

Minutes of the Regular Meeting of the Council of the Village of Gold River held January 20, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Councillor K. Begon, Acting Mayor
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: M. McLean, Director of Finance

Regrets: Mayor B. Unger
B. McRae, Chief Administrative Officer

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

B. Patrick – VIRL Executive Board

APPROVAL OF AGENDA

MOVED THAT the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held January 6, 2020

MOVED THAT the minutes be adopted as circulated.

SECONDED

CARRIED

DELEGATION

R. Blackwell – Community Forest Presentation

An update was provided regarding forest lands with recommendations for Council to move forward with on next licence renewal.

Council received the delegation's presentation.

REPORTS

M. Mann – Gold River Wall of Fame

THAT Village Council move that Geoff Unger be inducted into The Village of Gold River Wall of Fame under the athlete category.

SECONDED

CARRIED

THAT Village Council Move that Preston Lightle be inducted into The Village of Gold River Wall of Fame under the athlete category.

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

Council received the following information item:

B. Patrick – VIRL appointment to the Executive Board as a Director.

REPORTS OF COMMITTEES

Economic Development Committee

MOVED THAT, Council receive the Gold River Economic Development Committee report.

SECONDED

CARRIED

BYLAWS

M. Roy – Village of Gold River Building Bylaw No. 651, 2005, Amendment Bylaw No. 651.2, 2020.

MOVED THAT, Council give first reading to Village of Gold River Building Bylaw No. 651, 2005, Amendment Bylaw No. 651.2, 2020.

SECONDED

CARRIED

M. Roy – Officer Appointment Bylaw No. 720, 2020.

MOVED THAT, Council give first reading to Officer Appointment Bylaw No. 720, 2020.

SECONDED

CARRIED

CORRESPONDENCE

Gold River Skating Club – Fundraising
Kraft Hockeyville

MOVED THAT, Council accept the correspondence for information.

SECONDED

CARRIED

MOVED THAT, Council proved a one-month child swim pass to the Gold River Skating Club’s fundraising event.

SECONDED

CARRIED

TERMINATION

MOVED THAT, the meeting terminate

SECONDED

CARRIED

Time: 7:36 p.m.

-----Approved at the February 3, 2020 Council Meeting-----

K. Begon, Acting Mayor

M. McLean Director of Finance

Certified by the Deputy CAO:

M. McLean Director of Finance