

Minutes of the Regular Meeting of the Council of the Village of Gold River held November 18, 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

MOVED THAT the following item be added to the agenda:

Graham Sakaki, Vancouver Island University – Parks and Trails Master Plan Presentation

APPROVAL OF AGENDA

MOVED THAT the agenda be approved as amended.

SECONDED

CARRIED

ADOPTION OF MINUTES

Minutes of the Regular Council Meeting held November 4, 2019

MOVED THAT the minutes be adopted as circulated.

SECONDED

CARRIED

DELEGATIONS

Graham Sakaki, Vancouver Island University – Parks and Trails Master Plan Presentation

Council received the delegation's presentation.

REPORTS

B. McRae – Councillor Sinclair Travel Expense Claim

MOVED THAT Administration is authorized to process Councillor Sinclair’s Travel Expense Claim.

SECONDED

CARRIED

B. McRae – BCEHS Grant-in-aid Application

MOVED THAT Council approves the BCEHS Grant-in-aid Application.

SECONDED

CARRIED

COUNCIL/INFORMATION ITEMS

Council received the following information items:

R. Stratton – UBCM

K. Begon – UBCM

M. McElroy – AP Listing

BYLAWS

B. McRae – Fire Protection Bylaw No. 719, 2019

MOVED THAT Fire Protection Bylaw No. 719, 2019 be introduced and read for the first three times.

SECONDED

CARRIED

CORRESPONDENCE

Honourable Katrine Conroy, Minister of Children and Family Development – Adoption Awareness Month

G. Hutchinson – Back yard fires

R. Parks – Back yard burning

MOVED THAT Council accept the correspondence for information.

SECONDED

CARRIED

NEW BUSINESS

CFB Comox

MOVED THAT Council authorize the Mayor and CAO to write a letter of thanks to CFB Comox for their participation in community events in the Village.

SECONDED

CARRIED

TERMINATION

MOVED THAT the meeting terminate

SECONDED

CARRIED

Time: 8:21 p.m.

-----Approved at the December 2, 2019 Council Meeting-----

B. Unger Mayor

B. McRae Corporate Administrator

Certified by the Corporate Administrator:

B. McRae Corporate Administrator