



**VILLAGE OF SAYWARD  
MINUTES  
REGULAR COUNCIL MEETING  
JUNE 18, 2008  
VILLAGE OFFICE  
601 KELSEY WAY**

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

**ABSENT:**

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

**1. CALL TO ORDER.**

Mayor Heather Sprout called the meeting to order at 7:02 pm.

**2. INTRODUCTION OF LATE ITEMS.**

**12.1 – Regular Meeting of Council June 18, 2008 to convene into In-Camera**

**9.1 – Paramedic Appreciation Week**

**3. APPROVAL OF AGENDA.**

**MOTION R08/143**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** the Agenda for the Regular Meeting of Council held June 18, 2008 be approved.

**4. MINUTES OF PREVIOUS REGULAR MEETING.**

**4.1 - Minutes of the Regular Meeting of Council held June 4, 2008**

**MOTION R08/144**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**That** the minutes of the Regular Meeting of Council held June 4, 2008 be adopted.

**CARRIED**

**5. PETITIONS AND DELEGATIONS**

Nil

**6. CORRESPONDENCE**

**6.1 – Letter addressing John Van Dongen, regarding funding for the emergency vehicle for Sayward/Woss, from Claire Trevena, MLA for the North.**

**MOTION R08/145**

**MOVED BY COUNCILLOR NASH**

**SECONDED BY COUNCILLOR MACDONALD**

**That** the letter from Claire Trevena, regarding funding for the emergency vehicle for Sayward/Woss be received for information.

**CARRIED**

**6.2 – Letter Rosemary Croteau; Director for Sayward Futures Society**

**MOTION R08/146**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNICLLOR COATES**

**That** Council approve an age class prize in the Kusam Klimb in the amount of \$50.00.

**CARRIED**

**6.3 – The Otesha Project – Darrell Harvey; Project Director**

**MOTION R08/147**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** Otesha Project coordinator be advised that the Village will have to decline the proposal of waiving camping and the Kelsey Centre fees, as the Centre has already been booked for the requested date.

**CARRIED**

**6.4 – Letter from Mayor Gerry Furney; Town of Port McNeil**

**MOTION R08/148**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** the letter from Mayor Gerry Furney be received for information.

**CARRIED**

**6.5 – Letter from Ida Chong; Minister of Community Services requesting comments on the Local Motion and Towns for Tomorrow initiatives.**

**MOTION R08/149**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** staff prepare and submit comments for Minister Chong for the Local Motion and Towns for Tomorrow grants.

**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**

- Next meeting is being held on June 21, 2008

**7.4 Regional District – MacDonald/Sprout**

- Councillor MacDonald reported on a presentation about Heritage Canada and Heritage BC.

**7.5 Mayor's Report**

- Mayor Sprout commented on her attendance at the annual RCMP Bike Rodeo on June 8, 2008

**7.6 Staff Reports**

**7.6.1 – Statement of Revenue and Expenditures for May 2008**

**MOTION R08/150**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** Council receive the Statement of Revenue and Expenditures for May 2008 for information.

**CARRIED**

**7.6.2 – May 2008 List of Cheques Issued**

**MOTION R08/151**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** Council receive the May 2008 List of Cheques for information.

**CARRIED**

**7.6.3 – Report from Cameron Cairncross – CAO – Dogs Off-Leash Area,**

**Biodegradable dog waste bags**

**MOTION R08/152**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** an area for Dogs Off-Leash be established on a trial basis, and

**That** biodegradable dog waste bags be supplied to the public.

**CARRIED**

**COUNCILLOR NASH**

**OPPOSED**

**7.6.4 – Report from Cameron Cairncross – CAO – Repealing Bylaw 369**

**MOTION R08/153**

**MOVED BY COUNCILLOR NASH**

**SECONDED BY COUNCILLOR MACDONALD**

**That** Repealing Bylaw 369 be read for a first and second time.

**CARRIED**

**MOTION R08/154**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** the Repealing Bylaw 369 be read for a third time.

**CARRIED**

**7.6.5 – Report from Cameron Cairncross – CAO – New Policy Format  
MOTION R08/155**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** the report of the CAO regarding a new policy format be received for information.

**CARRIED**

**7.6.6 – Report from Cameron Cairncross – CAO – Policy No. 08-01 Council  
Remuneration, Benefits and Travel**

**MOTION R08/156**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** Council approve Policy No. 08-01, Council Remuneration, Benefits and Travel.

**CARRIED**

**7.6.7 – Report from Cameron Cairncross – CAO – Policy No. 08-02 Travel  
and Training**

**MOTION R08/157**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** Council defer Policy No. 08-02, Travel and Training to the July 2, 2008 Regular Meeting of Council.

**CARRIED**

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

**9.1 – Paramedic Appreciation Week**

**MOTION R08/158**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** The Village of Sayward recognizes July 1-7 as Paramedic Appreciation Week

**9.2 – Mayor and Councillor commended the CAO – Cameron Cairncross for submitting a letter about Sayward’s Harbour and Marina to the Western Mariner magazine.**

**10. BYLAWS**

Nil

**11. PUBLIC QUESTION PERIOD**

**11.1**

**12. ADJOURNMENT/IN CAMERA**

**12.1 - Resolution to Convene to In-Camera Meeting**

**MOTION R08/159**

**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:

**One item that relates to** .negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public:

**CARRIED**

**12.2 – Adjournment**

**MOTION R08/160**

**MOVED BY COUNCILLOR NASH**

**SECONDED BY COUNCILLOR MACDONALD**

**That** the Regular Meeting of Council of June 18, 2008 be adjourned.

**CARRIED**

The Regular meeting of Council was adjourned at 8:02 pm.

---

Mayor Heather Sprout

---

Cameron Cairncross, CAO