



**VILLAGE OF SAYWARD  
MINUTES  
REGULAR COUNCIL MEETING  
JULY 16, 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 Foreman

**1. CALL TO ORDER.**

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

**2. INTRODUCTION OF LATE ITEMS.**

**9.1 – Steam Engine – Beaver Cove,**

**9.2 – Sayward Volunteer Fire Department/Rescue Society use of Kusam Park for the beer gardens on Oscar Daze.**

**3. APPROVAL OF AGENDA.**

**MOTION R08/178**

**MOVED BY COUNCILLOR COATES**

**SECONDED BY COUNCILLOR MACDONALD**

**That** the Agenda for the Regular Meeting of Council held July 16, 2008 be approved as amended.

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

**4.1 - Minutes of the Regular Meeting of Council held July 2, 2008**

**MOTION R08/179**

**MOVED BY COUNCILLOR NASH**

**SECONDED BY COUNCILLOR MACDONALD**

**That** the minutes of the Regular Meeting of Council held July 2, 2008 be adopted.

**CARRIED**

**5. PETITIONS AND DELEGATIONS**

**5.1 – Summary and Progress of Sayward RCMP Priorities – April/June 2008**

**Presented by Constable Jesse Foreman**

**MOTION R08/180**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** Council receive the Summary and Progress of Sayward RCMP Priorities – April/June 2008 for information, and

**That** Council thank the local RCMP detachment for keeping the Village informed on the progress of the Sayward RCMP priorities.

**CARRIED**

**6. CORRESPONDENCE**

**6.1 – Tour de Rock – Requesting use of the Kelsey Centre for the Oscar Daze Dance Aug 2, 2008 and for the Tour de Rock team in September 2008.**

**MOTION R08/181**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** Council give the Tour de Rock committee the use of the Kelsey Centre on Aug 2, 2008 for the Oscar Daze Dance the option of paying 10% of the proceeds collected at the door or the regular rental rate of \$351.00 which ever cost is less, and

**That** Council waive the fee for the use of the Kelsey Centre in September for the Tour de Rock team's accommodations.

**CARRIED**

**7. COMMITTEE REPORTS AND STAFF REPORTS**

**7.1 MIFLAG – Nash/Sprout**

- Next meeting to be held on July 17, 2008.

**7.2 Harbour Authority – MacDonald/Nash**

**7.3 Vancouver Island Regional Library – Coates/Nash**

**7.4 Regional District – MacDonald/Sprout**

- SRD logo approved – Run of the River power system discussed – RD made a motion to the Solicitor General to help with funding for rescue vehicles.

**7.5 Mayor's Report**

**7.6 Staff Reports**

**7.6.1 – City of Port Moody – Proposal to Increase Council Terms to Four Years.**

**MOTION R08/182**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** Council receive the letter from the City of Port Moody regarding a ballot question of a four year term of office for local governments, and

**That** Council discuss this issue on a preliminary basis and defer a decision on a referendum to a later time.

**CARRIED**

**7.6.2 – Procurement Policy 08-03**

**MOTION R08/183**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** the Procurement Policy be tabled to a Committee of the Whole meeting to commence at 7:00pm at the Village Office on Wednesday July 23, 2008.

**CARRIED**

**7.6.3 – Trees for Views Criteria**

**MOTION R08/184**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** Council approve the criteria for the “trees for views project” as listed in the report of the CAO dated July 16, 2008.

**CARRIED**

**8. UNFINISHED BUSINESS**

Nil

**9. NEW BUSINESS**

**9.1 – Steam Engine – Beaver Cove**

**MOTION R08/185**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** staff make contact with the individuals connected with the steam engine in Beaver Cove and determine the logistics of the Village’s acquiring the engine.

**CARRIED**

**9.2 – Sayward Volunteer Fire Department and Rescue Society – Requesting the Kusam Park for the beer gardens on Oscar Daze**

**MOTION R08/186**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR NASH**

**That** Council receive the letter from Pat Rusch, firefighter/organizer for the Sayward Volunteer Fire Department and Rescue Society, about the use of Kusam Park for the beer gardens on Oscar Daze for information.

**CARRIED**

**10. BYLAWS**

**10.1 – Officers Bylaw**

**MOTION R08/187**

**MOVED BY COUNCILLOR MACDONALD**

**SECONDED BY COUNCILLOR COATES**

**That** the Officers Appointment and Delegation Bylaw 370, 2008 be read a first, second and third time.

**CARRIED**

**11. PUBLIC QUESTION PERIOD**

**11.1 – Public Question Period**

Debbie Haight – 261 MacMillan Dive - no question - thanked Council for the use of the Kelsey Centre for the Oscar Daze Dance,  
Mike Coates – 441 MacMillan Drive, no question, comments on ‘trees for views’.

**12. ADJOURNMENT/IN CAMERA**

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

**MOTION R08/188**

**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,

Second item that relates to, (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**CARRIED**

**12.2 – Adjournment**

**MOTION R08/189**

**MOVED BY**

**SECONDED BY**

**That** the Regular Meeting of Council of July 16, 2008 be adjourned.

**CARRIED**

The Regular meeting of Council was adjourned at 8:12 pm.

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Mayor Heather Sprout

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Cameron Cairncross, CAO