



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

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

ABSENT: Mayor John MacDonald (with leave)

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

1. CALL TO ORDER.

Acting Mayor Debbie Coates called the meeting to order at 7:00 pm.

2. PUBLIC INPUT.

Art Bowbrick, 77 Kelsey Lane.

3. INTRODUCTION OF LATE ITEMS.

Nil

4. APPROVAL OF AGENDA.

MOTION R10/149

MOVED and SECONDED

That the Agenda for the Regular Meeting of Council held July 7, 2010 be approved.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

5.1 - Minutes of the Annual Report Meeting held June 16, 2010

MOTION R10/150

MOVED and SECONDED

That the minutes of the Annual Report Meeting of Council held June 16, 2010 be adopted.

CARRIED

5.2 – Minutes of the Regular Meeting of June 16, 2010

MOTION R10/151

MOVED AND SECONDED

That the minutes of the Regular Meeting of Council be adopted.

CARRIED

6. PETITIONS AND DELEGATIONS.

Nil

7. CORRESPONDENCE.

7.1 – Letter from Tom Campbell, Royal Canadian Legion

MOTION R10/152

MOVED and SECONDED

That, similar to previous years, the Village place a business-card-sized ad in the Military Service Recognition Book.

CARRIED

Council asked Councillor Kirschner to research whether the Village of Sayward can take out a corporate membership in the Legion.

7.2 – Letter from Debra McAfee on behalf of the Village of Sayward Tour de Rock Committee

MOTION R10/153

MOVED and SECONDED

That the Village of Sayward Tour de Rock 2010 be authorized to use H'Kusam Park on August 21, 2010 for their Fishing Derby.

CARRIED

7.3 – Letter from Lyle Boyce, CGA, School District 72

MOTION R10/154

MOVED and SECONDED

That School District 72's request for a review of their water and sewer rates be referred to the 2011 Budget discussions.

CARRIED

8. COMMITTEE REPORTS AND STAFF REPORTS.

8.1 MIFLAG – Croteau/Kirschner

The next meeting will be July 15, 2010.

8.2 Harbour Authority – Kirschner/Croteau

Councillor Kirschner gave a verbal report on the July 4, 2010 meeting.

8.3 Vancouver Island Regional Library – Coates/Braybrook

MOTION R10/155

MOVED and SECONDED

That the report of Councillor Coates on the June 19, 2010 meeting of the VIRL Board be received for information.

CARRIED

8.4 Regional District – MacDonald/Coates

Councillor Coates will attend the next meeting to be held July 14, 2010.

8.5 Mayor's Report

MOTION R10/156

MOVED and SECONDED

That the Mayor's report of June 2010 be received for information.

CARRIED

8.6 Staff Reports

8.6.1 – Kelsey Centre – Michelle Nielson, Recreation and Culture Supervisor

MOTION R10/157

MOVED and SECONDED

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

CARRIED

9. UNFINISHED BUSINESS.

Nil

10. NEW BUSINESS.

Nil

11. BYLAWS.

Nil

12. PUBLIC QUESTION PERIOD.

Janett Hoare, 161 Balsam Street.

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R10/158

MOVED and SECONDED

That the Regular Meeting of Council of July 7, 2010 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 7:27 pm.

Acting Mayor Debbie Coates

Cameron Cairncross, CAO