

Minutes of the Regular Meeting of the Council of the Village of Gold River held December 16, 2019 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  
Councillor J. Sinclair

STAFF: B. McRae, Chief Administrative Officer

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

MOVED THAT, the following items be added to the agenda:

M. McElroy – AP Listing

Councillor Patrick – Report

**APPROVAL OF AGENDA**

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

**ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held December 2, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED

**REPORTS**

B. McRae – Age-friendly Grant

MOVED THAT Council for the Village of Gold River actively supports an application for an Age-friendly Communities grant to assess and improve accessibility and inclusion of older persons.

AND THAT Council is willing to have Administration provide overall grant management as necessary to manage the Age-friendly Communities grant.

SECONDED

CARRIED

M. Roy – FCM Membership

MOVED THAT Council authorize Administration to process payment for the 2020-2021 FCM membership.

SECONDED

CARRIED

MOVED THAT Council direct Administration to develop a Council Membership policy for their review and consideration.

SECONDED

CARRIED

M. Roy – Legion Ad

MOVED THAT Council provide Administration direction on advertising with BC/Yukon Command of The Royal Canadian Legion.

SECONDED

CARRIED

**COUNCIL/INFORMATION ITEMS**

Council received the following information items:

M. McElroy – AP Listing

Councillor Patrick – Report

**CORRESPONDENCE**

Western Forest Products – Response to letter from affected communities

Minister C. James, Ministry of Finance – Letter for UBCM response for northern residents’ deduction

Minister S. Robinson, Ministry of Municipal Affairs and Housing – Letter responding to UBCM discussion

MOVED THAT, Council accept the correspondence for information

SECONDED

CARRIED

MOVED THAT, Administration prepare a letter the Federal Department of Finance for change to Northern Living Allowance.

SECONDED

CARRIED

**TERMINATION**

MOVED that the meeting terminate

SECONDED

CARRIED

Time: 7:29 p.m.

-----**Approved at the January 6, 2020 Council Meeting**-----

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B. Unger                      Mayor

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B. McRae      Corporate Administrator

Certified by the Corporate Administrator:

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B. McRae      Corporate Administrator