

Minutes of the Regular Meeting of the Council of the Village of Gold River held May 4, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 pm.

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

D. Frame – Financial Plan Feedback Letter

A. Henkelman – Financial Plan Feedback Letter

M. McLean – 2020 Tax Penalty Application Date

B. McRae – Caring Ownership Policy

B. McRae – Spray Park

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 20, 2020

MOVE/SECONDED THAT the minutes be adopted as circulated.

CARRIED

REPORTS

M. Roy – Financial Plan Feedback

MOVED/SECONDED THAT the Financial Plan feedback be received.

CARRIED

M. McLean – 2020 Tax Penalty Application Date

MOVED/SECONDED THAT Council extend the penalty date on overdue municipal taxes until October 1, 2020.

CARRIED

B. McRae – Carving Ownership Policy

MOVED/SECONDED THAT Administration develop a policy regarding the management of carvings.

CARRIED

B. McRae – Spray Park

MOVED/SECONDED THAT the water park remain closed until physical distancing measures are conducive to reopening.

CARRIED

COUNCIL/INFORMATION ITEMS

M. McElroy – AP Listing

B. McRae – BIO Solids Update

Information items received.

BYLAWS

M. McLean – Village of Gold River Financial Plan Bylaw No. 722, 2020 for third reading and adoption.

MOVED/SECONDED THAT Council give third reading and adoption of Village of Gold River Financial Plan Bylaw No. 722, 2020.

CARRIED

Opposed: Mayor Unger
Cllr. Begon

M. McLean – Village of Gold River Tax Rates Bylaw No. 723, 2020 for third reading and adoption.

MOVED/SECONDED THAT Council give third reading and adoption of Village of Gold River Tax Rates Bylaw No. 723, 2020.

CARRIED

CORRESPONDENCE

M. Gaetan Rutherford – Cardio Class Refund

MOVED/SECONDED THAT the letter be received.

CARRIED

Gold River Skating Club – Letter of Support

MOVED/SECONDED THAT a letter of support be prepared for the Gold River Skating Club grant application.

CARRIED

TERMINATION

MOVED/SECONDED THAT, the meeting terminate.

CARRIED

Time: 8:24 pm

-----**Approved at the May 19, 2020 Regular Council Meeting**-----

B. Unger

Mayor

B. McRae

Corporate Administrator

Certified by the Corporate Administrator:

B. McRae

Corporate Administrator