

Minutes of the Regular Meeting of the Council of the Village of Gold River held October 22, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 12:00 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor B. Patrick

STAFF: B. McRae, Chief Administrative Officer

Regrets: Councillor R. Stratton
Councillor J. Sinclair

CALL TO ORDER

The meeting was called to order at 12:00 p.m.

INTRODUCTION OF LATE ITEMS

MOVED that the following item be added to the agenda:

B. McRae – Gold River Arena Concession Draft Lease Agreement

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 7, 2019
Minutes of the Public Hearing held October 7, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

REPORTS

B. McRae – Gold River Arena Concession Draft Lease Agreement

MOVED THAT Council approve the Gold River Arena Draft Lease Agreement for \$200.00 per month.

SECONDED

CARRIED

MOVED THAT Council authorizes the CAO to enter into an agreement with the successful proponent

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

Council received the following information item:

M. McElroy – AP Listing

BYLAWS

Permissive Tax Exemption Bylaw No. 717, 2019

MOVED THAT the Permissive Tax Exemption Bylaw No. 717, 2019 be read a third time and adopted.

SECONDED

CARRIED

Zoning Amendment Bylaw No. 706.1, 2019 be read a third time and adopted.

SECONDED

CARRIED

CORRESPONDENCE

Western Forest Products Inc. – Pile Burning Program

Small Business BC – Small Business Week News Release

Honourable Katrine Conroy, Minister of Children and Family Development – Foster Family Month

Office of the Seniors Advocate BC – International Day of the Older Person

MOVED THAT Council accept the correspondence for information

SECONDED

CARRIED

TERMINATION

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 12:15 p.m.

-----**Approved at the November 4, 2019 Council Meeting**-----

B. Unger Mayor

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator