

Minutes of the Regular Meeting of the Council of the Village of Gold River held June 1, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00 pm.

PRESENT: Mayor B. Unger
Councillor R. Stratton
Councillor B. Patrick
Councillor J. Sinclair

REGRETS: Councillor K. Begon

STAFF: B. McRae, Chief Administrative Officer

CALL TO ORDER

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

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 19, 2020

MOVE/SECONDED THAT the minutes be adopted as circulated.

CARRIED

REPORTS

M. McLean – Surplus Municipal Equipment for Sale

MOVED/SECONDED THAT Council support the removal to the attached equipment from the Village assets and to dispose of the equipment, securing the most reasonable proposal that will be most advantageous to the Village.

CARRIED

B McRae – Return of Web Domain

MOVED/SECONDED THAT Council direct staff to work with the Village of Gold River Chamber of Commerce to facilitate the return of the domain name of “goldriver.ca”.

CARRIED

REPORTS FROM COUNCIL/INFORMATION

M. McElroy – AP Listing

MOVED/SECONDED that the AP Listing be received and accepted.

CARRIED

B. McRae – COVID-19 Update (verbal)

MOVED/SECONDED that the COVID-19 update be received.

CARRIED

B. McRae – Visitors Center (Verbal)

MOVED/SECONDED that staff move to reopen the Village of Gold River Visitors Centre with the conditions that grant funding is received and COVID-19 measures are implemented.

CARRIED

B. McRae – Letter to welcome visitors

MOVED/SECONDED that Council direct staff to prepare a letter welcoming visitor's back to the Village of Gold River

CARRIED

B. McRae – Municipal Office Opening (verbal)

MOVED/SECONDED that the Municipal Office Opening update be received.

CARRIED

BYLAWS

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

MOVED/SECONDED THAT Council adopt Open Fire Regulation Bylaw No. 718, 2019.

CARRIED

M. Roy – Freedom of Information Bylaw No. 721, 2020 for first three readings.

MOVED/SECONDED THAT Council give first three readings of Freedom of Information Bylaw No. 721, 2020.

CARRIED

CORRESPONDENCE

Gold River Chalet – Questions regarding Financial Plan

Honourable Katrine Conroy, M.L.A. Minister of Children and Family Development – Child and Youth in Care Week.

Destination BC – Visitor Services - Update on Guidelines for Reopening and Roundup of Resources, Links and News re: COVID-19.

MOVED/SECONDED THAT the correspondence be received.

CARRIED

MOTION TO MOVE TO COMMITTEE OF THE WHOLE

MOVED/SECONDED THAT Council move to a Committee of the Whole meeting

CARRIED

RISE AND REPORT FROM COMMITTEE OF THE WHOLE

MOVED/SECONDED THAT Council adopt the Code of Conduct Policy HR-401

CARRIED

TERMINATION

MOVED/SECONDED THAT, the meeting terminate.

CARRIED

Time: 9:00 p.m.

-----Approved at June 22, 2020 Regular Council Meeting-----

B. Unger

Mayor

B. McRae

Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator