

**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING
MINUTES**

Minutes of the Regular Council Meeting held March 19, 2008 at the Village Office, 601 Kelsey Way at 7:00 p.m.

PRESENT: Mayor Heather Sprout
Councillor John MacDonald
Councillor Debbie Coates
Councillor Barry Nash

IN ATTENDANCE: Cameron Cairncross, CAO
Jody Atchison, Clerk/Receptionist
Mike Atchison, Public Works

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS
Late items added under New Business 9.0
9.1 – RCMP Annual Performance Plan

3. APPROVAL OF AGENDA

MOTION R08/68

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

THAT the agenda for March 19, 2008 be approved as circulated, with the addition of late items, 9.1 – RCMP Annual Performance Plan.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

4.1 Minutes of the Regular Council Meeting held March 19, 2008
Recommended Action: Adopt as circulated.

MOTION R08/69

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

THAT the minutes of the regular Council Meeting held March 19, 2008 be approved.

CARRIED

5. PETITIONS & DELEGATIONS

NIL

6. CORRESPONDENCE

6.1 – Canadian Hemochromatosis Society

May 2008 will be observed in Canada by the Canadian Hemochromatosis Society as the Hemochromatosis Awareness Month.

MOTION R08/70

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

THAT Council proclaim May as Hemochromatosis Awareness Month.

CARRIED

7. COMMITTEE REPORTS AND STAFF REPORTS

7.1 MIFLAG – Nash/Sprout –

Councillor Nash the meeting of March 13, 2008 and reported on the over sea markets the export of wood and the benefits of having good ecological forest practice.

7.2 Harbour Authority – Macdonald/Nash

Councillor John MacDonald reported that the Harbour Authority fully expects to have a meeting at the end of March.

7.3 Vancouver Island Regional Library – Coates/Nash – no report

7.4 Regional District – MacDonald/Sprout

7.4.1 – SRD 2008 Budget for the Village of Sayward

MOTION R08/71

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNICLLOR NASH

THAT the 2008 Budget from the SRD for the Village of Sayward be received for information.

CARRIED

7.5 Mayor's Report

7.5.1 – Councillor John MacDonald reported on his trip as Acting Mayor, representing the Village of Sayward with Public Works Foreman Mike Atchison to the Gold River Green Island Power Project.

7.6 Staff Reports

7.6.1 – February 2008 List of Cheques Issued

MOTION R08/72
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR NASH
THAT the report be received for information.

CARRIED

7.6.2 – Eve River Gravel Project, License of Occupation

MOTION R08/73
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR NASH
THAT the Application for License of Occupation by MinLand Resources Ltd. regarding the Eve River Gravel Project be received for information.

CARRIED

7.6.3 – Newcastle Creek Dam, Levelton Consultants Report

MOTION R08/74
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR NASH
THAT the Levelton Consultants report on Newcastle Creek Dam be received for information.

CARRIED

7.6.4 – Newcastle Creek Dredging, Seaway Diving Report

MOTION R08/75
MOVED BY COUNCILLOR NASH
SECONDED BY COUNCILLOR MACDONALD
THAT the Seaway Diving Ltd. report on the sediment dredging and valve replacement at the Newcastle Creek Dam be received for information.

CARRIED

7.6.5 – Sayward Futures Sewer and Water Costs

MOTION R08/76
MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR NASH
THAT Council authorize a payment to the Sayward Futures Society for \$245.06 to account for an overcharge to their sewer and water connection for 2005.

CARRIED

**8. UNFINISHED BUSINESS
NIL**

9. NEW BUSINESS

9.1 – RCMP, Annual Performance Plan

MOTION R08/77

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

THAT Council accept the RCMP Annual Performance Plan for 2008.

CARRIED

**10. BYLAWS
NIL**

11. PUBLIC QUESTION PERIOD (maximum 15 minutes)

- Ron Hansen

question – What was the cost of the work done by Seaway Diving for the dredging of the Dam?

answer – approximately \$20,000.00

question – Source of the money to pay for Seaway Diving

answer - water reserve funds, budgeted in 2007

question – How was the Dam Dredging tendered out?

answer – Seaway Diving was hired due to past experience of working on our dam and others.

12. ADJOURNMENT

MOTION R08/78

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT The regular meeting of Council of March 19, 2008 adjourn.

CARRIED

The regular meeting of Council was adjourned at 7:55 pm

X

HEATHER SPROUT
MAYOR

X

CAMERON CAIRNCROSS
CAO