

# VILLAGE OF SAYWARD REGULAR COUNCIL MEETING

Minutes of the Regular Council Meeting held January 24, 2007 at the Village Office, 601 Kelsey Way at 7:00 p.m.

**PRESENT:** Mayor Heather Sprout  
Councillor Debbie Coates  
Councillor Pat Cunningham  
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 R07/012**  
**MOVED BY COUNCILLOR SCHRADER**  
**SECONDED BY COUNCILLOR CUNNINGHAM**  
**THAT** the agenda be approved.

**CARRIED**

## 4. MINUTES OF PREVIOUS MEETINGS

a) **Minutes of the Regular Council Meeting held January 10, 2007**

**MOTION R07/013**  
**MOVED BY COUNCILLOR CUNNINGHAM**  
**SECONDED BY COUNCILLOR SCRADER**  
**THAT** the minutes of the Regular Council Meeting held January 10, 2007 be adopted.

**CARRIED**

Councillor Schrader asked about the donation for Bob Marshall, thought perhaps a policy should be in place to decide who would receive and how much. Mayor Sprout responded that time and service in community by Bob Marshall was the deciding factor. A policy is not necessary as each case is dealt with individually by council.

## 5. PETITIONS & DELEGATIONS

Nil

**6. CORRESPONDENCE**

- a) **UBCM, January 3, 2007**  
*2007 UBCM membership*

**MOTION R07/014**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR COATES**

**THAT** the 2007 UBCM membership be paid.

**CARRIED**

- b) **CivicInfo BC, January 2, 2007**  
*CivicInfo BC membership renewal, 2007*

**MOTION R07/0015**

**MOVED BY COUNCILLOR SCRADER**

**SECONDED BY COUNCILLOR CUNNINGHAM**

**THAT** the 2007 CivicInfo BC membership be renewed.

**CARRIED**

- c) **UBCM, January 2, 2007**  
*Report on Involvement and Opportunities for UBCM-Administered Programs*

**MOTION R07/016**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the January 2, 2007 letter from UBCM be forwarded to the Tourism Task Force for action/follow up.

**CARRIED**

- d) **V. I. Economic Developers Assn., January 5, 2007**  
*Annual Invoice*

**MOTION R07/017**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the V. I. Economic Developers Association Annual Invoice be paid.

**CARRIED**

- e) **Office of the Premier, January 9, 2007**  
*Reply to village's letter re: Martin Mars Water Bombers*

**MOTION R07/018**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR COATES**

**THAT** the January 9, 2007 letter from the Office of the Premier be received.

**CARRIED**

- f) **Sayward Conservancy, not dated, received January 18, 2007**  
*Internet blog site*

**MOTION R07/019**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the January 18, 2007 letter from the Sayward Conservancy 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
- b) **Economic Development, Tourism & Community Sustainability** – MacDonald/Sprout  
*Issues: Economic Development & Waterfront, Tourism and Sayward Futures Society*
- i) **MIFLAG** – Cunningham/Sprout
- Councillor Cunningham presented a written report to council.
- 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*
- i) **December List of Cheques Issued**

**MOTION R07/020**

**MOVED BY COUNCILLOR SCHRADER**

**SECONDED BY COUNCILLOR COATES**

**THAT** the December List of Cheques Issued be received.

**CARRIED**

Councillor Coates questioned the cheques to Super Save, will check with staff to clarify.

- d) **Vancouver Island Regional Library** – Coates/Cunningham
- e) **Regional District** – Sprout/MacDonald

Mayor Sprout is attending meeting tomorrow in Zeballos and will ensure that she gets a report to Council before leaving for vacation.

**f) Miscellaneous**

i) **Mayor's Report**

iii) **CAO's Report**

CAO mentioned memo to Council i.e. meetings attended in past 2 weeks and annual audit January 22<sup>nd</sup> and 23<sup>rd</sup>. On receipt of 2006 audit, preliminary budget will be prepared by staff and brought to Council.

iii) **Tour de Rock Meeting Minutes**

**MOTION R07/021**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** 10% of the proceeds from the Saint Patrick's Day Dance be donated to the Sayward District Fire & Rescue Society.

**CARRIED**

Remainder of requests to be considered at next council meeting, after a report from Councillor Coates.

**iv) Public Works Foreman's Report, dated January 17, 2007**

**MOTION R07/022**

**MOVED BY COUNCILLOR SCHRADER**

**SECONDED BY COUNCILLOR COATES**

**THAT** the January 17, 2007 Public Works Foreman's report be received.

**CARRIED**

**v) OCP/Zoning Task Force, December 5, 2006**

**MOTION R07/023**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the December 5, 2006 OCP/Zoning Task Force report be received.

**CARRIED**

Councillor Coates to change "many industries" to "the economy".

**vi) OCP/Zoning Task Force, December 19, 2006**

**MOTION R07/024**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR COATES**

**THAT** the December 19, 2006 OCP/Zoning Task Force report be received.

**CARRIED**

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

**a) David Alan Braybrook, January 16, 2007**

*Letter of resignation as Public Works assistant*

Mr. Braybrook's letter of resignation is received with regret.

**MOTION R07/025**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** Mr. Braybrook's resignation be referred by to staff.

**CARRIED**

b) **Draft Resolution to AVICC**

Councillor Cunningham presented a draft resolution to be presented at AVICC Annual Convention.

**MOTION R07/026**

**MOVED BY COUNCILLOR CUNNINGHAM**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the draft resolution be approved for presentation to AVICC.

**CARRIED**

**10. BYLAWS**

Nil

**11. PUBLIC QUESTION PERIOD**

- Mrs. Barb Bowbrick, 77 Kelsey Lane re: recycling. What is happening with recycling and was a site ever selected? Mayor Sprout replied that this is a Regional District initiative and they are currently negotiating a new contract. A site in the shopping plaza parking lot was selected.
- Ray Martell, 611 MacMillan Drive re: internet blog. Was it a case of a mistaken identity or is someone using the village e-mail address for blog?
- Ray Martell, 611 MacMillan Drive re: Saint Patrick's Day Dance. What safeguards are there against noise & public delinquency, concerned about sale of alcohol and subsequent noise at these events?

**12. TERMINATION**

**MOTION R07/027**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the Council of the Village of Sayward adjourn the Regular Meeting at 7:45 PM.

**CARRIED**

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**ACTING MAYOR**

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**CAO**