

Minutes of the Regular Meeting of the Council of the Village of Gold River held April 20, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 pm.

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

REGRETS: Councillor K. Begon

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

B. McRae – 2020 Financial Plan Petition

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 6, 2020

MOVED/SECONDED THAT the minutes be adopted as circulated.

CARRIED

REPORTS

B. McRae – Emergency Operations Centers & Training: Grant Application

MOVED/SECONDED THAT Council approve funding from the UBCM Community Emergency Preparedness Fund (\$6,926.40) to support a Tsunami tabletop exercise and the Village of Gold River is willing to provide overall grant management.

CARRIED

B. McRae – Suspension of Bylaw Review Advisory Committee (BRAC)

MOVED/SECONDED THAT Council suspend the Bylaw Review Advisory Committee until such time as the Province relaxes the social/physical distance protocols.

CARRIED

B. McRae – 2020 Financial Plan Petition

MOVED/SECONDED THAT Council receive the 2020 financial plan petition.

CARRIED

BYLAWS

M. McLean – Village of Gold River Financial Plan Bylaw No. 722, 2020 for first and second reading.

MOVED/SECONDED THAT Council give first and second reading to Village of Gold River Financial Plan Bylaw No. 722, 2020.

CARRIED

M. McLean – Village of Gold River Tax Rates Bylaw No. 723, 2020 for first and second reading.

MOVED/SECONDED THAT Council give first and second reading to Village of Gold River Tax Rates Bylaw No. 723, 2020.

CARRIED

CORRESPONDENCE

Village of Hazelton – BC Gaming Grant

MOVED/SECONDED THAT Council direct staff to write a letter of support.

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

TERMINATION

MOVED/SECONDED THAT, the meeting terminate.

CARRIED

Time: 10:00 p.m.

-----**Approved at the May 4, 2020 Regular Council Meeting**-----

B. Unger

Mayor

B. McRae

Corporate Administrator

Certified by the Corporate Administrator:

B. McRae

Corporate Administrator