

Minutes of the Special Meeting of the Council of the Village of Gold River held Thursday, May 12, 2016 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. L. Plourde, Administrator

### **CALL TO ORDER**

The meeting was called to order at 12:00 noon. The purpose of the Special Council Meeting is to consider:

- 2015 Audited Financial Statements
- Adoption of 2016 Financial Plan and Tax Rate Bylaws
- Confirmation of Liability Insurance for Park Use (Camping) Permit for the Antler Lake PBR Event to be held May 20-21, 2016.

### **REPORTS**

MOVED that the reports be received.

CARRIED

MOVED that Council approve the 2015 Audited Financial Statements as prepared and presented by Village Staff.

CARRIED

Councillor Curr advised that the Event Organizer of the Antler Lake PBR Event scheduled to take place over the May long weekend has confirmed the Liability Insurance in the amount of \$3,000,000 naming the Village of Gold River as an additional insured will be in place for Wednesday, May 18, 2016 for the Park Use (Camping) Permit at Marling/Ucona Fields for participants of the Event.

### **BYLAWS**

For adoption:

2016 Financial Plan Bylaw No. 697, 2016.

MOVED that Bylaw No. 697, 2016, being the “2016 Financial Plan Bylaw No. 697, 2016” be adopted.

CARRIED

2016 Tax Rate Bylaw No. 698, 2016.

MOVED that Bylaw No. 698, 2016, being the “2016 Tax Rate Bylaw No. 698, 2016” be adopted.

CARRIED

**TERMINATION**

MOVED that the meeting terminate.

Time: 12:20 p.m.

CARRIED

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B. Unger Mayor

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L. Plourde Corporate Administrator

Certified correct by the Corporate Administrator

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L. Plourde Corporate Administrator