



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JUNE 4, 2008
VILLAGE OFFICE
601 KELSEY WAY**

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

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.

- 9.1 – Verbal Report – Councillor John MacDonald – A request to waive rental fees for the use of the Kelsey Centre,
- 9.2 – Letter from Ida Chong Minister of Community Services and Minister Responsible for Seniors' and Women's Issues
- 9.3 – Report from the CAO, License of Occupation: Lightning Sensor: Environment Canada
- 9.4 – Councillor Debbie Coates – three Oscar Daze requests.

3. APPROVAL OF AGENDA.

MOTION R08/130

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the Agenda for the Regular Meeting of Council held June 4, 2008 be approved as amended.

CARRIED

4. MINUTES OF PREVIOUS REGULAR MEETING.

4.1 - Minutes of the Regular Meeting of Council held May 21, 2008

MOTION R08/131

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the minutes of the Regular Meeting of Council held May 21, 2008 be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

Nil

6. CORRESPONDENCE

6.1 – Peter Rambo – Copy of a Compass News Paper Article

MOTION R08/132

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That Council receive the article written by Peter Rambo Area Director 'H' Director Strathcona Regional District for Compass Newspaper for information.

CARRIED

6.2 – Claire Trevena, MLA for the North Island – Information on monies for impacted forestry workers and their communities.

MOTION R08/133

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the letter from Claire Trevena, MLA for the North Island, regarding information on impacted forestry workers and their communities be received for information.

CARRIED

6.3 – A letter sent to Claire Trevena, MLA for the North Island from the Village of Sayward, regarding highway 19 vehicle rescue services.

MOTION R08/134

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the letter sent from the Village of Sayward to Claire Trevena, regarding highway 19 vehicle rescue services be received for information.

CARRIED

7. COMMITTEE REPORTS AND STAFF REPORTS

7.1 MIFLAG – Nash/Sprout

NIL

7.2 Harbour Authority – MacDonald/Nash

NIL

7.3 Vancouver Island Regional Library – Coates/Nash

Next meeting on June 21, 2008 held in Courtney, BC.

7.4 Regional District – MacDonald/Sprout

Councillor John MacDonald presented the 2007 Annual Report for the CSRD. A Focus and Visioning session will be held on June 26 - 27. Two discretionary spending items were reviewed by the Board.

7.5 Mayor's Report

June 5, 2008 Claire Trevena, MLA will be coming to discuss the Village of Woss's concerns over their rescue society supplying 1st responders on highway 19.

7.6 Staff Reports

**7.6.1 - Cameron Cairncross, CAO & Mike Atchison, Public Works Foreman
Analysis of Sayward's drinking water.**

MOTION R08/135

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the report on the analysis of Sayward's drinking water be received for information.

CARRIED

7.6.2 – Cameron Cairncross, CAO – 2007 Annual Report

MOTION R08/136

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the 2007 Annual Report be received for information.

CARRIED

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

9.1 – Verbal Report – Councillor John MacDonald – A request to waive rental fees for the use of the Kelsey Centre for a benefit dance for Diane Beaton.

MOTION R08/137

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the rental fees be waived for the Kelsey Centre to put on a benefit dance for Diane Beaton.

CARRIED

9.2 – Ministry of Community Services and Minister Responsible for Senior's and Women's Issues – a letter regarding the Village of Sayward's small community grant.

MOTION R08/138

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That a letter of thanks be sent to the Minister for her continued support in increasing the Small Communities Grant.

CARRIED

9.3 – License of Occupation; Lightning Sensor; Environment Canada

MOTION R08/139

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the Mayor be authorized to execute the License of Occupation with the Government of Canada regarding the construction of a lighting Sensor on Village property adjacent the Kelsey Centre.

CARRIED

9.4 – Verbal request from Councillor Coates regarding Oscar Daze on Aug 1,2,3,4 – that the park, campground and showers be available and inquiring about the dumping of the Porta-Potties in the Village sewer lagoon.

MOTON R08/140

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That the park, campground and showers will be available for the Oscar Daze weekend and that the dumping of the Porta-Potties be discussed with the Public Works Foreman.

CARRIED

10. BYLAWS

Nil

11. PUBLIC QUESTION PERIOD

11.1 – Ron Hansen – Querying which Compass News article Council had referred to earlier in the meeting.

Answer: The same article as Peter Rambo Area ‘H’ Director SRD had submitted to the Compass; Director Rambo had asked that Council to review it for information.

12. ADJOURNMENT/IN CAMERA

12.1 - Resolution to Convene to In-Camera Meeting

MOTION R08/141

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

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. Two items that relate to, personal information about an individual about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

12.2 – Adjournment

MOTION R08/142

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the Regular Meeting of Council of June 4, 2008 be adjourned.

CARRIED

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

Mayor Heather Sprout

Cameron Cairncross, CAO