

Minutes of the Regular Meeting of the Council of the Village of Gold River held Monday, June 4, 2018 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 7:00 p.m.

**PRESENT:** Acting Mayor K. Begon  
Councillor D. Curr  
Councillor R. MacLeod  
Councillor G. Waterman

**ABSENT:** Mayor B. Unger (*with notice*)

**STAFF:** Mr. L. Plourde, Administrator

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### **CALL TO ORDER**

Acting Mayor Begon called the meeting to order at 7:00 p.m.

### **INTRODUCTION OF LATE ITEMS**

MOVED and seconded that the agenda be amended to add the following:

Administrator – Report on the Election Procedures Bylaw No. 712, 2018

### **APPROVAL OF AGENDA**

MOVED and seconded that the agenda be approved as amended.

**CARRIED**

### **ADOPTION OF MINUTES**

Minutes of the Regular Council Meeting held May 22, 2018.

MOVED and seconded that the minutes be adopted as circulated.

**CARRIED**

### **REPORTS**

Councillor G. Waterman – Vancouver Island Library Board

MOVED and seconded that the report be received.

**CARRIED**



M. Mann, Public Works Supervisor – Dog Park Site – Trumpeter Drive

MOVED and seconded that the report be received.

**CARRIED**

Administrator – Report on the Election Procedures Bylaw No. 712, 2018

MOVED and seconded that the report be received.

**CARRIED**

**COUNCIL INFORMATION**

Broom Busting Day is being held Sunday, June 10, 2018

Public Hearing for the Official Community Plan and Zoning Bylaws is being held Tuesday, June 12, 2018 at 7:00 pm.

**BYLAWS**

**Election Procedures Bylaw No. 712, 2018**

MOVED and seconded that Bylaw No. 712, 2018 being the "Election Procedures Bylaw No. 712, 2018" be read a first and second time.

**CARRIED**

MOVED and seconded that Bylaw No. 712, 2018 being the "Election Procedures Bylaw No. 712, 2018" be read a third time.

**CARRIED**

**CORRESPONDENCE**

MOVED and seconded that the correspondence be received.

**CARRIED**

Royal Canadian Legion, Branch #270 – Wheelchair Accessibility Project  
- Request for In Kind Donation and Letter of Support

MOVED and seconded that tipping fees related to the Royal Canadian Legion, Branch #270, Wheelchair Accessibility Project be waived.

**CARRIED**



MOVED and seconded that a letter of support be provided to the Royal Canadian Legion, Branch #270, for their funding application for the New Horizons for Seniors Program.

**CARRIED**

Federation of Canadian Municipalities – Special Advocacy Fund

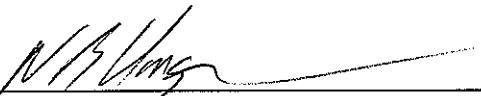
Canadian Wood Council – 2018 Community Recognition Awards

**TERMINATION**

MOVED and seconded that the meeting terminate.

**CARRIED**

Time: 7:25 p.m.

  
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B. Unger, Mayor

  
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L. Plourde, Corporate Administrator

Certified correct by the Corporate Administrator

  
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L. Plourde, Corporate Administrator

