

VILLAGE OF SAYWARD REGULAR COUNCIL MEETING

Minutes of the Regular Council Meeting held January 10, 2007 at the Village Office, 601 Kelsey Way at 7:00 p.m.

PRESENT: Mayor Heather Sprout
Councillor Debbie Coates
Councillor Pat Cunningham
Councillor John MacDonald
Councillor Heidi Schrader

IN ATTENDANCE: Ian Fremantle, CAO

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

Nil

3. APPROVAL OF AGENDA

MOTION R07/001
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR CUNNINGHAM
THAT the agenda be approved.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

a) **Minutes of the Regular Council Meeting held December 13, 2006**

MOTION R07/002
MOVED BY COUNCILLOR CUNNINGHAM
SECONDED BY COUNCILLOR COATES
THAT the minutes of the Regular Council Meeting held December 13, 2006 be adopted.

CARRIED

5. PETITIONS & DELEGATIONS

Nil

6. CORRESPONDENCE

- a) **AVICC, December 8, 2006**
BC Ferry Corp, BC Hydro and VIHA

MOTION R07/003

**MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR CUNNINGHAM**

THAT the December 8, 2006 letter from AVICC be received.

CARRIED

- b) **Mayor Gerry Furney, Town of Port McNeill, December 29, 2006**
Re: Mid-Island Regional Hospital

MOTION R07/004

**MOVED BY COUNCILLOR CUNNINGHAM
SECONDED BY COUNCILLOR COATES**

THAT the December 29, 2006 letter from Mayor Gerry Furney be received.

CARRIED

- c) **BC Assessment, December 28, 2006**
2007 Assessment Roll

MOTION R07/005

**MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR COATES**

THAT the 2007 Assessment Roll from BC Assessment be received.

CARRIED

- d) **City of Campbell River, December 29, 2006**
Re: Regional Hospital

MOTION R07/006

**MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR CUNNINGHAM**

THAT the December 29, 2006 letter from the City of Campbell River be received.

CARRIED

7. COMMITTEE REPORTS

- a) **Public Safety, Health & Community Services – Coates/Cunningham**
Issues: Public Health, Emergency Planning, Recreation, Ambulance & Education

- i) **Kelsey Centre Recreation Commission – Coates**

Councillor Coates mentioned upcoming meeting on Thursday Jan. 18th re: Success by Six early childhood program.

- b) **Economic Development, Tourism & Community Sustainability – MacDonald/Sprout**
Issues: Economic Development & Waterfront, Tourism and Sayward Futures Society

- i) **NIWAG – Cunningham/Sprout**

- ii) **Harbour Authority** – MacDonald/Cunningham
- c) **Finance, Planning, Priorities and Community Operations** – Sprout, Coates, Cunningham, MacDonald
Issues: Finance, Personnel, Budget, Parks, Public Works, First Nations, Communications, Environment, Water & Sewer, Fire, Police
- d) **Vancouver Island Regional Library** – Coates/Cunningham
- e) **Regional District** – Sprout/MacDonald

Mayor Sprout will be away Feb 4 through March 18, 2007, Councillor MacDonald will be attending Regional District meetings during her absence.

- f) **Miscellaneous**
 - i) **Mayor's Report**
 - ii) **CAO's Report – Update**

MOTION R07/007
MOVED BY COUNCILLOR SCHRADER
SECONDED BY COUNCILLOR CUNNINGHAM
THAT the CAO's report dated January 4, 2007 be received.

CARRIED

CAO mentioned that staff is investigating two possible areas of funding under the new grants programs recently announced by government.

- iii) **Fire Chief's Report, December, 2006**

MOTION R07/008
MOVED BY COUNCILLOR CUNNINGHAM
SECONDED BY COUNCILLOR SCHRADER
THAT the December 2006 Fire Chief's report be received.

CARRIED

- iv) **Public Works Foreman's Report, dated January 4, 2007**

MOTION R07/009
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR SCHRADER
THAT the January 4, 2007 Public Works Foreman's report be received.

CARRIED

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Councillor Coates – when is dinner for Alert Bay since Sayward lost the ICBC challenge? Have we acknowledged that Sayward lost, staff to contact Alert Bay and let them know and suggest the dinner be held in the summer.

Mayor Sprout – Bob Marshall very prominent and active member of the community, many years of service in Fire and Ambulance in Sayward. Sympathies to the family.

MOTION R07/010

MOVED BY COUNCILLOR CUNNINGHAM

SECONDED BY COUNCILLOR MACDONALD

THAT the Village of Sayward spend up to \$100.00 for a gift with engraving by way of remembrance to Bob Marshall's family.

CARRIED

10. BYLAWS

Nil

11. PUBLIC QUESTION PERIOD

Nil

12. TERMINATION

MOTION R07/011

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR SCHRADER

THAT the Council of the Village of Sayward adjourn the Regular Meeting at 7:16 PM and that the meeting be closed to the public and convened to in-camera under Sections 90(1)(a) of the *Community Charter* to deal with matters related to the following:

- Personnel

CARRIED

MAYOR

CAO