

**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING
MINUTES**

Minutes of the Regular Council Meeting held November 8, 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
Mike Atchison, Fire Chief

1. CALL TO ORDER

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

2. LATE ITEMS

- 7.f)v)b) Councilors Report – John MacDonald – Electrical Sources and
- 6. d) Correspondence – Claire Trevena, MLA
- 7.f)iii) CRSD e-mail regarding # 4 Pumper Truck

**MOTION R07/322
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR COATES
THAT** the late items be received.

CARRIED

3. APPROVAL OF AGENDA

**MOTION R07/323
MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR MACDONALD
THAT** the agenda be approved as amended.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

- a) Minutes of the Regular Council Meeting held October 17, 2007

**MOTION R07/324
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR COATES
THAT** the minutes of the regular meeting of Council held October 17, 2007 be adopted as circulated.

CARRIED

5. PETITIONS & DELEGATIONS

NIL

6. CORRESPONDENCE

a) BC SPCA, Oct 26, 2007

A Thank-you letter to UBCM delegates for their support in the provincial regulation of exotic wildlife within ongoing changes to the BC Wildlife Act.

MOTION RO/325

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT the letter of thanks be received for information

CARRIED

b) AVICC & CAVI

Invitation to attend: Creating our Future – A Positive Settlement Strategy for Vancouver Island & Coastal Communities – Dec 3, 2007

MOTION RO/326

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT Councillor Coates will accept the Dec 3, 2007 invitation from AVICC & CAVI

CARRIED

c) Water Highway BC – Oct 15, 2007

BC Water Quantity Monitoring Network – Strategic Plan Development

MOTION RO/327

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT a letter of support be sent

CARRIED

d) Claire Trevena, MLA North Island, Nov 5, 2007

Release of land from TFL (Tree Farm Licenses)

MOTION RO/328

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNILLOR COATES

THAT the information be received, and that a letter be sent to help prompt the Auditor General to decide to undertake this investigation

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

- Councillor Coates commented on what a great job Julie Matte did on Halloween night, and that it was nice to see such a good turnout.

b) Economic Development, Tourism & Community Sustainability

MacDonald/Sprout Issues: Economic Development & Waterfront, Tourism and Sayward Futures Society.

- Councillor MacDonald would like discuss VIETA membership at budget time.

**i) Economic Development & Waterfront, Tourism and Sayward Futures Society - MacDonald/Sprout
NIL**

ii) MIFLAG –Sprout

Mayor Sprout noted there will be a meeting on November 22 and she will report back on anything new.

iii) Harbour Authority – MacDonald

- The new building for the Harbour has been scaled down, due to the platform not being approved by the engineer. They now have new plans and will be going ahead with that.

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

- Upcoming meeting on November 30 – Dec 1.

e) Regional District - Sprout/MacDonald

NIL

f) Miscellaneous

i) Mayor's Report

A) Comox Strathcona Regional District Restructuring Plan, 2007

MOTION RO/329

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the Restructuring Plan be received for information.

CARRIED

ii) Public Works Report

Public Works and Parks Activities Update, Sept & Oct, 2007

MOTION RO/330

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT the update be received for information.

CARRIED

iii) Fire Chief's Report

Old #4 Pumper Truck

MOTION RO/331

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT the old # 4 Fire Truck be advertised for sale first, in order to give equal opportunity.

CARRIED

iv) CAO's Report

A) Animal Control Officers Appointment

MOTION RO/332

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT Council approves Lorenz Wachs and Michael B. Atchison as Animal Control Officers pursuant to Animal Control Bylaw 340, Part 2.1.

CARRIED

v) Councillors Report

A) Councillor John MacDonald – Solar Energy

Councillor MacDonald will spearhead the research and what grants are available for aeration of the Village Pond.

B) Councillor John MacDonald – Electrical Sources and Alternatives

Councillor MacDonald will spearhead the research and what grants are available for generating electricity from the Village Dam, and the CAO will ask the consultant reviewing the Kelsey Center HVAC system about the feasibilities of using solar energy as an alternate heat source.

**9. NEW BUSINESS
NIL**

**10. BYLAWS
NIL**

11. PUBLIC QUESTION PERIOD (maximum 15 minutes

Barbara Crack – 846 Sayward Rd

- Could a smaller community like ours use a Fire Truck?

Answer – A few communities have shown interest in the truck, but do not want to pay \$5000.00 for it.

Barry Nash – 261 MacMillan Dr

-Who had the appraisal done on the Fire Truck?

Answer – Pro-Fire Emergency in Abbotsford.

-From my experience in sales I found once a bid has been made, and the interested buyer is told they have to wait for the item to become public, they often just walk away from the deal.

Answer – It is a risk we have to take – Council believes it is only fair to put it out there for everyone, because of the fact that it is Public Property.

Barbara Crack – 846 Sayward Rd

Would our community generate enough energy for solar power- it is not always sunny?

Answer – Yes, it would, solar energy is stored, and places such as Dawson Creek operate on Solar Energy and they probably get less light than we do.

12. TERMINATION – The regular meeting of Council was terminated at 7:28 pm.

a) Resolution to Convene to In-Camera Meeting.

MOTION R07/333

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the Council of the Village of Sayward adjourns the Regular Meeting at 7:30 pm and that the meeting be closed to the public and convene to in-camera under Section 90(1) (a) of the Community Charter to deal with matters relating to the following: Legal.

CARRIED

MAYOR

CAO
