

Minutes of the Special Meeting of the Council of the Village of Gold River held Monday, June 13, 2016 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 12:00 noon.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor G. Waterman

ABSENT: Councillor R. MacLeod

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

The meeting was called to order at 12:05 p.m. The purpose of the Special Meeting is to consider the Canada 150 Community Infrastructure Program Grant Funding Application for the Nimpkish Park Splash Park.

MOVED that the Council rescind the resolution adopted by Council at the June 6, 2016 Regular Council Meeting approving the resubmission of the Grant application to the Canada 150 Community Infrastructure Program for funding to upgrade/revitalize the Nimpkish Community Park as previously presented including the private donation of \$21,000 for the larger splash bucket, increasing the Splash Park budget portion of the project cost to \$241,000 with a total budget grant application of \$461,000.

CARRIED

MOVED that Council approve the submission of the Grant application to the Canada 150 Community Infrastructure Program for funding to upgrade/revitalize the Nimpkish Park Splash Park, with

- Upgrade splash pad and water features,
- New benches/tables area/shade covers
- Fencing

and further that Council approve \$241,000 to be designated for the upgrade/revitalization of the Nimpkish Park Splash Park from Village Reserve Funds to be included in the Village 2016 Financial Plan and grant funding be applied for under the Canada 150 Community Infrastructure Program.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 12:20 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator