – Congratulations to Mayor and Council
5. Rachel Blaney, Member of Parliament – Canadian Mortgage and Housing
6. Island Health 2019/2020 Community Wellness Granting Program – Call for Applications

MOVED and seconded that the correspondence be received.

CARRIED

MOVED and seconded to approve providing the ESS Group a room in principal, subject to final determination of suitability of room to be inspected with Mick Mann, Parks & Recreation/Public Works Manager and brought back after ESS has identified the room suitable to their needs.

CARRIED

RISE AND REPORT

The Council Rose at 7:20 p.m.

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 7:20 p.m.

CARRIED

