



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
MAY 21, 2008
VILLAGE OFFICE
601 KELSEY WAY**

PRESENT: Mayor Heather Sprout
Councillor Debbie Coates
Councillor John MacDonald

ABSENT: Councillor Barry Nash (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. INTRODUCTION OF LATE ITEMS.

Nil

3. APPROVAL OF AGENDA.

MOTION R08/121

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the Agenda for the Regular Meeting of Council held May 21, 2008 be approved.

4. MINUTES OF PREVIOUS REGULAR MEETING.

4.1 - Minutes of the Regular Meeting of Council held May 7, 2008

MOTION R08/122

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATS

THAT the minutes of the Regular Meeting of Council held May 7, 2008 be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

6.1 – UBCM – Access Awareness Day, June 7, 2008

MOTION R08/123

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT June 7, 2008 be proclaimed as Access Awareness Day.

CARRIED

7. COMMITTEE REPORTS AND STAFF REPORTS

7.1 MIFLAG – Nash/Sprout

7.2 Harbour Authority – MacDonald/Nash

7.3 Vancouver Island Regional Library – Coates/Nash

7.4 Regional District – MacDonald/Sprout

- Councillor John MacDonald gave a verbal report on a Vision Focus Meeting he will be attending on June 26th -27th, 2008: And that the Integrated Community Sustainability Grant is to proceed.

7.5 Mayor's Report

7.6 Staff Reports

7.6.1 – April 2008 List of Cheques Issued

MOTION R08/124

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the April 2008 list of cheques be received for information.

CARRIED

7.6.2 – Statement of Revenue and Expenditures for April 2008

MOTION R08/125

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the April 2008 Statement of Revenue and Expenditures be received for Information.

CARRIED

7.6.3 – Report from the CAO – Tribal Journeys 2008

MOTION R08/126

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT Council support the Tribal Journeys 2008 event by hosting the participants

THAT Council writes a letter to the Coordinator of Tribal Journeys 2008 indicating the Village's Support.

CARRIED

7.6.4 – Report from the CAO – 2007 Annual Report

MOTION R08/127

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the 2007 Annual Report be presented at a public meeting on June 18, 2008 at 7:00 pm, at the Village Office at 601 Kelsey Way Sayward BC, and

THAT the agenda and procedures for the public meeting follow the proposal as noted in the report of the CAO dated May 21, 2008.

8. UNFINISHED BUSINESS

8.1 – Notice of Motion - Councillor John MacDonald, regarding biodegradable dog waste bags, and an off leash area for dogs.

MOTION R08/127

MOVED BY COUNCILLOR COATES

SECONDED BY MAYOR SPROUT

THAT an off leash area close to the Village core be established, and

THAT biodegradable dog bags be purchased and made available at the new off leash area as well as at the Village Office.

CARRIED

9. NEW BUSINESS

Nil

10. BYLAWS

Nil

11. PUBLIC QUESTION PERIOD

11.1 – John Hansen

That the trail off of Dyer Rd. is being used as a yard waste dump area, and garbage.

-Staff will call Island Timberlands to inform them of this issue.

11.2 – Jan Bakker

That the tax notice for 2008 must include BCAA and MFA broken down separately.

- Staff will look into this

12. ADJOURNMENT/IN CAMERA

12.1 - Resolution to Convene to In-Camera Meeting

MOTION R08/128

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

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, personal information about an individual about an identifiable individual who holds or is being considered for a position as and officer, employee or agent of the municipality or another position appointed by the municipality.
2. One item that relates to, discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purpose of preparing and annual report under section 98.

CARRIED

12.2 – Adjournment

MOTION R08/129

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the Regular Meeting of Council of May 21, 2008 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 7:20 pm.

Mayor Heather Sprout

Cameron Cairncross, CAO