



**VILLAGE OF SAYWARD  
MINUTES  
REGULAR COUNCIL MEETING  
May 4, 2011 – 7:00 PM  
Kelsey Recreation Centre,  
652a H'Kusam Way**

**Present:** Mayor John MacDonald  
Deputy Mayor Debbie Coates  
Councillor Norm Kirchner  
Councillor Al Braybrook  
Councillor Rosemary Croteau  
Colum Mc Cready, CAO & CFO

Clerk: Joan Elford

- 1. Call to Order. 7:01 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."

Janet Webb made a positive comment on the recent tree planting project at the Sewage Lagoon

- 3. Introduction of Late Items.**
- 4. Approval of Agenda.**

**Motion: 11/713**

**Approved and Seconded**

**Therefore be it resolved that** the Agenda for the Regular Meeting of Council for May 4, 2011 be approved. ***Carried***

**5. Minutes of Previous Meetings.**

**Motion: 11/714**

**Proposed and Seconded:**

**Therefore be it resolved that** the Minutes of the Regular Meeting of Council held on April 21, 2011, be received **Carried**

**Motion 11/715**

**Proposed and Seconded:**

**Therefore be it resolved that** the Minutes of the Regular Meeting of Council held on April 21, 2011, be adopted. **Carried**

**6. Petitions and Delegations. Nil.**

**7. Correspondence.**

**Motion 11/716**

**Proposed and Seconded:**

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

**7.1 –Letters, emails etc.**

• ***Correspondence Sent:***

- Letter to Canadian Legion regarding the 2011/2012 Share Shed Agreement
- Letter to Hon. Terry Lake, Minister of Environment regarding a logging moratorium at Newcastle Creek.

• ***Correspondence Received:***

- Letter from Municipal Insurance Association about dividends
- Circular from MFA on Long-Term Borrowing
- Circular: Campbell River School District “Superintendent’s News”
- Circular from UBCM entitled “Election Engagement”

**Motion 11/717**

**Proposed and Seconded:**

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

**8. Committee and Staff Reports.**

Note: Committee and staff reports (except the CAO report) are read out at the next regular council meeting.

**8.7 Staff Reports: CAO Report (attached)**

**Motion 11/718**

**Proposed and Seconded:**

**Therefore be it resolved that** the CAO report be received. **Carried**

**Motion 11/719**

**Proposed and Seconded:**

**Therefore be it resolved that** the CAO report be accepted. **Carried**

Created with

**8.7.1: Requests for Decisions (RFD).**

**RFD: A: Approval of Tax Rate Bylaw 390.**

**Motion 11/720**

**Proposed and Seconded:**

**Therefore be it resolved that** the Tax Rate Bylaw 390 be received for review.

**Carried**

**Motion 11/721**

**Proposed and Seconded:**

**Therefore be it resolved that** Council hereby gives Annual Tax Rate Bylaw 390 a First and Second Reading.

**Carried**

The Mayor set Monday 9<sup>th</sup> May at 3:00 pm for the Third Reading of the Bylaw

**RFD: B: Request for Use of K'Husam Park on August 27/28, 2011.**

**Motion 11/722**

**Proposed and Seconded:**

**Therefore be it resolved that** Council receives a letter dated April 16, 2011 from the Sayward Tour De Rock 2011 Committee for review.

**Carried**

**Motion 11/723**

**Proposed and Seconded:**

**Therefore be it resolved that** Council hereby approves the use of K'Husam Park for Fishing Derby activities by the Tour De Rock Committee on August 27 and 28, 2011

**Carried**

Note: Financial Information will be presented at the next regular meeting.

**RFD: C. Review of Rates for Garbage Pick-up.**

**Motion 11/724**

**Proposed and Seconded:**

**Therefore be it resolved that** Council receives a draft garbage pickup agreement prepared by Strathcona Regional District.

**Carried**

**Motion 11/725**

**Proposed and Seconded:**

**Therefore be it resolved that** Council approves the rates proposed by Waste Management of Canada from May 9<sup>th</sup> to December 31, 2015.

**Carried**

**Motion 11/726**

**Proposed and Seconded:**

**Therefore be it resolved that** Council agrees to authorize the CAO to prepare a contract based on the existing SRD/Waste Management contract (attached).

**Carried**

## 9. UNFINISHED BUSINESS.

### Motion 11/727

#### Proposed and Seconded:

Therefore be it resolved that Council receives the Unfinished Business Report dated May 4, from the CAO. Carried

### Motion 11/728

#### Proposed and Seconded:

Therefore be it resolved that the Unfinished Business Report dated May 4<sup>th</sup> to be adopted.

Carried

## 10. NEW BUSINESS.

No new business.

## 11. BYLAWS

### 11.1: “No Idling” Bylaw 389.

### Motion 11/729

#### Proposed and Seconded:

Therefore be it resolved that “No-Idling Bylaw 389” be received.

Carried

### Motion 11/730

#### Proposed and Seconded:

Therefore be it resolved that the “No Idling” bylaw be given a Third and Final Reading and be adopted and that the CAO makes arrangements to have “no idling” signage erected outside public buildings: Post Office, RCMP detachment, Sayward Mall and the Kelsey Recreation Centre Car Park.

Carried

## 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.”

Janet Orr asked if the 3-minute idling time applied to private property. Various Councillors replied in the affirmative.

**14. Adjournment:**

**Motion 11/731**

**Proposed and Seconded:**

**Therefore be it resolved that** the Regular Council Meeting of May 4, 2011 be adjourned.

**Carried**

The meeting adjourned at 7:26 pm.

**SIGNED AND SEALED**

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Mayor: John Macdonald

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CAO: Colum Mc Cready