



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
NOVEMBER 3, 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: Colum McCready, 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.

MOTION R10/251

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees to add items 8.8.1.5 Formation of a Recreation Committee and 8.8.1.6 Grant Applications for 2010/2011 to the Agenda as Requests for Decisions.

CARRIED

4. APPROVAL OF AGENDA.

MOTION R10/252

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the Agenda for the Regular Meeting of Council held November 3, 2010 be approved as amended.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

5.1 - Minutes of the Regular Meeting of Council held October 6, 2010

MOTION R10/253

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the Minutes of the Regular Meeting of Council held October 6, 2010 be adopted.

CARRIED

6. PETITIONS AND DELEGATIONS.

Nil

7. CORRESPONDENCE.

7.1 – Letter from Levelton Consultants Ltd: Potential Drilling Location, Groundwater Exploration Program.

MOTION R10/254

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that Council receives the letter from Levelton Consultants Ltd. regarding Potential Drilling Location, Groundwater Exploration Program.

CARRIED

Staff is directed to cease exploring for wells and look at other means of water.

7.2 – Letter and application forms from the Vancouver Island Regional Library Central Services: Request to Council to appoint a representative to the Vancouver Island Regional Library Board for 2011.

MOTION R10/255

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that Councillor Coates remain as the representative and Councillor Kirschner take over in January as the alternate.

CARRIED

8. COMMITTEE REPORTS AND STAFF REPORTS.

8.1 MIFLAG – Croteau/Kirschner

MOVED & SECONDED

MOTION R10/256

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the report of Councillor Croteau be received for information.

CARRIED

8.2 Harbour Authority – Kirschner/Croteau

MOVED & SECONDED

MOTION R10/257

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the verbal report of Councillor Kirschner be received for information.

CARRIED

8.3 Sayward Futures Society – Croteau

MOVED & SECONDED

MOTION R10/258

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the report of Councillor Croteau be received for information.

CARRIED

8.4 Vancouver Island Regional Library – Coates/Braybrook

The next meeting will be November 27, 2010.

8.5 Regional District – MacDonald/Coates

MOVED & SECONDED

MOTION R10/259

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the report of Mayor John MacDonald be received for information.

CARRIED

8.6 Mayor's Report

MOVED & SECONDED

MOTION R10/260

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the report of Mayor John MacDonald be received for information.

CARRIED

8.7 Miscellaneous Reports

8.7.1 Councillor Al Braybrook: UBCM report

MOVED & SECONDED

MOTION R10/261

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the report of Councillor Braybrook be received for information.

CARRIED

8.7.2 Councillor Norm Kirschner: UBCM report

MOVED & SECONDED

MOTION R10/262

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that the report of Councillor Kirschner be received for information.

CARRIED

8.8 Staff Reports

8.8.1 Requests for Decisions.

8.8.1.1 Fire Protective Services Bylaw 383, 2010.

MOVED & SECONDED

MOTION R10/263

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby gives Bylaw No. 383 a first reading.

CARRIED

MOVED & SECONDED

MOTION R10/264

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby gives Bylaw No. 383 a second reading.

CARRIED

8.8.1.2 Building Bylaw and Inspection Services Agreement with the Strathcona Regional District.

MOVED & SECONDED

MOTION R10/265

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby approves a Building Bylaw and Inspection Services Agreement between the Strathcona Regional District and the Village of Sayward commencing as soon as possible. The Agreement will remain in effect for a 5-year term, but may be terminated on 90 days written notice by either party.

CARRIED

8.8.1.3 Renewal of R.C.M.P. Lease Agreement

MOVED & SECONDED

MOTION R10/266

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that this motion be tabled until the next Council Meeting.

CARRIED

8.8.1.4 Personnel Policy Review

MOVED & SECONDED

MOTION R10/267

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby agrees that a Personnel Policy Committee composed of Councillors Braybrook, Croteau and Coates be appointed and the Request for Decision be brought back to the next Council Meeting.

CARRIED

8.8.1.5. Formation of a Recreation Committee for the Kelsey Centre

MOVED & SECONDED

MOTION R10/268

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby approves the formation of a body to be known as the Kelsey Centre Committee.

CARRIED

8.8.1.6 Grant Applications for 2010/2011

MOVED & SECONDED

MOTION R10/269

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby approves grant applications for:

1. Providing an upgraded water treatment facility which would meet the VIHA statutory guidelines for drinking water.
2. Installing a turbine at Newcastle Dam to generate power and to sell this directly to BC Hydro. This would generate revenue for the Village.
3. Building a medical clinic in the Village
4. Upgrading the sewage lagoon outlet
5. Provide an aerator at the Village pond to reduce the growth of algae with priority to be given to #1.

CARRIED

8.8.1.7 Financial Information for Approval

MOVED & SECONDED

MOTION R10/270

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby accepts the above Financial Information as stated.

CARRIED

8.8.2 Report by Fire Chief

MOVED & SECONDED

MOTION R10/271

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby receives the Report by the Fire Chief.

CARRIED

8.8.3 Report by Public Works Supervisor

MOVED & SECONDED

MOTION R10/272

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby receives the Report by the Public Works Supervisor.

CARRIED

8.8.4 Report by the Recreation and Culture Supervisor

MOVED & SECONDED

MOTION R10/273

THEREFORE, BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, hereby receives the Report of the Recreation and Culture Supervisor.

CARRIED

9. UNFINISHED BUSINESS.

Nil

10. NEW BUSINESS.

The Sayward Futures Society Board and the Tourism Committee will be invited to attend the presentation of the *iTravel.BC* magazine by Marek Zaleski at a subsequent Council Meeting.

11. BYLAWS.

No Bylaws are under review at this meeting, but see Bylaw 383 in the Request for Decision 8.8.1.1 above.

12. PUBLIC QUESTION PERIOD.

Nil

There was an In Camera Meeting following the Regular Meeting.

Re: Resolution in Accordance with Section 92 (a) and (b) of the *Community Charter*.

For: Closed Council – Restricted In Camera Committee Meeting on November 3, 2010.

MOVED & SECONDED

MOTION R10/274

THEREFORE BE IT RESOLVED THAT the Council of the Village of Sayward, duly gathered and assembled, in accordance with section 92 (a) and (b) of the *Community Charter*, the Council Meeting was closed to the public at this time in order that the Committee could give consideration to the following matters that, in accordance with section 90.1 (a) and 90.1 (g) of the *Community Charter*, could be considered by the Committee in a meeting closed to the public:

1. One item relating to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.
2. A second item relating to litigation or potential litigation affecting the municipality.

CARRIED

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R10/275

MOVED and SECONDED

That the Regular Meeting of Council of November 3, 2010 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 8:20 pm.

Mayor John MacDonald

Colum McCready, CAO