

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, October 15, 2018 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 p.m.

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

ABSENT: Councillor G. Waterman (with notice)

STAFF: Mr. L. Plourde, Administrator

CALL TO ORDER

Mayor Unger called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOVED and seconded that the agenda be approved.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held October 1, 2018.

MOVED and seconded that the minutes be adopted as circulated.

CARRIED

REPORTS

Councillor Waterman – Thank you and Goodbye

MOVED and seconded that the report be received.

CARRIED

VIU – Tourism Strategy Report

MOVED and seconded that the report be received

CARRIED

Council suggested the VIU presentation for October 24th be done at the Community Centre at 6:30 p.m. with a Power Point Presentation and open house format.



COUNCIL INFORMATION ITEMS

A Bylaw Enforcement application was received and the application will be reviewed for consideration.

BYLAWS

For Adoption:

Annual Property Tax Exemption Bylaw No. 713, 2018 (For 2019)

MOVED that Bylaw No. 713, 2018 (For 2019) being the Annual Property Tax Exemption Bylaw No. 713, 2018 (For 2019) be Adopted.

CARRIED

CORRESPONDENCE

1. Clair Trevena, Minister – Thank you for meeting at UBCM
2. David Eby, QC, Attorney General – Local Governments Role in Licensing Non-Medical Cannabis Retail Stores
3. Rhonda Vanderfluit, Registrar, Youth Parliament of B.C. Alumni Society – British Columbia Youth Parliament, 90th Parliament
4. Liam Edwards, Executive Director, Local Government Infrastructure and Finance Branch – Investing in Canada Infrastructure Program
5. Katrine Conroy, Minister of Children and Family Development – Re: Foster Family Month (October)

MOVED and seconded that the correspondence be received.

CARRIED

MOTION TO ADJOURN IN CAMERA

Motion that Council adjourn to an in-camera session pursuant to the Community Charter section 90 (1) (c) labour relations or other employee relations.

Time: 7:16 p.m.



RISE AND REPORT

Council reported that an employment offer will be made to the Bylaw Enforcements Officer applicant.

Council reported that Maxine McLean has been appointed Deputy Corporate Officer and the added responsibilities of Deputy Chief Administrative Officer

TERMINATION

MOVED and seconded that the meeting terminate.

CARRIED

Time: 7:35 p.m.

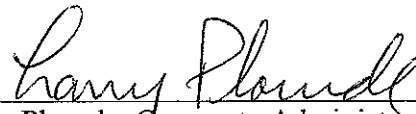


B. Unger, Mayor



L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator



L. Plourde, Corporate Administrator

