

Minutes of the Regular Meeting of the Council of the Village of Gold River held June 22, 2020 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor B. Patrick
Councillor R. Stratton

STAFF: B. McRae, Chief Administrative Officer

REGRETS: Councillor J. Sinclair

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

B. McRae – Ministerial Order - Local Government Meetings

APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held June 1, 2020.

MOVED/SECONDED THAT the minutes be adopted as circulated.

CARRIED

REPORTS

B. McRae – CARIP Annual Report

MOVED/SECONDED THAT Council receives the completed Carbon Action Survey to comply with the Provincial requirements for public reporting on our Climate Action activities;

AND THAT Staff transfer the equivalent dollar amount of funding to the Village Carbon Reserve Account as it would cost to purchase Carbon Offsets through a third-party Carbon Offsetting.

CARRIED

B. McRae – Conuma Park Rezoning and Subdividing

MOVED/SECONDED THAT Council direct the Chief Administrative Officer to explore the rezoning and subdividing of Conuma Park to create residential lots.

CARRIED

B. McRae – Mayor Cell Phone

MOVED/SECONDED THAT Council approve the Mayor to receive monthly reimbursement for cell phone use.

CARRIED

B. McRae – Ministerial Order - Local Government Meetings

MOVED/SECONDED THAT Council receive the Ministerial Order regarding Local Government Meetings.

CARRIED

COUNCIL/INFORMATION ITEMS

B. McRae – BDO Report: Revised Appendix C: BDO Audit

MOVED/SECONDED THAT Council received the BDO Report: Revised Appendix c: BDO Audit

CARRIED

BYLAWS

M. Roy – Freedom of Information Bylaw No. 721, for adoption.

MOVED/SECONDED THAT Council adopt Freedom of Information Bylaw No. 721, 2020.

CARRIED

CORRESPONDENCE

Honourable Claire Trevena, M.L.A. Minister of Transportation and Infrastructure – Response to Gold River Off-Road Vehicles letter

A. Lawrence – Big Bend Recreation Area

S. Ridout - 5G ~ What you Need to Know

MOVED/SECONDED THAT the correspondence be received.

CARRIED

MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE

MOVED/SECONDED THAT Council adjourn to Committee of the Whole pursuant to Village of Gold River Council Procedure Bylaw No. 639, 2004 Section 39(1).

RISE AND REPORT

MOVED/SECONDED THAT Council direct the CAO to correspond with the Mowachaht-Muchalat First Nations regarding operational funding for recreation services.

CARRIED

