

**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING
MINUTES**

Minutes of the Regular Council Meeting held February 6, 2008 at the Village Office, 601 Kelsey Way at 8:00 p.m.

PRESENT: Acting Mayor John MacDonald
Councillor Debbie Coates
Councillor Barry Nash

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

1. CALL TO ORDER

Acting Mayor John MacDonald called the meeting to order at 8:00 pm.

2. INTRODUCTION OF LATE ITEMS
Late items to be added under New Business

3. APPROVAL OF AGENDA

MOTION R08/30

**MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR NASH**

THAT the agenda for February 6, 2008 be approved as circulated with the additions under New Business 9.1) AVICC – Delegates to attend?

9.2) Letter of resignation from Councillor Schrader.

9.3) CAO verbal update.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

a) Minutes of the Regular Council Meeting held January 16, 2008

Recommended Action: Adopted as circulated.

MOTION R08/31

**MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR NASH**

THAT the minutes of the regular Council Meeting held January 16, 2008 be approved.

CARRIED

5. PETITIONS & DELEGATIONS

NIL

6. CORRESPONDENCE

6.1 letter from Alannah K. Staven, Jan 10, 2008

Suggestion for a brainstorming topic.

MOTION R08/32

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the letter received from Alannah K. Staven's regarding a brainstorming topic be received for information.

CARRIED

6.2 Letter from Charlie Wyse, MLA Cariboo South, Jan 14, 2008

Requesting Minister George Abbott and the BC Liberal Government to take action to improve the Interior and Northern BC Ambulance Dispatch Centre located in Kamloops.

MOTION R08/33

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT the letter from Charlie Wyse, MLA Cariboo South, Jan 14, 2008 be received for information.

CARRIED

6.3 Letter and Membership Application from the Vancouver Island Economic Alliance, dated Jan 1, 2008 (received Jan 25, 2008)

VIEA Membership Application for 2008.

MOTION R08/34

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the Village of Sayward renew its membership in VIEA for 2008.

DEFEATED

MOTION R08/34

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the Village of Sayward consider membership in VIEA for 2009, when they send notice.

CARRIED

7. COMMITTEE REPORTS AND STAFF REPORTS

7.1 MIFLAG – Nash/Sprout

Councillor Nash provided a verbal report of the last meeting of MIFLAG.

MOTION R08/35

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT the verbal report given by Councillor Nash be received for information.

CARRIED

7.2 Harbour Authority – Macdonald/Nash

Acting Mayor John MacDonald noted the last meeting for the Harbour Authority was cancelled due to no quorum.

7.3 Vancouver Island Regional Library – Coates/Nash

Councillor Coates attended the AGM for the VIRL on Jan 26/08, and reported on the their meeting especially as it related to fines.

MOTION R08/36

MOVED BY COUNCILLOR NASH

SECONDED BY COUNICLLOR MACDONALD

THAT the verbal update by Councillor Coates on the AGM for the VIRL be received for information.

CARRIED

7.4 Regional District – MacDonald/Sprout

Councillor MacDonald will have a report for the next meeting of Council regarding the recent meetings he has attended for the split of the RD.

7.5 Mayor's Report

Acting Mayor John MacDonald reported that he will be attending the SD 72 meeting on February 9, 2008, the LGLA conference February 11-14, 2008 and the swearing in of the SRD February 15, 2008.

7.6 Staff Reports

7.6.1 Report from the CAO, Contracting Building Bylaw Services to the City of Campbell River.

MOTION R08/37

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT Council authorizes staff to request a Building Bylaw Service Agreement to be prepared by the City of Campbell River, which when executed, would permit the City of Campbell River to administer the Village of Sayward's Building Bylaw #334.

CARRIED

7.6.2 Report of the CAO, Council Agenda Format

MOTION R08/38

MOVED BY COUNCILLOR NASH

SECONDED BY COUNICLLOR COATES

THAT the report of the CAO dated February 6, 2008 regarding the Council Agenda format be received for information.

CARRIED

7.6.3 Report from the Public Works Foreman, Public Works and Parks Activities Update, November & December 2007

MOTION R08/39

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT the report from the Public Works Foreman for the period of November and December 2007 be received for information.

CARRIED

A request from Council was noted for the installation of the Dog signs in the park.

8. UNFINISHED BUSINESS

8.1 Resolutions for the 2008 AVICC Annual General Meeting (returned from January 16, 2008 Regular Meeting of Council)

MOTION R08/40

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT Council submit resolutions to the AVICC 2008 Annual General Meeting.

DEFEATED

8.2 Contract for Fire Protection Services between the CSRD and the Village of Sayward.

MOTION R08/41

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the contract for Fire Protection Services between the CSRD and the Village of Sayward be received for information and,

THAT the contract between the MFA and the CSRD be brought to the next meeting of Council.

CARRIED

9. NEW BUSINESS

9.1 AVICC delegates to attend

MOTION R08/42

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT Councillor Nash, Councillor MacDonald and Councillor Coates attend the AVICC conference held April 11-13, 2008.

CARRIED

9.2 Letter of resignation from Councillor Heidi Schrader

MOTION R08/43

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT the letter of resignation from Councillor Heidi Schrader be received for information.

CARRIED

9.3 CAO verbal report

MOTION R08/44

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the verbal report from the CAO be received for information.

CARRIED

10. BYLAWS

NIL

11. PUBLIC QUESTION PERIOD (maximum 15 minutes)

NIL

12. ADJOURNMENT - The regular meeting of Council was adjourned at 9:00 pm.

CARRIED

X

JOHN MACDONALD
ACTING MAYOR

X

CAMERON CAIRNCROSS
CAO