

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday May 6, 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

Councillor Begon, Broom buster information – Added to Council/Information Items

Mayor Unger, Telus Cell phone tower public consultation – Added to Council/ Information Items

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended

SECONDED
CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 15, 2019

MOVED that the minutes be adopted

SECONDED
CARRIED

Minutes of the Special Council Meeting held April 24, 2019

MOVED that the minutes be adopted

SECONDED
CARRIED

DELEGATION(S)

MOVED that the delegation from Paradigm Auto Works be received

SECONDED
CARRIED

BUSINESS ARISING FROM DELEGATION

MOVED that staff work with the proponent to review requests for services and feasibility of the event.

SECONDED

CARRIED

REPORTS

MOVED that the reports be received

SECONDED

CARRIED

B. McRae, Administrator – Social Media policy

MOVED that Council endorse the proposed Social Media Policy for the Village of Gold River.

SECONDED

CARRIED

L. Plourde, Special Projects – Climate Action Revenue Incentive Public Report (CARIP)

MOVED that Council receives the CARIP report and direct staff to transfer funds to the Village Carbon Reserve Account.

SECONDED

CARRIED

M. Mclean, Deputy Treasurer – 2018 Financial Statement

MOVED that Council approve the 2018 Village of Gold River Financial Statements as presented by Staff and approve the distribution of the Annual Report Notice by alternative means.

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

April 18, 2019 Chamber of Commerce update

Gold River SARATrails Clean Up notification

AVICC Update

Broom Busters

Telus Cellphone Tower information session

BYLAWS

For Adoption:

1. Bylaw No. 715, 2019, A Bylaw of the Village of Gold River respecting the Financial Plan for the year 2019

MOVED that Bylaw No. 715, 2019, A Bylaw of the Village of Gold River respecting the Financial Plan for the year 2019 be adopted.

SECONDED
CARRIED

2. Bylaw No. 716, 2019, A Bylaw to authorize the levying tax rates for Municipal Regional District, Regional Solid Waste Management, Regional Hospital District and Library purposes for the year 2019.

MOVED that Bylaw No. 716, 2019, A Bylaw to authorize the levying tax rates for Municipal Regional District Regional Solid Waste Management, Regional Hospital District and Library purposes for the year 2019 be adopted

SECONDED
CARRIED

CORRESPONDENCE

MOVED that the correspondence be received

SECONDED
CARRIED

Gold River Skating Club

MOVED that Council direct the CAO to write a letter of support for the Gold River Skating Club to support grant money.

SECONDED
CARRIED

Cheryl Gallant, MP: Bill C-68

City of Abbotsford: Criminal Justice Reform Resolution

City of Abbotsford Resolution: Continued Widening of Trans-Canada Highway #1 Throughout the Fraser Valley

Gold River Economic Development Committee: Support for Broadband and Cellular Service

Mike Farnsworth, Minister of Public Safety and Solicitor General: Letter to the Honorable Claire Trevena, MLA – Volunteer Fire Department Funding Challenges

MOTION TO ADJOURN IN CAMERA

Motion that Council adjourn to an in-camera session pursuant to the *Community Charter* Section 90(1)(c) labour relations or other employee relations.

Time: 7:58 p.m.

RISE AND REPORT


Council rose at 8:35 p.m. There was nothing to report out from the closed session.

TERMINATION

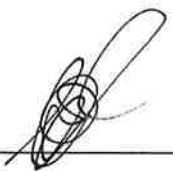
Moved that the meeting terminate

Time 8:36p.m.

SECONDED
CARRIED

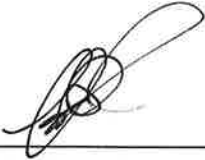


~~B. Unger~~ Acting Mayor
K. Begon



B. McRae Corporate Administrator

Certified correct by the Corporate Administrator



B. McRae Corporate Administrator