

VILLAGE OF SAYWARD REGULAR COUNCIL MEETING MINUTES

Minutes of the Regular Council Meeting held September 5th, 2007 at the Village Office, 601 Kelsey Way at 7:00 p.m.

PRESENT: Mayor Heather Sprout
Councillor Debbie Coates
Councillor Heidi Schrader
ABSENT: Councillor John McDonald – with leave

IN ATTENDANCE: Cameron Cairncross, CAO
Jody Atchison, Clerk Receptionist

1. CALL TO ORDER

Mayor Heather Sprout called the meeting to order at 7:00pm.

2. LATE ITEMS

Not Applicable.

3. APPROVAL OF AGENDA

MOTION R07/258
MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR SCHRADER
THAT the agenda be approved.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

a) **Minutes of the Regular Council Meeting held August 15, 2007**

MOTION R07/259
MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR SCHRADER
THAT the minutes of the regular meeting of Council held on August 15, 2007 be adopted as circulated.

CARRIED

5. PETITIONS & DELEGATIONS

a) **Alan Braybrook**
Mr. Braybrook presented his plans to Council to begin a taxi service in the Sayward area, and requested a letter of support from Council.

MOTION R07/260

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR SCHRADER

THAT Council support Mr. Braybrook's application to the Passenger Transportation Board for a taxi and bus service in the Sayward area.

CARRIED

b) Sayward Futures

MOTION R07/261

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR SCHRADER

THAT agenda items 5.b) and 7.f) ii B) concerning the Sayward Futures Society request for a tax exemption be deferred until the next Council Meeting of September 19, 2007.

CARRIED

c) Rosemary Croteau

Ms.Croteau proposed a name change for the Village of Sayward to the Village of Kelsey Bay, and to put that question to electorates at the upcoming election.

MOTION R07/262

MOVED BY COUNCILLOR SCHRADER

SECONDED BY COUNCILLOR COATES

THAT the electorates be given an opportunity to select their preference, at the upcoming by-election, on changing the name of the Village of Sayward to the Village of Kelsey Bay.

CARRIED

6. CORRESPONDENCE

a) Ministry of Community Services, Aug 24, 2007
Asian Pacific Initiative.

MOTION R07/263

MOVED BY COUNCILLOR SCHRADER

SECONDED BY COUNCILLOR COATES

THAT the Aug 24, 2007 letter from the Asian Pacific Initiative be received.

CARRIED

b) Winners Walk of Hope, Aug 20, 2007
Consideration of proclaiming September Ovarian Cancer Month.

MOTION R07/264

MOVED BY COUNCILLOR SCHRADER

SECONDED BY COUNCILLOR COATES

THAT the Village of Sayward proclaims September as Ovarian Cancer Month.

CARRIED

- c) **Ministry of Forests**
Order to identify Karst Resource Features for the Campbell River Forest District.

MOTION R07/265
MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR SCHRADER
THAT the letter from the Ministry of Forests be received.

CARRIED

- d) **Municipal Insurance Association of BC, Aug 9, 2007**
2006 Dividend Cheque.

MOTION R07/266
MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR SCHRADER
THAT the 2006 Dividend Cheque be received.

CARRIED

- e) **Ministry of Community Services, Aug 21, 2007**
Division of the Comox Strathcona Regional District.

MOTION R07/267
MOVED BY COUNCILLOR SCHRADER
SECONDED BY COUNCILLOR COATES
THAT the letter be received.

CARRIED

- f) **NDP Critics, received July 18, 2007**
Dissatisfaction of not involving the local governments in splitting of the CSRD into two districts.

MOTION R07/268
MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR SCHRADER
THAT the letter be received for information.

CARRIED

- g) **Marine Planning & Campaign Manager, Aug 31, 2007**
Invitation to an information community meeting Sept 14, 2007

MOTION R07/269
MOVED BY COUNCILLOR SCHRADER
SECONDED BY COUNCILLOR COATES
THAT the invitation for Sept 14, 2007 be received.

CARRIED

7. COMMITTEE REPORTS

- a) **Public Safety, Health & Community Services – Coates**
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) **Economic Development & Waterfront, Tourism and Sayward Futures Society – MacDonald/Sprout**
 - ii) **MIFLAG –Sprout**
 - iii) **Harbour Authority – MacDonald**

- c) **Finance, Planning, Priorities and Community Operations – Sprout, Coates, MacDonald**
Issues: Finance, Personnel, Budget, Parks, Public Works, First Nations, Communications, Environment, Water & Sewer, Fire, Police.
 - i) **Harbour Authority – Councillor Schrader reported that the August meeting of the Authority was cancelled.**

- d) **Vancouver Island Regional Library – Coates**

- e) **Regional District – Sprout/MacDonald**
The mayor reported that the Regional District is working with staff regarding the split; will know more after the September meeting.
- f) **Miscellaneous**
 - i) **Mayor's Report**
 - ii) **CAO's Reports**
 - A) **Alan Braybrook Request for Support for a Taxi Service**
See agenda item 5.a).
 - B) **Permissive Tax Exemption – Sayward Futures**
Deferred until the next Council Meeting
Sept 19, 2007.
 - C) **Letter from the BC SPCA, Exotic Animals**

MOTION R07/270

**MOVED BY COUNCILLOR SCHRADER
SECONDED BY COUNCILLOR COATES**

THAT Council directs the Village's UBCM delegates to vote in favour of the City of Vancouver's motion regarding exotic animals.

D) New Fire Truck – Sayward Fire Protection Area

CARRIED

MOTION R07/271

**MOVED BY COUNCILLOR SCHRADER
SECONDED BY COUNCILLOR COATES**

THAT the report be received for information.

E) By-Election 2007

MOTION R07/272

**MOVED BY COUNCILLOR SCHRADER
SECONDED BY COUNCILLOR COATES**

THAT Cameron Cairncross be appointed Chief Election Officer and Marilyn Barry the Deputy Chief Election Officer for the 2007 local by-election for the Village of Sayward.

CARRIED

**F) Proposal to Change the Village Of Sayward's Name
to the Village of Kelsey Bay
See agenda item 5c).**

8. UNFINISHED BUSINESS

NIL

9. NEW BUSINESS

NIL

10. BYLAWS

NIL

11. PUBLIC QUESTION PERIOD (maximum 15 minutes)

Raymond Martell – 611-205 MacMillian Dr

1) For the next Election, could the positions held for running the election be people that live outside of the Village of Sayward?

-The CAO answered – That the positions of Chief Election Officer and Deputy Chief Election Officer could be held by anyone, resident or not. Mr. Martell clarified his question to mean the people in charge of the ballot box and counting the votes. CAO answered – he would consider it.

Barb Moncrief – 171 Balsam St.

2) What will the Chief Electoral Officer be paid for his duties in the up coming By-Election?

-The CAO answered – His regular salary.

Raymond Martell – 611 205 MacMillian Dr

3) Will there be a break-down in cost as to how much it will cost for the name change for the Village of Sayward?

-The CAO answered – He will look into the cost of the name change.

12. ADJOURNMENT

MOTION R07/273

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR SCHRADER

THAT the Council of the Village of Sayward adjourns the Regular Meeting at 7:55 pm

CARRIED

MAYOR

CAO