



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
SEPTEMBER 1, 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
Mike Atchison, Fire Chief
Diane Mason, Deputy Clerk/Finance Officer

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 R10/208

MOVED and SECONDED

That the Agenda for the Regular Meeting of Council held September 1, 2010 be approved.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

5.1 - Minutes of the Regular Meeting of Council held August 18, 2010

MOTION R10/209

MOVED and SECONDED

That the minutes of the Regular Meeting of Council held August 18, 2010 be adopted as amended.

CARRIED

6. PETITIONS AND DELEGATIONS.

Nil

7. CORRESPONDENCE.

7.1 – Kevin Falcon, Minister of Health Services

7.2 – James M. Flaherty, Minister of Finance

7.3 – Sheila Rowe, President, Sayward Futures Society

MOTION R10/210

MOVED and SECONDED

That the correspondence be received for information.

CARRIED

8. COMMITTEE REPORTS AND STAFF REPORTS.

8.1 MIFLAG – Croteau/Kirschner

The next meeting will be held September 22, 2010.

8.2 Harbour Authority – Kirschner/Croteau

MOTION R10/211

MOVED and SECONDED

That the verbal report of Councillor Kirschner be received for information.

CARRIED

8.3 Vancouver Island Regional Library – Coates/Braybrook

The next meeting will be held September 18, 2010.

8.4 Regional District – MacDonald/Coates

No report.

8.5 Mayor's Report

8.5.1 – John MacDonald, Mayor – CAO/CFO Selection Committee

MOTION R10/212

MOVED and SECONDED

That the report of the Mayor be received for information.

CARRIED

MOTION R10/213

MOVED and SECONDED

That the Mayor be reimbursed the cost of using his personal cell phone during the hiring of a CAO/CFO.

CARRIED

MOTION R10/214

MOVED and SECONDED

That shortlisted candidates for CAO/CFO be reimbursed travel expenses as outlined in this report.

CARRIED

MOTION R10/215
MOVED and SECONDED

That a transfer from reserves of up to \$10,000 be authorized to cover the candidates' travel expenses.

CARRIED

8.6 Staff Reports

8.6.1 – Diane Mason, Deputy Clerk-Finance Officer – Reallocation of Fire Department Budget

MOTION R10/216
MOVED and SECONDED

That the report of the Finance Officer be received for information.

CARRIED

8.6.2 - Michele Nielsen, Recreation and Culture Supervisor – Recreation Program August 1 - 15, 2010

MOTION R10/217
MOVED and SECONDED

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

CARRIED

8.6.3 – Mike Atchison, Fire Chief – Section 26(1) and (2) Bylaw No. 383 Fire Protective Services

MOTION R10/218
MOVED and SECONDED

That Council provide direction on Section 26 (1) and (2) Authorization to Enter of Bylaw No. 383 Fire Protective Services.

MOTION R10/219
MOVED and SECONDED

That sub-sections (1) and (2) of Section 26, Authorization to Enter, of Bylaw No. 383 be struck from the Bylaw and appropriate wording from the Fire Act be inserted

CARRIED

Councillor Braybrook opposed.

9. UNFINISHED BUSINESS.

Nil

10. NEW BUSINESS.

10.1 – Councillor Croteau has asked that Bylaw No. 340, the Animal Control Bylaw be placed on the agenda for discussion.

MOTION R10/220
MOVED and SECONDED

That Council receive Bylaw No. 340, The Animal Control Bylaw for discussion as requested by Councillor Croteau.

CARRIED

Council asked Councillor Croteau to meet with the CAO to discuss the changes in the bylaw that she was requesting.

11. BYLAWS.

11.1 – Property Maintenance Bylaw No. 384, 2010.

MOTION R10/221

MOVED and SECONDED

That the Property Maintenance Bylaw No. 384 be read a fourth time.

CARRIED

11.2 – Smoking Regulation Bylaw No. 385, 2010.

MOTION R10/222

MOVED and SECONDED

That Bylaw 385 be read a first time, and

That Bylaw 385 be read a second time, and

That Bylaw 385 be read a third time.

CARRIED

Councillor Coates opposed.

12. PUBLIC QUESTION PERIOD.

Mike Marsh, 611 MacMillan.

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R10/223

MOVED and SECONDED

That the Regular Meeting of Council of September 1, 2010 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 7:50 pm.

Mayor John MacDonald

Cameron Cairncross, CAO