



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JULY 2, 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
Mike Atchison, Public Works
Heidi Peterson, Linda Fear & Tourism Signage Committee

1. CALL TO ORDER.

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

2. INTRODUCTION OF LATE ITEMS.

9.1 – Councillor Nash – Verbal Discussion, regarding a letter in the Compass Newspaper.

9.2 – Mayor Sprout – Invitation from the BC Salmon Farmers Association.

3. APPROVAL OF AGENDA.

MOTION R08/161

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That the Agenda for the Regular Meeting of Council held July 2, 2008 be approved as amended.

4. MINUTES OF PREVIOUS REGULAR MEETING.

4.1 - Minutes of the Annual Report Meeting of Council held June 18, 2008

MOTION R08/162

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the minutes of the Annual Report Meeting of Council held June 18, 2008 be adopted.

CARRIED

4.2 - Minutes of the Regular Meeting of Council held June 18, 2008

MOTION R08/163

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That the minutes of the Regular Meeting of Council held June 18, 2008 be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

5.1 – Tourism Signage Project – Linda Fear, Heidi Peterson & Signage Committee

MOTION R08/164

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That Council thanks the Tourism Signage Committee for their continued progress on the wayfinding/historical signage project.

CARRIED

6. CORRESPONDENCE

6.1 – Ministry of Small Business and Revenue – Straight Forward BC – To maintain the zero net increase

MOTION R08/165

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That Council receive the letter from the Ministry of Small Business and Revenue for information.

CARRIED

6.2 – Vancouver Humane Society – To consider adopting a resolution of improving animal welfare

MOTION R08/166

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

That Council receive the letter from the Vancouver Humane Society for information.

CARRIED

6.3 – BC Assessment - Message from the new CEO

MOTION R08/167

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

That Council receive the letter from the CEO of BC Assessment for information.

CARRIED

6.4 – Letter from Mobina Jaffer – Senator for British Columbia - New Immigration Policy for Canada, Bill C-50

MOTION R08/168

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR NASH

That Council receive the letter from Mobina Jaffer for information.

CARRIED

6.5 – Ministry of Small Business and Revenue – Mobile Business Licence Project

MOTION R08/169

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That Council receive the letter from the Ministry of Small Business for information.

CARRIED

6.6 – Island Corridor Foundation – A Thank-you for our support

MOTION R08/170

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

That the letter sent from the Island Corridor Foundation be received for information.

CARRIED

6.7 – CSTD – Declaring September 22-26, 2008 as Learn at Work Week

MOTION R08/171

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

That Council proclaim September 22-26, 2008 as Learn at Work Week.

CARRIED

6.8 – Otesha Group - Darrell Harvey – Return trip of July 27, 2008

MOTION R08/172

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

That the Otesha Group receive free use of the Kelsey Centre on the night of July 27, 2008.

CARRIED

7. COMMITTEE REPORTS AND STAFF REPORTS

7.1 MIFLAG – Nash/Sprout

- Councillor Nash commented on the Watershed Flagging, staff have contacted WFP to arrange a meeting.

7.2 Harbour Authority – MacDonald/Nash

- Councillor MacDonald, reported on the July 29th meeting, the Harbour Authority is looking to get their building permit in place.

7.3 Vancouver Island Regional Library – Coates/Nash

- Councillor Coates attended a meeting in Courtenay on June 21, 2008; most of the meeting was In-Camera; went to the branch opening in Comox

7.4 Regional District – MacDonald/Sprout

- Councillor MacDonald commented on the Code of Conduct for Regional Board members being discussed at the last meeting.

7.5 Mayor’s Report

Nil

7.6 Staff Reports

7.6.1 – Tree Trimming and Removal Contract

MOTION R08/173

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the tree trimming and Removal Contract be awarded to Davey Tree Service Ltd.

CARRIED

7.6.2 – Policy No. 08-02 – Travel and Training

MOTION R08/174

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That Council approve the Policy No. 08-02, Travel and Training.

CARRIED

7.6.3 – Repealing By-Law, 369 Fourth and Final Reading

MOTION R08/175

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

That the Repealing By-law 369 be adopted.

CARRIED

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

9.1 – Councillor Nash requested further information on a letter published in the Compass regarding the dogs off leash by-law.

9.2 – Salmon Farmers Association – invitation to attend the annual general meeting and social event held Sept 24, 2008. Councillors were to decide and advise the Assoc.

10. BYLAWS

Nil

11. PUBLIC QUESTION PERIOD

Nil

12. ADJOURNMENT/IN CAMERA

12.1 - Resolution to Convene to In-Camera Meeting

MOTION R08/176

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: (a) personal information 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, and

One item that relates to: (k) 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 R08/177

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR MACDONALD

That the Regular Meeting of Council of July 2, 2008 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 8:05 pm.

Mayor Heather Sprout

Cameron Cairncross, CAO