

Minutes of the Regular Meeting of the Council of the Village of Gold River held August 19, 2019 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

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

**APPROVAL OF AGENDA**

MOVED that the agenda be approved.

SECONDED  
CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held July 15, 2019

Minutes of the Special Council Meeting held August 6, 2019

Minutes of the Special Council Meeting held August 14, 2019

MOVED that the minutes be adopted as circulated.

SECONDED  
CARRIED

**REPORTS**

MOVED that the reports be received

SECONDED  
CARRIED

B. McRae – Proposed opening date of Gerry Morgan Memorial Centre and the Anne Fiddick Aquatic Centre.

MOVED that Council defer a decision until the Regular Council meeting held September 3, 2019

SECONDED

CARRIED

M. McLean – AP Report July 2019

M. Mann – Parks and Recreation Fees & Charges – September 1, 2019 to August 31, 2020

MOVED that Council approve a 2% increase to the Parks and Recreation Department Fees and Charges for the 2019-2020 Season

SECONDED

CARRIED

B. McRae – CAO Activity Report

M. McLean – Financial Report for July 31, 2019

MOVED that Council accept the July 31, 2019 report on the Financial Operations for the Village of Gold River

SECONDED

CARRIED

M. McLean – Manlift purchase

THAT Council approve the Zuma Lift Services Inc. proposal and provide staff the authority to move forward with this purchase which will be funded through the 2019 Capital Reserve Budget.

SECONDED

CARRIED

L. Illes – Second Quarter Report – Gold River Volunteer Fire Department

**COUNCIL/INFORMATION ITEMS**

**REPORTS OF COMMITTEES**

**BYLAWS**

**BYLAWS**

**CORRESPONDENCE**

**QUESTION PERIOD**

**NEW BUSINESS**

MOVED that Council direct the Chief Administrative Officer to conduct a Core Services review on the Gerry and Anne buildings for the 2020 budget.


SECONDED

CARRIED

MOVED that Council approve the park use permit for August 23-25 in order to support the Gold River slow pitch tournament.

SECONDED

CARRIED

MOVED that Council provide Grant and Aide funding for the Gold River Slo-Pitch Tournament ~~in the~~  
~~amount of \$8,630.00~~ 

SECONDED

CARRIED

**NOTICE OF MOTION**

**MOTION TO ADJOURN IN CAMERA**

**RISE AND REPORT**

**TERMINATION**

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 7:37pm

-----Approved at September 3, 2016 Council meeting-----

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B. Unger

Mayor

\_\_\_\_\_  
B. McRae

Corporate Administrator

Certified by the Corporate Administrator:

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B. McRae

Corporate Administrator