



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
APRIL 9, 2008
VILLAGE OFFICE
601 KELSEY WAY**

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

IN ATTENDANCE: Cameron Cairncross, CAO
Diane Mason, Deputy/Clerk
Mike Atchison, Foreman Public Works; Fire Chief

1. CALL TO ORDER.

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

2. INTRODUCTION OF LATE ITEMS.

Nil

3. APPROVAL OF AGENDA.

MOTION S08/10

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

That the Agenda for the Special Meeting of Council of April 9, 2008 be approved.

CARRIED

4. MINUTES OF PREVIOUS SPECIAL MEETING.

4.1 - Minutes of the Special Meeting of Council of January 24, 2008

MOTION S08/11

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

That the minutes of the Special Meeting of Council held January 24, 2008 be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

Nil

7. COMMITTEE REPORTS AND STAFF REPORTS

7.1 – Report of the CAO – 2008 Budget & 2008-2012 Five Year Plan

MOTION R08/12

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That the recommendations in the April 9, 2008 report of the CAO be dealt with separately.

CARRIED

MOTION R08/13

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That Council approve the 2008 Operating and Capital budget additions as listed in the April 9, 2008 report of the CAO titled “2008 Budget Priority List and 2008 Inclusions”

CARRIED

MOTION R08/14

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the 2008 Annual Budget include a 0% increase for Class 1, Residential taxes.

CARRIED

MOTION R08/15

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That any adjustments to the Provincial Small Communities Grant, from the projected increase of \$23,930 be reflected in an increase or decrease to the 2008 surplus.

CARRIED

8. UNFINISHED BUSINESS

8.1 – Notice of Motion, Councillor Coates – Passes to the Kelsey Centre for Emergency Service Volunteers.

Councillor Coates declared a conflict as she is a volunteer fire fighter and left the meeting at 8:05 pm.

MOTION R08/16

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the Notice of Motion be clarified with the reference to ‘emergency service volunteers’ being only those volunteers who are active members of the Sayward Volunteer Fire Department.

CARRIED

MOTION R08/17

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That Sayward Volunteer Fire Department volunteers be given free access to the Kelsey Centre for general admission programs.

CARRIED

Councillor Coates returned to the meeting at 8:12 pm.

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. PUBLIC QUESTION PERIOD

No members of the public were in attendance.

12. ADJOURNMENT/IN CAMERA

12.1 - Resolution to Convene to In-Camera Meeting

MOTION S08/18

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

That in accordance with section 92 of the Community Charter the Council Meeting be closed to the public at this time in order that the Council may consideration to the following matters, that in accordance with section 90 of the Community Charter, may be considered by the Council in a meeting closed to the public:

1. One item that relates to labour relations or other employee relations.

CARRIED

12.2 – Adjournment

MOTION S08/19

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the Special Meeting of Council of April 9, 2008 be adjourned.

CARRIED

The Special meeting of Council was adjourned at 8:15 pm.

Mayor Heather Sprout

Cameron Cairncross, CAO