



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JULY 21, 2010 – 7:17 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
Diane Mason, Deputy Clerk/Finance Officer

1. CALL TO ORDER.

Mayor John MacDonald called the meeting to order at 7:17 pm.

2. PUBLIC INPUT.

Barbara Bowbrick, 77 Kelsey Lane.

3. INTRODUCTION OF LATE ITEMS.

3.1 – Kelsey Centre – Michelle Nielson, Recreation and Culture Supervisor
Report added under Item **10. New Business.**

4. APPROVAL OF AGENDA.

MOTION R10/159

MOVED and SECONDED

That the Agenda, for the Regular Meeting of Council held July 21, 2010 be approved as amended.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

5.1 - Minutes of the Regular Meeting of Council held July 21, 2010

MOTION R10/160

MOVED and SECONDED

That the minutes of the Regular Meeting of Council held July 7, 2010 be adopted.

CARRIED

6. PETITIONS AND DELEGATIONS.

Nil

7. CORRESPONDENCE.

7.1 – Pat Rusch, Sayward Volunteer Fire and Rescue Department and Rescue Society

MOTION R10/161

MOVED and SECONDED

That the Sayward Volunteer Fire and Rescue Society be authorized to use H'Kusam Park at the Oscar Daze Ball Tournament.

CARRIED

8. COMMITTEE REPORTS AND STAFF REPORTS.

8.1 – MIFLAG – Croteau/Kirschner

The July meeting was cancelled. Next meeting will be held in September.

8.2 – Harbour Authority – Kirschner/Croteau

MOTION R10/162

MOVED and SECONDED

That the verbal report of Councillor Kirschner be received.

CARRIED

8.3 – Vancouver Island Regional Library – Coates/Bray brook

MOTION R10/163

MOVED and SECONDED

That the VIRL Sayward Branch Facility Study be received for information.

CARRIED

8.4 – Regional District – MacDonald/Coates

8.5 – Mayor 's Report

MOTION R10/164

MOVED and SECONDED

That the two verbal reports of Acting Mayor Debbie Coates be received for information.

CARRIED

8.6 – Staff Reports

8.6.1 – Cameron Cairncross, CAO – CAO Report for June

MOTION R10/165

MOVED and SECONDED

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

CARRIED

8.6.2 – Cameron Cairncross, CAO – Regional District of Nanaimo Water Conservation Workshop

MOTION R10/166

MOVED and SECONDED

That Councillor Kirschner be authorized to attend the Water Conservation Workshop in Nanaimo on September 9, 2010.

CARRIED

8.6.3 – Cameron Cairncross, CAO – Water System Financing Report from Barry Mclean

MOTION R10/167

MOVED and SECONDED

That the Water System Financing Report from Barry Mclean, dated May 28, 2010, be received for information.

CARRIED

Mr. Mclean made a presentation on his report to Council.

9. UNFINISHED BUSINESS.

Nil

10. NEW BUSINESS.

10.1 – Kelsey Centre – Michelle Nielson, Recreation and Culture Supervisor – Recreation Program June 16-30, 2010.

MOTION R10/168

MOVED and SECONDED

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

CARRIED

11. BYLAWS.

Nil

12. PUBLIC QUESTION PERIOD.

Nil

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R10/169

MOVED and SECONDED

That the Regular Meeting of Council of July 21, 2010 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 8:28 pm.

Mayor John MacDonald

Cameron Cairncross, CAO