

Minutes of the Regular Meeting of the Council of the Village of Gold River held Tuesday, January 3, 2017 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

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

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED that the agenda be approved as presented.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held December 19, 2016.

MOVED that the minutes be adopted as circulated.

CARRIED

REPORTS

Deputy Clerk - 2017 Council Meeting Schedule.

MOVED that the report be received.

CARRIED

Deputy Director of Finance - AP Cheque Listing – November-December 2016.

MOVED that the report be received.

CARRIED

BYLAWS

For first three readings, introduction, consideration and passage:

- Council Remuneration and Expense Bylaw No. 700, 2017.

MOVED that Bylaw No. 700, 2017 being the “Council Remuneration and Expense Bylaw No. 700, 2017” be read the first and second time.

CARRIED

MOVED that Bylaw No. 709, 2017 being the “Council Remuneration and Expense Bylaw No. 700, 2017” be read the third time.

CARRIED

CORRESPONDENCE

1. Tracy L. Bate, Deputy City Clerk, City of Campbell River regarding Pay parking at the new Campbell River Hospital site.
2. Danyta Welch, Policy & Programs Officer, Local Government Program Services Secretariat regarding 2017 Asset Management Planning Program – Grant Approval and Terms & Conditions.
3. Clark Somerville, President, Federation of Canadian Municipalities regarding membership renewal.
4. Laura Gourlay, Interim Director, Salish Sea Trust regarding Press Release – A Gift to the World and a Gift all Salish Sea Enthusiasts – Salish Sea proposed as a new World Heritage Marine Site.

MOVED that the correspondence be received.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 7:20 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator