

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, April 15, 2019 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. Stratton
Councillor B. Patrick
Councillor J. Sinclair

STAFF: Mr. B. McRae, CAO

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED that the Agenda be approved

SECONDED
CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held April 1, 2019

MOVED that the minutes be adopted as circulated.

SECONDED
CARRIED

REPORTS

MOVED that the Reports be received.

SECONDED
CARRIED

J. Rose, Operations Clerk – Illegal Dumping/Gold River Clean-Up

MOVED that the Village provide free swim passes and funding up to \$150.00 to provide a Hot Dog BBQ lunch for participants of the clean-up.

SECONDED
CARRIED

M. McLean, Deputy Treasurer – Public Works – Aerial Platform Replacement

L. Plourde, Special Projects – Nimpkish Park

MOVED that Council declare Nimpkish Part a Seasonal Dog Park, October 1st to April 30th and have Public Works purchase and install signage accordingly.

SECONDED

CARRIED

M. McLean, Deputy Treasurer – Payment of Accounts February/March 2019

M. McLean, Deputy Treasurer – RBC Bank Signatory's

MOVED that Staff proceeds with updating the banking signatories at RBC with Councillor Stratton added as the 3rd signing authority for Council and that the Mayor and Deputy Treasurer sign the RBC Resolution Regarding Banking.

SECONDED

CARRIED

L. Illes, Fire Chief – 1st Quarter Report

COUNCIL INFORMATION ITEMS

Curbside Wood Debris Removal – May 13 -14, 2019

Public Presentation of 5-Year Financial Plan 2019-2023 – April 24, 2019

REPORTS OF COMMITTEES

MOVED that the Reports be received.

SECONDED

CARRIED

Economic Development Committee – April 10, 2019 Meeting Minutes

Economic Development Committee – Budget Proposal for Grant Application in Support of Gold River Tourism Strategy

MOVED that Council direct Staff to research feasibility of providing wireless internet access to the downtown area.

SECONDED

CARRIED

MOVED that Council direct Staff to work with the Economic Development Committee to move forward on Grant applications for projected identified within the Economic Development Committee report authored April 10, 2019.

SECONDED

CARRIED

MOVED that Council direct Staff to ensure that the proposed projects comply with all Village policies and bylaws before application.

SECONDED

CARRIED

CORRESPONDENCE

1. Vancouver Island Regional Library – March 2019 Report from the Board Table

QUESTION PERIOD

NEW BUSINESS

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: 7:38 p.m.

TERMINATION

MOVED that the meeting terminate

Time: 7:45 p.m.

SECONDED

CARRIED

B. Unger Mayor

B. McRae Corporate Administrator

Certified correct by the Corporate Administrator

B. McRae Corporate Administrator