



**VILLAGE OF SAYWARD  
MINUTES  
REGULAR COUNCIL MEETING  
AUGUST 4, 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:** Diane Mason, Deputy Clerk/Finance Officer  
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 R10/170**

**MOVED and SECONDED**

**That** the Agenda for the Regular Meeting of Council held August 4, 2010 be approved.

**CARRIED**

**5. MINUTES OF PREVIOUS REGULAR MEETING.**

**5.1 - Minutes of the Public Hearing OCP GHG of July 21, 2010**

**MOTION R10/171**

**MOVED AND SECONDED**

**That** the minutes of the Public Hearing OCP GHG of July 21, 2010 be adopted.

**CARRIED**

**5.2 – Minutes of the Regular Meeting of Council held July 21, 2010**

**MOTION R10/172**

**MOVED and SECONDED**

**That** the minutes of the Regular Meeting of Council held July 21, 2010 be adopted.

**CARRIED**

**6. PETITIONS AND DELEGATIONS.**

**6.1 – Cpl Rod Pick, Non-Commissioned Officer in Charge – Quarterly Policing Report – 1<sup>st</sup> Quarter 2010/2011**

**MOTION R10/173**

**MOVED and SECONDED**

**That** the Quarterly Policing Report be received for information.

**CARRIED**

**6.2 – Cpl. Rod Pick, Sayward Tour de Rock Committee – Fishing Derby Presentation to Council**

**MOTION R10/174**

**MOVED and SECONDED**

**That** the Fishing Derby Presentation be received for information.

**CARRIED**

**MOTION R10/175**

**MOVED and SECONDED**

**That** Tour de Rock be allowed to use H'Kusam Park on August 20, 2010 for their registration.

**CARRIED**

**7. CORRESPONDENCE.**

**7.1 – Thomas Reid, VI conservation Land Manager**

**MOTION R10/176**

**MOVED and SECONDED**

**That** the letter from Thomas Reid, VI Conservation Land Manager be received for information.

**CARRIED**

**7.2 – Thomas W. Barnes LLB, Chief Executive Officer & General Counsel, Municipal Insurance Association of British Columbia**

**MOTION R10/177**

**MOVED and SECONDED**

**That** the letter from Thomas W. Barnes LLB, Chief Executive Officer & General Counsel, MIABC be received for information.

**CARRIED**

**8. COMMITTEE REPORTS AND STAFF REPORTS.**

**8.1 MIFLAG – Croteau/Kirschner**

The MIFLAG meeting has been postponed until September 2010.

**8.2 Harbour Authority – Kirschner/Croteau**

**MOTION R10/178**

**MOVED and SECONDED**

**That** the verbal report of Councilor Kirschner be received.

**8.3 Vancouver Island Regional Library – Coates/Braybrook**

The next meeting will be in September.

**8.4 Regional District – MacDonald/Coates**

Nil

**8.5 Mayor’s Report**

Nil

**8.6 Staff Reports**

**8.6.1 – Cameron Cairncross, CAO – CAO Report for July 2010**

**MOTION R10/179**

**MOVED and SECONDED**

**That** the CAO’s report for July 2010 be received for information.

**CARRIED**

**8.6.2 – Cameron Cairncross, CAO – Letter from Don Cadden Regarding  
Exploratory Wells**

**MOTION R10/180**

**MOVED and SECONDED**

**That** the letter from Don Cadden from the Ministry of Environment dated July 7, 2010 be received for information.

**CARRIED**

**MOTION R10/181**

**MOVED and SECONDED**

**That** staff continue pursuing the possibility of drilling exploratory wells in the estuary lands.

**CARRIED**

**8.6.3 – Cameron Cairncross, CAO – Green House Gas Emissions OCP Amendments  
Bylaw 382 3<sup>rd</sup> Reading and Adoption**

**MOTION R10/182**

**MOVED and SECONDED**

**That** Bylaw 382 be read a third time.

**CARRIED**

**MOTION R10/183**

**MOVED and SECONDED**

**That** Bylaw 382 be adopted.

**CARRIED**

**8.6.4 – Diane Mason, Deputy Clerk/Finance Officer – Statement of Revenue and Expenditures for Period Ending June 2010**

**MOTION R10/184**

**MOVED and SECONDED**

**That** the June 2010 Statement of Revenue and Expenditures be received for informati

**CARRIED**

**8.6.5 – Diane Mason, Deputy Clerk/Finance Officer – Transfers to/from Reserves and Operating Accounts**

**MOTION R10/185**

**MOVED and SECONDED**

**That** \$230,844 of reserve funds be released to be spent in 2010, and

**That** \$8,528.50 of reserve finds be released to be spent in 2010.

**CARRIED**

**8.6.6 – Michelle Nielson, Recreation and Culture Supervisor – Recreation Program July 1- 15, 2010**

**MOTION R10/186**

**MOVED and SECONDED**

**That** the report of the Recreation 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 R10/187**

**MOVED and SECONDED**

**That** the Regular Meeting of Council of August 4, 2010 be adjourned.

**CARRIED**

The Regular meeting of Council was adjourned at 7:31 pm.

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Mayor John MacDonald

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Diane Mason, Deputy Clerk/Finance Officer