

Minutes of the Special Meeting of the Council of the Village of Gold River held Tuesday, April 11, 2017 in Council Chambers of the Village Office located at 499 Muchalat Drive commencing at 8:23 p.m.

PRESENT: Mayor B. Unger
Councillor K. Begon
Councillor D. Curr
Councillor G. Waterman

ABSENT: Councillor R. MacLeod

STAFF: Ms. M. McLean, Deputy Director of Finance
Mr. L. Plourde, Administrator

CALL TO ORDER

Finance Staff presented the 2017-2021 5-Year Financial Plan at 7:00 p.m.

Mayor Unger called the Special Meeting to order at 8:23 p.m. The purpose of the Special Meeting is to consider first three readings of:

- Trade Waste and Garbage Amendment Bylaw No. 612.7, 2017
- Water Rates and Regulations Amendment Bylaw No. 613.4, 2017
- Sewer Rates Amendment Bylaw No. 614.6, 2017
- 2017 Tax Rate Bylaw No. 702, 2017

BYLAWS

For three readings:

Trade Waste and Garbage Amendment Bylaw No. 612.7, 2017.

MOVED and seconded that Bylaw No. 612.7, 2017 being the “Trade Waste and Garbage Amendment Bylaw No. 612.7, 2017” be read the first and second time.

CARRIED

MOVED and seconded that Bylaw No. 612.7, 2017 being the “Trade Waste and Garbage Amendment Bylaw No. 612.7, 2017” be read the third time.

CARRIED

Water Rates and Regulations Amendment Bylaw No. 613.4, 2017.

MOVED and seconded that Bylaw No. 613.4, 2017 being the “Water Rates and Regulations Amendment Bylaw No. 613.4, 2017” be read the first and second time.

CARRIED

MOVED and seconded that Bylaw No. 613.4, 2017 being the “Water Rates and Regulations Amendment Bylaw No. 613.4, 2017” be read the third time.

CARRIED

Sewer Rates Amendment Bylaw No. 614.6, 2017.

MOVED and seconded that Bylaw No. 614.6, 2017 being the “Sewer Rates Amendment Bylaw No. 614.6, 2017” be read the first and second time.

CARRIED

MOVED and seconded that Bylaw No. 614.6, 2017 being the “Sewer Rates Amendment Bylaw No. 614.6, 2017” be read the third time.

CARRIED

2017 Tax Rate Bylaw No. 702, 2017.

MOVED and seconded that Bylaw No. 702, 2017 being the “2017 Tax Rate Bylaw No. 702, 2017” be read the first and second time.

CARRIED

MOVED and seconded that Bylaw No. 702, 2017 being the “2017 Tax Rate Bylaw No. 702, 2017” be read the third time.

CARRIED

TERMINATION

MOVED and seconded that the meeting terminate.

Time: 8:30 p.m.

CARRIED

B. Unger

Mayor

L. Plourde

Corporate Administrator

Certified correct by the Corporate Administrator

L. Plourde

Corporate Administrator

DRAFT