



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
April 21, 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

Clerk: Colum Mc Cready, CAO & CFO

1. Call to Order.

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.”

There was no public input

3. Introduction of Late Items.

4. Approval of Agenda.

Motion: 11/681

Proposed and Seconded

Therefore be it resolved that the Agenda for the Regular Meeting of Council for April 21, 2011 be approved two additions: (1) Approval of the Audited Statements under RFD 9.1; (2) Introduction of a Draft Copy of Tax Rate Bylaw 390 under New Business.

Carried

5. Minutes of Previous Regular Meetings.

Motion: 11/682

Proposed and Seconded

Therefore be it resolved that the minutes of the Budget Meeting of Council held on April 5, and the minutes of the Regular Council Meeting hold on April 6, 2011 be received.

Carried

Motion: 11/683

Proposed and Seconded

Therefore be it resolved that the minutes of the Budget Meeting of Council held on April 5, and the minutes of the Regular Council Meeting hold on April 6, 2011 be adopted.

Carried

6. Petitions and Delegations.

6.1: Quarterly RCMP Report by Corporal Pick, RCMP Detachment, Sayward.

Motion: 11/684

Proposed and Seconded

Therefore be it resolved that Corporal Pick's Quarterly Report be received

Carried

Motion: 11/685

Proposed and Seconded

Therefore be it resolved that Corporal Pick's Quarterly Report be accepted for information.

Carried

6.2: Andy Harris from Waste to Energy Canada making a presentation.

Mr. Harris did not show up.

6.3: Presentation of the 2010 Audit by Kyle Matthews and Kent Moeller from Moeller and Company.

Motion: 11/686

Proposed and Seconded

Therefore be it resolved that the 2010 audited consolidated statements prepared by Moeller & Co. be received

Carried

Motion: 11/687

Proposed and Seconded

Therefore be it resolved that the 2010 audited consolidated statements prepared by Moeller & Co. be accepted for information.

Carried

7. Correspondence.

Motion: 11/688

Proposed and Seconded

Therefore be it resolved that all correspondence be received.

Carried

7.1 –Letters, emails etc.

- Sayward Detachment Quarterly Report covering the period: January – March 2011
- Letter from School District 72 about the resignation of Assistar + Superintendent Jim Ansell;

- Email from Patti Wells, Engineering Services Coordinator, SRD (see new business 10.1)
- Circular from UBCM regarding a Strategic Wildfire Prevention Initiative.
- Circular from Vancouver Island Regional Library giving a news update for April 2, 2011

Motion: 11/689

Proposed and Seconded

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

Carried

8. Reports.

8.1: General Committee Reports

Motion: 11/690

Proposed and Seconded

Therefore be it resolved that all Committee Reports be received.

Carried

Motion: 11/691

Proposed and Seconded

Therefore be it resolved that all Committee Reports are adopted.

Carried

8.2: Mayor's Report.

Motion: 11/692

Proposed and Seconded

Therefore be it resolved that the Mayor's Report is received.

Carried

Motion: 11/693

Proposed and Seconded

Therefore be it resolved that the Mayor's Report is adopted.

Carried

8.3: Staff Reports

Motion: 11/694

Proposed and Seconded

Therefore be it resolved that the CAO's report, the Public Work's Foreman's Report, the Fire Chief's Report, the Kelsey Recreation Centre Coordinator's Report and the Emergency Measures Coordinator's Report be received.

Carried

Motion: 11/695

Proposed and Seconded

Therefore be it resolved that the CAO's report, the Public Work's Foreman's Report, the Fire Chief's Report, the Kelsey Recreation Centre Coordinator's Report and the Emergency Measures Coordinator's Report be adopted.

Carried

9: Requests for Decisions (RFD).

9.1: Review of Budget.

Motion: 11/696

Proposed and Seconded

Therefore be it resolved that the 2010 consolidated audited statements which were received earlier in the meeting are now adopted.

