

**Minutes of the Regular Meeting of the Council
of the Village of Gold River**

July 2, 2024, 7:00 pm
Council Chambers of the Village Office
499 Muchalat Drive

PRESENT: Mayor Michael Lott
Councillor Henry Fossen
Councillor Nikki Pichert
Councillor Alison Pringle
Councillor Peter Wehmeier

STAFF: Michael Roy, CAO
Joe Doxey, Director of Operations

1. CALL TO ORDER

The meeting was called to order at 7:00 pm.

2. INTRODUCTION OF LATE ITEMS

- August 6, 2024 Council meeting change
- Letter of Support

3. APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be adopted as amended.

CARRIED

4. ADOPTION OF MINUTES

MOVED/SECONDED THAT the regular meeting minutes from June 17, 2024 be adopted as presented.

CARRIED

5. PUBLIC AND STATUTORY HEARINGS

6. UNFINISHED BUSINESS

7. DELEGATIONS

8. ADMINISTRATION REPORTS

8.a Development Variance Permit – 390 Nimpkish Drive

MOVED/SECONDED THAT Council approve the development variance permit for 390 Nimpkish Drive.

CARRIED

8.b Development Permit – 390 Nimpkish Drive

MOVED/SECONDED THAT Council approve the development permit for 390 Nimpkish Drive.

CARRIED

8.c Cheque Signing Authority

MOVED/SECONDED THAT Council authorize all members of Council, and the following positions (if filled) to sign cheques:

- Chief Administrative Officer
- Director of Finance
- Deputy Corporate Officer
- Director of Operations.

AND THAT all cheques will be signed by one elected official and one staff person.

CARRIED

8.d 2024-2034 CANADA COMMUNITY-BUILDING FUND AGREEMENT

MOVED/SECONDED THAT Council authorize the Mayor and Corporate Officer to sign the 2024-2034 Canada Community-Building Fund agreement on behalf of the Village of Gold River.

CARRIED

9. REPORTS FROM COUNCIL

9.a Councillor H. Fossen

9.b Councillor N. Pichert

9.c Councillor A. Pringle

9.d Councillor P. Wehmeier

9.e Mayor M. Lott

10. INFORMATION ITEMS

10.a Work in Progress

MOVED/SECONDED THAT Council receive the Work in Progress for information.

CARRIED

11. REPORTS OF COMMITTEES

12. BYLAWS

13. CORRESPONDENCE

14. NEW BUSINESS

14.a August 6, 2024 Council meeting change

MOVED/SECONDED THAT the Council meeting for Tuesday, August 6, 2024 be rescheduled to Monday, August 19, 2024.

CARRIED

14.b Letter of Support

MOVED/SECONDED THAT Council approve a Letter of Support for the Nootka Sound Watershed Society Muchalat Lake Restoration Gravel Placement project.

CARRIED

15. QUESTION PERIOD

16. NOTICE OF MOTION

17. **MOTION TO ADJOURN IN CAMERA**

18. **RISE AND REPORT**

19. **ADJOURNMENT**

MOVED/SECONDED THAT the meeting be adjourned.

Time: 7:33 pm.

CARRIED

M. Lott, Mayor

M. Roy, Corporate Officer