

Minutes of the Regular Meeting of the Council of the Village of Gold River held May 19, 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

B. McRae – Truck Loggers Association Invoice

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 4, 2020

MOVE/SECONDED THAT the minutes be adopted as circulated.

CARRIED

REPORTS

M. McLean – Auditors Report/Financial Statements

MOVED/SECONDED THAT Council approve the 2019 Village of Gold River Financial Statements as presented and approve the distribution of the Annual Report Notice by alternative means, utilizing Canada Post for in-home delivery.

CARRIED

B McRae – Summer Meeting Schedule

MOVED/SECONDED THAT Council cancel the regular scheduled meetings on July 6th and August 4th, 2020.

CARRIED

B. McRae – Community Garden Potential Sites

MOVED/SECONDED THAT Council receive the Community Garden report.

CARRIED

B. McRae – Truck Loggers Association Invoice

MOVED/SECONDED THAT Council authorize payment of the Truck Loggers Association invoice.

CARRIED

REPORTS OF COMMITTEES

Economic Development Committee – Shop Local Event

MOVED/SECONDED THAT Council approve providing \$2,000.00 to the Gold River Chamber of Commerce for the distribution of funds to support the Economic Development Committees Shop Local program.

CARRIED

BYLAWS

B. McRae – Open Fire Regulation Bylaw No. 718, 2019

MOVED/SECONDED THAT Council rescind third reading of Open Fire Regulation Bylaw No. 718, 2019. AND THAT Council give third reading of Open Fire Regulation Bylaw No. 718, 2019, as amended.

CARRIED

M. McLean – Tax Penalty Bylaw No. 724, 2020

MOVED/SECONDED THAT Council give first three readings and adoption of Tax Penalty Bylaw No. 724, 2020.

CARRIED

CORRESPONDENCE

District of Lake Country – Interest Charged on Deferred Mortgage Payments

City of North Vancouver – Copy of letter to the Provincial government requesting that a Financial Hardship Program be added to the Provincial Property Tax Deferment Program for a limited time, similar to what was introduced in 2009.

Stick & Stone Cannabis Co. – Letter of Support to further modify cannabis retail regulations in support of physical distancing during the COVID-19 health emergency.

City of Nanaimo – Letter in support of the City of North Vancouver's request to the Provincial government supporting businesses by making liquor licensing more flexible.

MOVED/SECONDED THAT the correspondence be received.

CARRIED

TERMINATION

MOVED/SECONDED THAT, the meeting terminate.

CARRIED

Time: 8:10pm

-----**Approved at the June 1, 2020 Regular Council Meeting**-----

B. Unger

Mayor

B. McRae

Corporate Administrator

Certified by the Corporate Administrator:

B. McRae

Corporate Administrator