

VILLAGE OF SAYWARD REGULAR COUNCIL MEETING

Minutes of the Regular Council Meeting held June 20, 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
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 7:05 p.m.

2. LATE ITEMS

3. APPROVAL OF AGENDA

MOTION R07/204

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR CUNNINGHAM

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 June 6, 2007**
Recommended Action: Adoption as circulated

MOTION R07/205

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the Minutes of the Regular Council Meeting held June 6, 2007 be adopted as circulated.

CARRIED

- b) **Minutes of the Tourism Meeting held June 12, 2007**
Recommended Action: Adoption as circulated

MOTION R07/206

MOVED BY COUNCILLOR CUNNINGHAM

SECONDED BY COUNCILLOR SCHRADER

THAT the Minutes of the Tourism Meeting held June 12, 2007 be adopted as circulated.

CARRIED

- c) **Minutes of the Special Council Meeting held June 12, 2007**
Recommended Action: Adoption as circulated

MOTION R07/207

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

THAT the Minutes of the Special Council Meeting held June 12, 2007 be adopted as circulated.

CARRIED

5. PETITIONS & DELEGATIONS

6. CORRESPONDENCE

- a) **Village of Alert Bay, June 1, 2007**
2007 Alert Bay Cup Regatta

MOTION R07/208

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

THAT the June 1, 2007 letter from the Village of Alert Bay be received.

CARRIED

Council members will advise the village office before July 13th if they will attend. Staff is to send a thank you for the invitation.

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
- 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

Staff is to send a thank you to Rose Marie Silkens for donating the hanging basket for the village office.

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

- i) Mayor's Report
- ii) CAO's Reports
 - A) Community Tourism Program Grant
Recommended Action: Receive for information

MOTION R07/209

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR SCHRADER

THAT the CAO's report on the Community Tourism Program Grant be received.

CARRIED

MOTION R07/210

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR CUNNINGHAM

THAT the boards of the SBTA and Sayward Futures be invited to appoint two members from each association to participate in an implementation committee for the Community Tourism Grant projects.

CARRIED

- B) Petition Tree Work for Views
Recommended Action: As per report

Councillors Coates and Schrader excused themselves for the discussion at 7:20 pm.

MOTION R07/211

MOVED BY COUNCILLOR CUNNINGHAM

SECONDED BY COUNCILLOR MACDONALD

THAT the Council of the Village of Sayward approves the public consultation strategy with respect to the petition on tree work for views.

CARRIED

Councillors Coates and Schrader returned to the meeting at 7:25 pm following the discussion.

- C) Advertising with Vista Radio
Recommended Action: As per report

MOTION R07/212

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR CUNNINGHAM

THAT advertising through radio or print be discussed in the 2008 budget discussions, and that the Village not enter into an advertising agreement with Vista Radio Ltd. in 2007.

CARRIED

8. UNFINISHED BUSINESS

Councillor MacDonald questioned why the Ministry of Transportation has not yet fulfilled their promise of signage to reduce the speed limit from the Salmon River Inn to the wharf to 60 km/hr. Staff is directed to contact the Ministry.

9. NEW BUSINESS

10. BYLAWS

11. PUBLIC QUESTION PERIOD (maximum 15 minutes)

Ray Martel, 611 MacMillan, Apt 305 had three questions:

- Is the playground equipment going to be painting this year?
- Can the Village do something about the privacy hedge at the top of MacMillan Drive?
- Is the open culvert at 290 MacMillan going to be made safer for the children that play in the area?

These matters will be passed on to the Public Works Foreman for consideration.

12. ADJOURNMENT

MOTION R07/213

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

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), of the *Community Charter* to deal with matters relating to the following:

- Personnel

CARRIED

MAYOR

CAO