



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
June 1, 2011 – 7:00 PM
Kelsey Recreation Centre,
652 H’Kusam Way**

Present: Mayor John MacDonald
Deputy Mayor Debbie Coates
Councillor Norm Kirchner
Councillor Rosemary Croteau
Colum Mc Cready, CAO/CFO

Absent: Councillor Al Braybrook

Clerk: Joan Elford

1. **Call to Order:** The meeting was called to order at 7:00 pm

2. **Public Input (maximum 30 minutes).**

Mayor: “Public Input is for the purpose of permitting people in the gallery to provide input and shall be no longer than 30 minutes unless approved by majority vote of council; each speaker may provide respectful comment on any topic they deem appropriate and not necessarily on the topics on the Agenda of the meeting; the public input opportunity is meant for input and questions and answers. Each speaker may not speak longer than 2 minutes but may have a second opportunity if time permits. Each speaker must not be allowed to speak regarding a bylaw in respect of which a public hearing has been held. For the record please state your name and address.”

3. **Introduction of Late Items.** Request for Donation for Sayward Futures regarding the K’Husam Climb. Request for temporary loan to Sayward Futures in event of a Postal Strike.

4. **Approval of Agenda.**

Motion: 11/773

Proposed and Seconded

Therefore be it resolved that the Agenda for the Regular Meeting of Council for June 1, 2011 be approved with two additions: (1) approving a donation for Sayward Futures regarding a donation for the K’Husam Climb which will be dealt with under New Business; (2) Providing a loan to Sayward Futures in event of a postal strike.

Carried

Created with

5. Minutes of Previous Meetings.

Motion: 11/774

Proposed and Seconded

Therefore be it resolved that the minutes of the Regular Council Meeting of Council held on May 18, 2011 be received **Carried**

Motion: 11/775

Proposed and Seconded

Therefore be it resolved that the minutes of the Regular Council Meeting of Council held on May 18, 2011 be adopted. **Carried**

6. Petitions and Delegations. Nil

7. Correspondence.

Motion: 11/776:

Proposed and Seconded

Therefore be it resolved that all correspondence be received. **Carried**

7.1 –Letters, emails etc.

- Email from Ian Roberts inviting Council to the Van Isle Yacht Race BBQ on Hardwicke Island on June 7th.
- UBCM Circular from UBCM on Provincial Legislation update
- UBCM Circular on the Federal Cabinet list

Motion: 11/777

Proposed and Seconded

Therefore be it resolved that all correspondence be accepted for information. **Carried**

8. Reports.

8.1: General Committee Reports

Committee Reports will be read at the next Regular Meeting of Council on June 15, 2011

8.2: Mayor's Report.

The Mayor's Report will be read at the next Regular Meeting of Council on June 15, 2011

8.3: Staff Reports

Motion: 11/778

Proposed and Seconded

Proposed and Seconded

Therefore be it resolved that the CAO Report as amended be received. Carried

Motion: 11/779

Proposed and Seconded

Therefore be it resolved that the CAO Report be adopted. Carried

Note: Staff Reports will be read at the next Regular Meeting of Council on June 15, 2011

9: Requests for Decisions (RFD).

RFD: 9.1.A: Changing the Calculation Factor for Water and Sewer Rates for Sayward Elementary and Junior School.

Motion: 11/780

Proposed and Seconded

Therefore be it resolved that RFD 9.1.A is received for review. Carried

Motion: 11/781

Proposed and Seconded

Therefore be it resolved that Council resolves to direct the CAO to inform School District #72 that water and sewer rate will be factored for six (6) classrooms for water usage and eight (8) classrooms for sewer usage to take effect in the 2012 municipal budget. The Village reserves the right to increase this factor if the number of children on the school rolls increases at any future time. Carried

RFD: 9.1.B: Sayward Refuge Collection Agreement with Waste Management Services.

Motion: 11/782

Proposed and Seconded

Therefore be it resolved that RFD 9.1.B be received for review. Carried

Motion: 11/783

Proposed and Seconded

1. **Therefore be it resolved that Council agrees to the Sayward Refuge Collection Agreement 2011 with Waste Management Services to share waste collection services provided by the Waste Management Services for 142 (approx) dwelling units within the municipal boundary of the Village of Sayward for the terms and conditions given in the Agreement. Carried**

9. UNFINISHED BUSINESS.

Motion: 11/784
Proposed and Seconded

Therefore be it resolved that Council receives the Unfinished Business Report dated June 1, 2011, from the CAO. **Carried**

Motion: 11/785
Proposed and Seconded

Therefore be it resolved that the original application submitted to ICET for the replacement of Kelly's Bridge remain unchanged. **Carried**

10. NEW BUSINESS.

Motion: 11/786
Proposed and Seconded

Therefore be it resolved that Council receives new business. **Carried**

10.1: Approving a donation for the K'Husam Climb: a late item added by Councillor Croteau who is submitting an application on behalf of Sayward Futures.

Motion: 11/787
Proposed and Seconded

Therefore be it resolved that Council approve a \$50 donation as prize for the K'Husam Climb. **Carried**

10.2: Approving a temporary loan of \$2,000 to Sayward Futures in the event of a Postal strike: a late item added by Councillor Croteau who is submitting an application on behalf of Sayward Futures. **Request Withdrawn**

11. BYLAWS

12. PUBLIC QUESTION PERIOD (maximum 15 minutes).

Mayor: "The purpose of the public question period is to permit people in the gallery to ask questions about the issues discussed by Council during the meeting. Speakers will be allowed to ask one question each. If time permits, after everyone has had an opportunity to ask questions, speakers will be allowed to ask a second question. For the record, please state your name and address."

13. Preparing to go in-camera:

Motion: 11/788

Proposed and Seconded

Therefore be it resolved that in accordance with section 92 of the *Community Charter*, this Council Meeting will now be closed to the public at this time in order that Council may give consideration to matters in accordance with Section 90.1.subsection “g” of the Community Charter:

(g) Litigation or potential litigation affecting the municipality;

Carried

14. Adjournment:

Motion: 11/789

Proposed and Seconded

Therefore be it resolved that the Regular Council Meeting of June 1, 2011 be adjourned.

Carried

The meeting adjourned at 7:30 pm

SIGNED AND SEALED:

Mayor John Macdonald

C. A. Mc Cready, CAO & CFO