

## **VILLAGE OF SAYWARD REGULAR COUNCIL MEETING**

Minutes of the Regular Council Meeting held June 6, 2007 at the Village Office, 601 Kelsey Way at 7:00 p.m.

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

**ABSENT:** Councillor Pat Cunningham

**IN ATTENDANCE:** Cameron Cairncross, CAO  
Diane Mason, Deputy Clerk-Treasurer

### **1. CALL TO ORDER**

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

### **2. LATE ITEMS**

### **3. APPROVAL OF AGENDA**

#### **MOTION R07/187**

**MOVED BY COUNCILLOR SCHRADER**

**SECONDED BY COUNCILLOR COATES**

**THAT** the Council of the Village of Sayward approves the agenda.

**CARRIED**

### **4. MINUTES OF PREVIOUS MEETINGS**

#### **a) Minutes of the Regular Council Meeting held May 2, 2007**

#### **MOTION R07/188**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the Minutes of the Regular Council Meeting held May 16, 2007 be adopted as circulated.

**CARRIED**

### **5. PETITIONS & DELEGATIONS**

Rosemary Croteau from the Tourism Task Force presented the Tourism Task Force 2006/07 Index and Terms of Reference report to Council and answered questions concerning the recommendation contained in the report.

#### **MOTION R07/189**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** the Tourism Task Force Final Report be received, and **THAT** Council thank the Task Force members for the time and effort they dedicated to the creation of the report.

**CARRIED**

**MOTION R07/190**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the agenda be varied to bring item 7 f) iii) c) forward.

**CARRIED**

**a) Community Tourism Program Grant**

**MOTION R07/191**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the CAO's report re: Community Tourism Program Grant be received.

**CARRIED**

**MOTION R07/192**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** Council and the Boards of the Sayward Futures Society and the Sayward Business and Tourism Association meet to discuss options for projects funded by the Community Tourism Program Grant, and

**THAT** Council subsequently approves an eligible project(s) and request the funding from UBCM.

**CARRIED**

**6. CORRESPONDENCE**

**a) Coastal Community Network, May 1, 2007**  
*Annual Membership Fee*

**MOTION R07/193**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the annual membership fee be paid to Coastal Community Network.

**CARRIED**

**b) VIRC, April 30, 2007**  
*Team Sponsorship*

**MOTION R07/194**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the Village of Sayward declines to participate in VIRC'S Le VI-athon.

**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**

**MOTION R07/195**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the Council of the Village of Sayward approves providing the Kelsey Centre showers to be used by participant in the Oscar Daze ball tournament on August 4 – 6, 2007.

**CARRIED**

**MOTION R07/196**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the Council of the Village of Sayward approves charging \$20.00 per team for use of the showers.

**CARRIED**

- b) **Economic Development, Tourism & Community Sustainability** – MacDonald/Sprout  
Issues: Economic Development & Waterfront, Tourism and Sayward Futures Society
  - i) **MIFLAG** – 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
  - i) **Statement of Revenue and Expenditures, April 30, 2007**

**MOTION R07/197**

**MOVED BY COUNCILLOR SCHRADER**

**SECONDED BY COUNCILLOR COATES**

**THAT** the April 30,2007 Statement of Revenue and Expenditures be received.

**CARRIED**

- d) **Vancouver Island Regional Library** – Coates/Cunningham
- e) **Regional District** – Sprout/MacDonald
- f) **Miscellaneous**
  - i) **Mayor's Report**

**MOTION R07/198**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** the Mayor's report be received.

**CARRIED**

ii) **Public Works Foreman's Report, May 31, 2007**

**MOTION R07/199**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the May 31, 2007 Public Works Foreman's Report be received.

**CARRIED**

Staff is directed to phone Wildlife Control regarding bears in the village.

iii) **CAO's Reports**

A) **2006 Annual Report**

**MOTION R07/200**

**MOVED BY COUNCILLOR SCHRADER**

**SECONDED BY COUNCILLOR COATES**

**THAT** the 2006 Annual Report be received.

**CARRIED**

**MOTION R07/201**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the 2006 Annual Report be presented at a public meeting on June 20, 2007 at 7:00 p.m., and that the Agenda and procedures for the public meeting follow the proposal as noted in the CAO's report on the 2006 Annual Report.

**CARRIED**

B) **Rental of the Kelsey Centre**

**MOTION R07/202**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** the Council of the Village of Sayward approves charging a special rental fee of \$500 to the B'hai Faith user group for use of the Kelsey Centre on Labour Day weekend, 2007.

**CARRIED**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

10. **BYLAWS**

11. **PUBLIC QUESTION PERIOD (maximum 15 minutes)**

12. ADJOURNMENT

**MOTION R07/203**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the Council of the Village of Sayward adjourns the Regular Meeting and that the meeting be closed to the public and convened to in-camera under Section 90(1)(c), 90(1)(k), 90(1)(l) and 90(3) of the *Community Charter* to deal with matters relating to the following:

- Personnel
- Municipal services negotiations
- Municipal objectives

**CARRIED**

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**MAYOR**

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**CAO**