

Minutes of the Regular Meeting of the Council of the Village of Gold River held March 16, 2020 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

STAFF: M. McLean, Director of Finance

Regrets: Councillor J. Sinclair
B. McRae, Chief Administrative Officer

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

M. McLean – Council update/Village response

APPROVAL OF AGENDA

MOVED THAT, the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held March 2, 2020

MOVED THAT, the minutes be adopted as amended.

SECONDED

CARRIED

REPORTS

M. Roy – Jack Christensen Centre Rental Policy – Free Use/Discounted Rent and Utility Fees – Gold River Museum & Archive Society

MOVED THAT, Council approve free use of space at the Jack Christensen Centre for the year 2020 for the Gold River Museum & Archive Society and that the \$225.00 annual fee plus GST per room toward utility/hydro costs apply.

SECONDED

CARRIED

MOVED THAT, Administration send a letter to the Gold River Museum & Archive Society advising that they must submit their information by January 31, 2021 to be eligible for free use/discounted use for the 2021 year otherwise they will be subject to full rental rates for 2021.

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

Mayor B. Unger – Report

MOVED THAT, Mayor B. Unger report be received and accepted.

SECONDED

CARRIED

M. McLean – Council update/Village response

MOVED THAT, the Council update/Village response be received and accepted.

SECONDED

CARRIED

BYLAWS

M. McLean – Village of Gold River Trade Waste and Garbage Bylaw No. 612, 2001, Amendment Bylaw No. 612.10, 2020, for first three readings.

MOVED THAT, Council give first three readings to Village of Gold River Trade Waste and Garbage Bylaw No. 612, 2001, Amendment Bylaw No. 612.10, 2020

SECONDED

CARRIED

M. McLean – Village of Gold River Water Rates and Regulations Bylaw No. 613, 2001, Amendment Bylaw No. 613.7, 2020, for first three readings.

MOVED THAT, Council give first three readings to Village of Gold River Water Rates and Regulations Bylaw No. 613, 2001, Amendment Bylaw No. 613.7, 2020

SECONDED

CARRIED

M. McLean – Village of Gold River Sewer Rates Bylaw No. 614, 2001, Amendment Bylaw No. 614.9, 2020, for first three readings.

MOVED THAT, Council give first three readings to Village of Gold River Sewer Rates Bylaw No. 614, 2001, Amendment Bylaw No. 614.9, 2020

SECONDED

CARRIED

CORRESPONDENCE

District of Ucluelet – Implementation of the Recommendations of the Report of the Standing Committee on Fisheries and Oceans

SECONDED

CARRIED

MOVED THAT, the correspondence from the District of Ucluelet be tabled to the next meeting.

SECONDED

CARRIED

UBCM – 2020 Membership

MOVED THAT, Administration proceed with payment of the UBCM 2020 Membership fees.

SECONDED

CARRIED

UBCM – UBCM Resolutions Process

MOVED THAT, the correspondence be received.

SECONDED

CARRIED

Recycling Council of British Columbia – Annual Conference on Circular Economy

MOVED THAT, the correspondence be received.

SECONDED

CARRIED

S. Koopman – COVID-19 Update & Health Resources

MOVED THAT, the correspondence be received.

SECONDED

CARRIED

City of New Westminster – National Pharmacare

MOVED THAT, a letter be sent calling on the Federal Government to work with the provinces and territories to develop and implement a Universal Public Pharmacare program as a top priority.

SECONDED

CARRIED

Forest Enhancement Society of British Columbia – Correspondence

MOVED THAT, the correspondence be received.

SECONDED

CARRIED

TERMINATION

MOVED THAT, the meeting terminate

SECONDED

CARRIED

Time: 7:30 p.m.

-----**Approved at the April 6, 2020 Regular Council Meeting**-----

B. Unger

Mayor

M. McLean

Director of Finance

Certified by the Deputy CAO:

M. McLean

Director of Finance