



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

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

Clerk: Colum Mc Cready

- 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."

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

Motion: 11/898

Proposed and Seconded

Therefore be it resolved that the Agenda for the Regular Council Meeting of Council for September 7, 2011, be approved.

Carried

- 5. Minutes of Previous Meetings.**

Motion: 11/899

Proposed and Seconded

Therefore be it resolved that Council receives the Minutes of the Council Meetings held on August 17, 2011

Carried

Motion: 11/900

Proposed and Seconded

Therefore be it resolved that Council adopts the Minutes of the Council Meetings held on August 17, 2011.

Carried

6. Petitions and Delegations. Nil

7. Correspondence.

Motion: 11/901

Proposed and Seconded

Therefore be it resolved that all correspondence be received for review.

- Vancouver Island Regional Library: 75th Anniversary notice
- Letter requesting support from International Association of Heat and Frost Insulators and Allied Workers Union Local 118
- Ministry of Forests, Lands & Natural Resource Operations: need for new signage at Newcastle Dam
- Circular # 11:13 regarding a new interest rate for Taxes in Arrears and Delinquent
- Letter from Brad Bice, British Columbia Safety Authority on the need for permits when carrying out work to gas and electricity appliances.
- Email from the president of FCM on the passing of Jack Layton, MP

Motion: 11/902

Proposed and Seconded

Therefore be it resolved that Correspondence is accepted

8. Committee Reports. N/a

8.2: Mayor's Report: N/a

8.3: Staff Reports: (CAO report only)

Motion: 11/903

Proposed and Seconded

Therefore be it resolved that the CAO report be received for review.

Carried

Motion: 11/904

Proposed and Seconded

Therefore be it resolved that the CAO report is accepted.

Carried

Motion: 11/905

Proposed and Seconded

Council supports the Friends of Kelsey Centre applying for capital funding for the construction of the proposed Kelly's Bridge.

Carried

Created with

8.7: Requests for Decisions (RFD).

RFD 8.7.A: Nomination of MIABC voting delegate for Upcoming AGM.

Motion: 11/906

Proposed and Seconded

Therefore be it resolved that Council receives RFD 8.7.A.

Carried

Motion: 11/907

Proposed and Seconded

Therefore be it resolved that Mayor Macdonald be nominated as a MIABC delegate to represent the Village of Sayward at the upcoming MIABC AGM in Vancouver on September 27, 2011 .

Carried

RFD: 8.7.B: Procedures Policy 11-02: Annual Property Tax Sale

Motion: 11/908

Proposed and Seconded

Therefore be it resolved that RFD 8.7.C is received for consideration.

Carried

Motion: 11/909

Proposed and Seconded

Therefore be it resolved that Council adopts Annual Tax Sale Procedure Policy 11-02.

Carried

RFD: 8.7.C: Cash Handling Policy 11-01 for the Village of Sayward

Motion: 11/910

Proposed and Seconded

Recommended Resolution: Therefore be it resolved that RFD 8.7.C is received for consideration.

Carried

Motion: 11/911

Proposed and Seconded

Recommended Resolution: Therefore be it resolved that Policy # 11-03 (amended number) is adopted.

Carried

9. UNFINISHED BUSINESS.

Motion: 11/912

Proposed and Seconded

Therefore be it resolved that the Unfinished Business Report (attached) is received for review.

Carried

Motion: 11/913

Proposed and Seconded

Therefore be it resolved that the Unfinished Business Report (attached) is accepted.

Carried

10. NEW BUSINESS.

Motion: 11/914

Proposed and Seconded

Recommended Resolution: Therefore be it resolved that the New Business Report (attached) is received for review.

Carried

Motion: 11/915

Proposed and Seconded

Recommended Resolution: Therefore be it resolved that the New Business Report (attached) is adopted.

Carried

11. BYLAWS: Nil

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: 11/916

Proposed and Seconded

Recommended Resolution: Therefore be it resolved that the Regular Council Meeting of September 7, 2011 be adjourned.

The meeting adjourned at 7:35 pm

SIGNED AND SEALED:

John Macdonald, Mayor

Colum Mc Cready, CAO