

Minutes of the Regular Meeting of the Council of the Village of Gold River held January 6, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Mayor B. Unger
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: B. McRae, Chief Administrative Officer

REGRETS: Councillor K. Begon

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED THAT the agenda be approved.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held December 16, 2019

MOVED THAT the minutes be adopted as circulated.

SECONDED

CARRIED

CORRESPONDENCE

Minister Simpson, Minister of Social Development and Poverty Reduction – UBCM Response

The Revellers Seniors' Club – Thank you for grant

BC Natural Resources Forum – 2020 Forum

UBCM – Amendment Agreement for Wastewater Master Plan

MOVED THAT, Council accept the correspondence for information

SECONDED

CARRIED

MOVED THAT, Council authorizes Administration to sign the amendment Agreement for the Wastewater Master Plan.

SECONDED

CARRIED

NEW BUSINESS

B. Unger – Staff request: Letter regarding status of Gold River Mall

MOVED THAT, Council approve a registered letter be sent to the mall owner requesting information about the status and plans for the mall.

SECONDED

CARRIED

MOTION TO ADJOURN IN CAMERA

Motion that Council adjourn to an In-Camera session pursuant to the Community Charter Section 90 (1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

SECONDED

CARRIED

TERMINATION

MOVED that the meeting terminate

SECONDED

CARRIED

Time:

-----Approved at the January 20, 2020 Council Meeting -----

B. Unger Mayor

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator