

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

August 19, 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

3. APPROVAL OF AGENDA

MOVED/SECONDED THAT the agenda be adopted as presented.

CARRIED

4. ADOPTION OF MINUTES

MOVED/SECONDED THAT the regular meeting minutes from July 2, 2024 be adopted as presented.

CARRIED

5. PUBLIC AND STATUTORY HEARINGS

6. UNFINISHED BUSINESS

7. DELEGATIONS

8. ADMINISTRATION REPORTS

8.a Asset Management - Contract Award

MOVED/SECONDED THAT Council authorize staff to award the Asset Management Plan, Development (Phase 1) to Asset Strategy for \$70,270.00 (Phase 1), and further that Council authorize staff to include the award of Asset Management Pan, Enhancement (Phase 2) for \$38,390 to Asset Strategy.

CARRIED

8.b Loader, Award of Purchase

MOVED/SECONDED THAT Council authorize staff to award the award of loader with quick coupler attachment to North Island Tractor for \$96,682.60 plus applicable taxes;

AND THAT Council amend the approved budget by increasing the funding from capital reserves by \$20,000.

CARRIED

Amendment:

MOVED/SECONDED THAT the purchase approval be increased to \$96,682.60 plus applicable taxes and budget increase from reserves be modified to \$20,000 to accommodate the purchase of the snowblade.

CARRIED

8.c Garbage Truck, Award of Purchase

MOVED/SECONDED THAT Council authorize staff to award the award of manual load garbage truck to Rollins Machinery Ltd. for \$260,775 plus applicable taxes;

Opposed (3): Councillor Henry Fossen, Councillor Nikki Pichert, and Councillor Peter Wehmeier

DEFEATED

MOVED/SECONDED THAT Council authorize staff to award the award of garbage truck with European auto-tipper to Diamond International Truck DBA as Harbour International Trucks for \$283,872 plus applicable taxes.

CARRIED

8.d JCC Room Rentals

MOVED/SECONDED THAT Council authorize Administration to amend the lease to a full unit with Peggy Sheehan for \$300.00 per month and \$30.00 per month for utilities.

CARRIED

8.e Financial Report - Second Quarter

MOVED/SECONDED THAT Council receive the second quarter financial report for information.

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

10.b Gold River Days

MOVED/SECONDED THAT Council receive the Gold River days report for information.

CARRIED

11. REPORTS OF COMMITTEES

12. BYLAWS

12.a Zoning Amendment Bylaw

MOVED/SECONDED THAT Council give first and second reading to Zoning Amendment Bylaw No. 706.12, 2024.

AND THAT a Public Hearing be scheduled.

CARRIED

13. CORRESPONDENCE

13.a Block Correspondence

MOVED/SECONDED THAT Council receive the block correspondence for information.

CARRIED

14. NEW BUSINESS

15. QUESTION PERIOD

16. NOTICE OF MOTION

17. MOTION TO ADJOURN IN CAMERA

MOVED/SECONDED THAT Council proceed In Camera pursuant to section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

CARRIED

18. RISE AND REPORT

19. ADJOURNMENT

MOVED/SECONDED THAT the meeting be adjourned.

Time: 9:46 pm.

CARRIED

M. Lott, Mayor

M. Roy, Corporate Officer