

Minutes of the Special Meeting of the Council of the Village of Gold River held Thursday, May 21, 2015 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 12:00 noon.

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

STAFF: Mr. M. Mann, Parks & Recreation Manager
Mr. L. Plourde, Administrator

The purpose of the Special Council Meeting is to adopt the Garbage, Sewer and Water Rates Amendment Bylaws and to consider staff reports regarding the Spray Park and Birthday Celebration Banners and Flags.

CALL TO ORDER

The meeting was called to order at 12:00 noon.

BYLAWS

For Adoption:

Trade Waste and Garbage Amendment Bylaw No. 612.6, 2015.

MOVED that Bylaw No. 612.6, 2015 being the “Trade Waste and Garbage Amendment Bylaw No. 613.6, 2015” be adopted.

CARRIED

Water Rates and Regulations Amendment Bylaw No. 613.3, 2015.

MOVED that Bylaw No. 613.3, 2015 being the “Water Rates and Regulations Amendment Bylaw No. 613.3, 2015” be adopted.

CARRIED

Sewer Rates Amendment Bylaw No. 614.5, 2015.

MOVED that Bylaw No. 614.5, 2015 being the “Sewer Rates Amendment Bylaw No. 614.5, 2015 be adopted.

CARRIED

REPORTS

M. Mann, Parks & Recreation Manager - Engineering Report for Proposed Spray Park.

MOVED that the report be received for information.

CARRIED

MOVED that the Village proceed with the test holes for the site assessment as outlined in the Report to determine soil density, ground water conditions, and collection of soil samples for moisture content testing if deemed necessary by the attending Engineer and utilizing funding from the Splash Park Project contingency.

CARRIED

M. Mann, Parks & Recreation Manager - Purchase of Banners and Flags for Birthday Celebration.

MOVED that the report be received for information.

CARRIED

MOVED that Staff work with Artopia to finalize a design and pricing for Birthday Banners.

CARRIED

TERMINATION

MOVED that the meeting terminate.

Time: 12:40 p.m.

CARRIED

B. Unger Mayor

L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde Corporate Administrator