Carried

Motion: 11/697

Proposed and Seconded

Therefore be it resolved that resolution 11/640 approving the draft 2011 budget be rescinded and that Council directs the CAO to increase the amount of tax revenue required for the general operational budget by 2% to \$253,040.00 which is approximately the same as last year's tax requisition.

Carried

9. 2: Provision of Bicycle Racks for the Village of Sayward.

Motion: 11/698

Proposed and Seconded

Therefore be it resolved that RFD 9.2, is received.

Carried

Motion: 11/699

Proposed and Seconded

Therefore be it resolved that Council approves the purchase of one bicycle rack for the Kelsey Recreation Centre for the sum of approximately \$850.00 to include shipping and handling. Funding for the rack will come from a transfer from general operating reserves.

Carried

9.3: Purchase of a Used ATV for obtaining Water Samples.

Motion: 11/700

Proposed and Seconded

Therefore be it resolved that RFD 9.3 be received.

Carried

Motion: 11/701

Proposed and Seconded

Therefore be it resolved that Council approves the purchase of a used ATV for a maximum of \$2,000.00 which will be used to collect water samples from Culvert 46 on M-Branch logging road. The cost of the machine will be taken from the 2011 Public Works budget.

Defeated

9.4: Share Shed Agreement.

Motion: 11/702

Proposed and Seconded

Therefore be it resolved that RFD 9.4 is received.

Carried

Motion: 11/703

Proposed and Seconded

Therefore be it resolved that Council approves the details of the 2011 – 2012 Share Shed Agreement as described in RFD 9.4. and directs the CAO to write to the Royal Legion Branch 147 to confirm the new arrangement.

Carried

9.5: Approval of Financial Information.

Motion: 11/704

Proposed and Seconded

Therefore be it resolved that RFD 9.5 is received.

Carried

Motion: 11/705

Proposed and Seconded

Therefore be it resolved that the Financial Information is approved, accepted and adopted.

Carried

9. UNFINISHED BUSINESS.

Motion: 11/706

Proposed and Seconded

Therefore be it resolved that Council receives the (attached) Unfinished Business Report from the CAO dated April 21, 2011.

Carried

Motion: 11/707

Proposed and Seconded

Therefore be it resolved that Council adopts the (attached) Unfinished Business Report from the CAO.

Carried

10. NEW BUSINESS.

10.1 Waste Management Agreement.

Motion: 11/708

Proposed and Seconded

Therefore be it resolved that the SRD/Waste Management Services Agreement be received for review by Council and reassessed at the next Regular Council Meeting.

Carried

11. BYLAWS

11.1: “No Idling” Bylaw: Second Reading

Motion: 11/709

Proposed and Seconded

Therefore be it resolved that the proposed No Idling Bylaw 389 be given a Second Reading.

Carried

11.2 Building Bylaw 334 (2004): Review

Motion: 11/710

Proposed and Seconded

Therefore be it resolved that Building Bylaw 334 be accepted for review

Motion: 11/711

Proposed and Seconded

Therefore be it resolved that Council directs the CAO to request that the Village adopts sections of the SRD Building Bylaw 2546 and to merge this into a newly amended Building Bylaw for the Village of Sayward which will reflect the terms of the Building Bylaw and Inspection Services Agreement (BBISA) signed on November 10, 2010. The amended Building Bylaw shall make direct references to the BBISA and to the duties and powers of the SRD Building Inspector and to fees for services. It is planned to have the first draft of the amended building bylaw available for review by Council for the regular Council Meeting on May 18, 2011.

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."

13. Adjournment:

Motion: 11/712

Proposed and Seconded

Therefore be it resolved that the Regular Council Meeting of March 21, 2011 be adjourned.

Carried

The meeting was adjourned at 8:25 pm

SIGNED AND SEALED:

C. A. Mc Cready, CAO & CFO

Mayor John Macdonald