



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JUNE 2, 2010 7:00 PM
VILLAGE OFFICE
601 KELSEY WAY**

PRESENT: Mayor John MacDonald
Councillor Debbie Coates
Councillor Rosemary Croteau
Councillor Norm Kirschner
Councillor Al Braybrook

IN ATTENDANCE: Cameron Cairncross, CAO
Beth Johnson, Clerk/Receptionist

1. CALL TO ORDER.

Mayor John MacDonald called the meeting to order at 7:00 pm.

2. PUBLIC INPUT.

Nil

3. INTRODUCTION OF LATE ITEMS.

Nil

4. APPROVAL OF AGENDA.

MOTION R10/122

MOVED and SECONDED

That the Agenda for the Regular Meeting of Council held June 2, 2010 be approved.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

5.1 - Minutes of the Regular Meeting of Council held May 19, 2010

MOTION R10/123

MOVED and SECONDED

That the minutes of the Regular Meeting of Council held May 19, 2010 be adopted.

CARRIED

6. PETITIONS AND DELEGATIONS.

6.1 – Lynn Nash – representing B.C. Seniors’ Games, volunteers and promotions.

Mr. Nash gave a presentation on the Games, their scope, economic impact and need for volunteers.

6.2 – Sarah Fraser, Executive Director of Regional Offices and Khris Singh, Regional Manager, Vancouver Island/Coast for Rural B.C. Secretariat, Ministry of Community and Rural Development.

Mr. Singh and Ms. Fraser outlined the role of the Rural Secretariat and the government context for the department as well as services provided to rural communities.

7. CORRESPONDENCE.

Nil

8. COMMITTEE REPORTS AND STAFF REPORTS.

8.1 MIFLAG – Croteau

No meeting held this month.

8.2 Harbour Authority – Croteau

MOTION R10/124

MOVED and SECONDED

That Council receive Councillor Croteau’s verbal report for information

CARRIED

Meeting was held the last Sunday in May.

8.3 Vancouver Island Regional Library – Coates

Next meeting to be held on June 19, 2010.

8.4 Regional District – MacDonald/Coates

8.5 Mayor’s Report

MOTION R10/125

MOVED and SECONDED

That the SRD Report and the Mayor’s Report for June 3, 2010 be received for information.

CARRIED

8.6 Staff Reports

8.6.1 – Cameron Cairncross, CAO – Report for May 2010

MOTION R10/126

MOVED and SECONDED

That the CAO’s report of May 2010 be received for information.

CARRIED

In regards to item #1 under the CAO’s report, Drinking Water Upgrade Project, Council felt that the Village would do site maintenance of our infrastructure and any required clean up from drilling or ongoing operations.

In regards to item #8 under the CAO’s report, Solid Waste Advisory Master Plan Committee, Council asked that staff return to a future council meeting with motions in support of eliminating the search for a new land fill site as part of the master planning process.

8.6.2 - Bi-monthly Recreation Report of the Recreation Supervisor

MOTION R10/127

MOVED and SECONDED

That the report of the Recreation Supervisor be received for information.

CARRIED

Council has requested that statistics for the Recreation Program be separated into paid and unpaid usage of the program.

9. UNFINISHED BUSINESS.

Nil

10. NEW BUSINESS.

Nil

11. BYLAWS.

MOTION R10/128

MOVED and SECONDED

That the Bylaw No. 220 be received for information.

CARRIED

Council requested that staff review this bylaw in regards to the service installation fee of \$300 minimum or actual costs and report later.

12. PUBLIC QUESTION PERIOD.

Alex Pevec, #105 – 611 MacMillan.

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R10/129

MOVED and SECONDED

That the Regular Meeting of Council of June 2, 2010 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 8:24 pm.

Mayor John MacDonald

Cameron Cairncross, CAO