

Minutes of the Regular Meeting of the Council of the Village of Gold River held February 14, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 12:00pm.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor B. Patrick
Councillor J. Sinclair

STAFF: M. McLean, Director of Finance

REGRETS: Councillor R. Stratton
B. McRae, Chief Administrative Officer

CALL TO ORDER

The meeting was called to order at 12:00 p.m.

APPROVAL OF AGENDA

MOVED THAT, the agenda be approved.

SECONDED

CARRIED

REPORTS

M. McLean – Cancellation of February 18, 2020 Council meeting – verbal

MOVED THAT, the Regular Council Meeting of February 18, 2020 be cancelled.

SECONDED

CARRIED

BYLAWS

M. Roy – Village of Gold River Building Bylaw No. 651, 2005, Amendment Bylaw No. 651.2, 2020, for adoption.

MOVED THAT, Village of Gold River Building Bylaw No. 651, 2005, Amendment Bylaw No. 651.2, 2020 be adopted.

SECONDED

CARRIED

M. Roy – Officer Appointment Bylaw No. 720, 2020, for adoption.

MOVED THAT, Officer Appointment Bylaw No. 720, 2020 be adopted.

SECONDED

CARRIED

CORRESPONDENCE

Mowachaht/Muchalaht First Nation – letter of support for a Emergency Support Services Grant

– letter of support for an Active Transportation Network Planning Grant

MOVED THAT, Council provide a letter of support for Mowachaht/Muchalaht First Nation’s Emergency Support Services Grant application.

SECONDED

CARRIED

MOVED THAT, Council provide a letter of support for Mowachaht/Muchalaht First Nation’s Active Transportation Network Planning Grant application.

SECONDED

CARRIED

TERMINATION

MOVED THAT, the meeting terminate

SECONDED

CARRIED

Time: 12:06 p.m.

-----Approved at the March 3, 2020 Regular Council Meeting-----

B. Unger Mayor

M. McLean Director of Finance

Certified by the Deputy CAO:

M. McLean Director of Finance