

**VILLAGE OF SAYWARD  
REGULAR COUNCIL MEETING  
MINUTES**

Minutes of the Regular Council Meeting held October 3, 2007 at the Village Office, 601 Kelsey Way at 7:00 p.m.

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

**ABSENT:** Councillor Heidi Schrader (with leave)

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

**1. CALL TO ORDER**

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

**2. LATE ITEMS**

**Committee Reports** – Report from the Recreation and Cultural Services Supervisor, Julie Matte – Kelsey Center - Free Waiver

**MOTION R07/285**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the late item be added to the agenda under section 7. a) ii)

**3. APPROVAL OF AGENDA**

**MOTION R07/286**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** the agenda be approved.

**CARRIED**

**4. MINUTES OF PREVIOUS MEETINGS**

a) **Minutes of the Regular Council Meeting held September 19, 2007**

**MOTION R07/287**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** the minutes of the regular meeting of Council held September 19, 2007 be adopted as circulated.

**CARRIED**

**5. PETITIONS & DELEGATIONS**

**NIL**

**6. CORRESPONDENCE**

- a) **Run of River Power Inc., Sept 12, 2007**  
UBCM Convention.

**MOTION R07/288**  
**MOVED BY COUNCILLOR COATES**  
**SECONDED BY COUNCILLOR MACDONALD**  
**THAT** the letter be received for information.

**CARRIED**

- b) **2010 Legacies Now, updated, Sept 21, 2007**  
Programs.

**MOTION R07/289**  
**MOVED BY COUNCILLOR COATES**  
**SECONDED BY COUNCILLOR MACDONALD**  
**THAT** the information be received.

**CARRIED**

- c) **City of Nanaimo, Sept 17, 2007**  
Second FM radio station on Vancouver Island.

**MOTION R07/290**  
**MOVED BY COUNCILLOR COATES**  
**SECONDED BY COUNCILLOR MACDONALD**  
**THAT** a letter of support be sent to our local MP.

**CARRIED**

- d) **UBCM, Sept 6, 2007**  
The BC Climate Action Charter.

**MOTION R07/91**  
**MOVED BY COUNCILLOR MACDONALD**  
**SECONDED BY COUNCILLOR COATES**  
**THAT** the BC Climate Action Charter be tabled until the next the Council Meeting.

**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**  
Success by Six starting up October 4, 2007.

- ii) **Report from the Recreation and Cultural Services Supervisor, Julie Matte, October 3, 2007**  
Kelsey Center – Fee Waiver

**MOTION R07/292**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** Council approve free use of the Kelsey Center for drop-in programs until December 2007.

**DEFEATED**

Mayor Heather Sprout in Favour.  
Councillor MacDonald and  
Councillor Coates opposed.

- 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**  
NIL
  - ii) **MIFLAG –Sprout**  
NIL
  - iii) **Harbour Authority – MacDonald**  
NIL
- 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.  
NIL
- d) **Vancouver Island Regional Library – Coates**  
Councillor Coates submitted a written report regarding her meeting held in Nanaimo September 22, 2007.
- e) **Regional District - Sprout/MacDonald**  
Mayor Sprout reported on the pending split of the Regional District, and on the Hospital Task Force deciding on the best location of the new hospital.

**f) Miscellaneous**

**i) Mayor's Report  
NIL**

**ii) CAO's Reports  
a) Village Organization Chart**

**MOTION RO7/293**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** the original Organization Chart for the Village of Sayward be amended to include the position of Clerk/Receptionist, and

**THAT** Council approve the Organization Chart for the Village of Sayward as amended.

**CARRIED**

**b) Permissive Tax Exemption – Sayward Futures**

**MOTION RO7/294**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** Permissive Tax Exemption Bylaw No. 366, 2007 be read a first time.

**CARRIED**

**MOTION RO7/295**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**THAT** Permissive Tax Exemption Bylaw No. 366, 2007 be read a second time.

**CARRIED**

**MOTION RO7/296**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**THAT** Permissive Tax Exemption Bylaw No. 366, 2007 be read a third time.

**CARRIED**

**8. UNFINISHED BUSINESS**

**NIL**

**9. NEW BUSINESS**

Councillor MacDonald submitted a written report, regarding the UBCM Convention held in Vancouver Sept 25-28, 2007.

**10. BYLAWS**

**NIL**

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

**Debbie Haight – 261 MacMillan Dr.**

**1) On the upcoming By-Election, will the proposal for the Village of Sayward's name change be on the official ballot.  
Reason for asking is for those of us that are not Canadian Citizen's would not be able to then vote for the name change, and want to do so.**

Answer – Yes as it is now it would be on the same piece of paper –it's a good point and staff will consider the suggestion and report back to Council.

**Comment made by Debbie Haight regarding Kelsey Center proposal for free admission.**

That she can see both sides of giving free admission, that in a time of struggle for some families with the IWA strike going on, it might help to encourage some families to come out and take part in community events.

**12. TERMINATION – The regular meeting of Council was terminated at 7:45 pm.**

a) Resolution to Convene to In-Camera Meeting.

**MOTION R07/297**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR SCHRADER**

**THAT** the Council of the Village of Sayward adjourns the Regular Meeting at 7:45 pm and that the meeting be closed to the public and converted to in-camera under Section 90(1) (a) of the Community Charter to deal with matters relating to the following: Legal – Personnel.

**CARRIED**

**MAYOR**

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**CAO**

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