



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
JANUARY 7, 2011, 3:00 P.M.
VILLAGE OFFICE
601 KELSEY WAY**

PRESENT: Mayor John MacDonald
Deputy Mayor Debbie Coates
Councillor Rosemary Croteau
Councillor Norm Kirschner

ABSENT: Councillor Alan Braybrook

IN ATTENDANCE: Colum Mc Cready, CAO

1. CALL TO ORDER.

Mayor John MacDonald called the meeting to order at 3:00 p.m.

2. PUBLIC INPUT.

No public input

2. INTRODUCTION OF LATE ITEMS.

Nil.

4. APPROVAL OF AGENDA.

MOTION 11/421

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT the Agenda for the Special and In-camera Meeting of Council held January 7, 2010 be approved.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

The minutes of the regular and in-camera meetings were not read.

6. PETITIONS AND DELEGATIONS.

Nil

7. UNFINISHED BUSINESS

7.1 Approval of a Town for Tomorrow Grant Application to construct and install a water storage reservoir at Newcastle Dam.

MOTION 11/422

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT RFD 7.1. be received for discussion.

CARRIED

MOTION 11/423

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT Council directs the CAO/CFO to apply for Towns for Tomorrow funding to erect a reservoir above Newcastle Dam. Council also approves of the future transfer of Accumulated Surplus Reserve Funds for the sum of \$113,500.00 for the project. Altogether there is a balance of \$171,261.30 in outstanding claims for the HVAC project.

CARRIED

MOTION 11/424

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT Council directs the CAO/CFO to transfer for the sum of \$150,000.00 from the Gas Tax Fund as a contribution towards the Towns for Tomorrow application to install a reservoir at Newcastle Dam

CARRIED

8. BYLAWS

Nil

9. NEW BUSINESS

Nil

10. PUBLIC QUESTION PERIOD

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.

Recommended Resolution:

MOTION R11/425

MOVED AND SECONDED

THEREFORE BE IT RESOLVED THAT, in accordance with section 90 of the *Community Charter*, the Council Meeting be closed to the public at this time in order that

the Committee may give consideration to the following matters that, in accordance with section 90.(1) e, of the Community Charter, may be considered by the Committee in a meeting closed to the public: One item is on the Agenda of the In Camera meeting which relate to the above subsections.

CARRIED

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R11/426

MOVED and SECONDED

THEREFORE, BE IT RESOLVED THAT the Regular Meeting of Council of January 7, 2011 be adjourned.

CARRIED

The Regular Meeting of Council was adjourned at 3:20 pm.

Mayor John MacDonald

Colum Mc Cready, CAO