

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday May 21, 2019 in Council Chambers, Municipal Hall, 499 Muchalat Drive, Gold River B.C. commencing at 7:00pm.

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

Council discussion on the cancellation of Council meetings for July 2, August 6, 2019

APPROVAL OF AGENDA

MOVED that the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held May 6, 2019

MOVED that the minutes be adopted as circulated.

SECONDED

CARRIED



REPORTS

MOVED that the reports be received.

SECONDED

CARRIED

B. McRae, Chief Administrative Officer: Quarterly Reports: Recreation / Public Works

B. McRae, Chief Administrative Officer: Signatures in support of Telus cell phone tower installation

MOVED that Council direct the CAO to provide signatures to Telus for consideration.

SECONDED

CARRIED

B. McRae, Chief Administrative Officer: Wireless access to Village Core

MOVED that Council direct the CAO to prepare and Expression of Interest (EOI) and that the Chamber of Commerce administer the EOI

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

Zaphira Ey: GRSS Grade 10 student – Gold River Community Clean-Up Report

MOVED that report and photographs be received and that a card be signed and delivered to Zaphira Ey from Council.

SECONDED

CARRIED

B.Unger – Telus cell phone tower presentation reminder June 6, 2019, 4:00pm – 7:00pm Arena Lounge

B.Unger – Strathcona Regional District Broadband presentation June 18, 2019, 4:00pm-7:00pm Arena Lounge

B.Unger – Confirmed Gold River Days are scheduled for August 25, 2019, planned events to follow.

SECONDED

CARRIED



REPORTS OF COMMITTEES

MOVED that reports of Committees be received

SECONDED

CARRIED

Economic Development Committee – Minutes of April 10, 2019

BYLAWS

CORRESPONDENCE

MOVED that the correspondence be received.

SECONDED

CARRIED

Conuma Cable Systems Ltd – Letter of Support Request – Re: Northern Development Initiative Trust
Connect BC Fibre Last Mile Application

MOVED that Council direct the CAO to write a letter of support.

SECONDED

CARRIED

Gold River Literacy Society – 2019 Grant and Aid Application

MOVED that Council provide the Gold River Literacy Society \$4776.67 Grant in Aid, being the balance of the Homeless Grant Funds the Village received from the Strathcona Regional District.

SECONDED

CARRIED

Mayor M. Hurley, City of Burnaby – Expanding Investment Opportunities

Selina Robinson, Minister of Municipal Affairs and Housing – Affordable Housing



QUESTION PERIOD

NEW BUSINESS

MOVED and SECONDED that the Council Meeting Schedule be amended to one (1) meeting in July on Monday July 15, 2019 with the regularly scheduled meeting on July 2, 2019 being cancelled and one (1) meeting in August 19, 2019 with the regularly scheduled meeting on August 6, 2019 being cancelled and that Special Council meetings will be held if required.

NOTICE OF MOTION

MOTION TO ADJOURN IN CAMERA

RISE AND REPORT

TERMINATION

MOVED that the meeting terminate

SECONDED

CARRIED

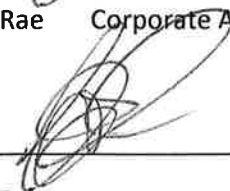
Time: 7:42pm

B. Unger Mayor



B. McRae Corporate Administrator

Certified by the Corporate Administrator:



B. McRae Corporate Administrator

