



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
November 2, 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
Councillor Al Braybrook
Colum Mc Cready, CAO/CFO

Clerk: Joan Elford

- 1. Call to Order. 7:00 PM**
- 2. Public Input (maximum 30 minutes).**

Diane Mason 501 MacMillan – Concern that Candidates may not come to the fair being held at Kelsey Centre on November 19th as Candidates may not be within 100” of Polling Station on election day. Mayor MacDonald agrees that there may have been planning mistakes and will look into the situation, however the rules are the rules.

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

Motion: 11/974

Moved and Seconded

Therefore be it resolved that the Agenda for the Regular Council Meeting of Council for November 2, 2011, be approved. **Carried**

- 5. Minutes of Previous Meetings.**

Motion: 11/975

Moved and Seconded

Therefore be it resolved that Council receives the Minutes of the Council Meeting held on October 19, 2011 . *Carried*

Motion: 11/976

Moved and Seconded

Therefore be it resolved that Council adopts the Minutes of the Council Meeting held on October 19, 2011. *Carried*

6. Petitions and Delegations. Nil

7. Correspondence.

Motion: 11/977

Moved and Seconded

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

- Letter from CUPE dated October 12 for information: on CUPE supporting candidates for election
- Letter from Stats Canada: thanking Village for support in recent Census
- Circular from Decoda Literary Solutions
- Circular from BC Land Surveys : electronic land title updates
- Letter from BC Community Action Living Group
- Email from SMARTTool about an extension to their submission deadline (**action item**)
- Circular from the Ministry of Sport etc about the Community Recreation Program Grant (**action item**)
- Email from UBCM on 2012 Age Friendly Community Planning and Projects grant (**action item**)
- SRD: Election Costs Sharing Agreement
- Declaration of Election of Candidates for Councillors for the Village of Sayward
- Declaration of Acclamation of Mayor for the Village of Sayward
- Declaration of Election for Greater Campbell River
- Declaration of Acclamation for Trustee for Sayward Valley
- Declaration of Acclamation for Trustee for Quadra island
- Declaration of Election of Director, Strathcona Regional District
- Declaration of Acclamation of Director, Cortes Island
- Declaration of Election for Director, Island-Mainland Inlets
- Declaration of Election for Director, Oyster Bay, Buttle Lake
- Declaration of Election of Trustee for Strathcona Regional District
- Declaration of Election for Director, Island-Mainland Inlets
- Declaration of Election for Trustee, Quadra Island
- Email-Letter from UBCM: RCMP Contract Negotiations
- Email-Letter from Terry Lake, Minister of Environment on the proposed Water Act Modernization (WAM) Project.

Mayor: I invite Council to discuss correspondence in general and/or actions items in particular.

Motion: 11/978

Moved and Seconded

Therefore let it be resolved that Mayor John MacDonald send a letter to the BC Community Action Group in support of the motion made by the City of Vancouver that the Provincial Government end funding cuts to and implement a moratorium on the closure of group homes.

Carried

Discussion:

E-mail form SMARTTool about extension to their submission deadline – still waiting for quotes on how much they charge to be discussed next meeting

E-mail from UBCM on 2012 Age friendly Community Planning and Projects Grant. Deadline December 02, 2011

8. Committee and Staff Reports. - Reports are read at the next Regular Meeting

8.1: Committee Member Reports - Reports are read at the next Regular Meeting

8.2: Mayor's Report - the Mayor's report is read at the next Regular Meeting

8.3: Staff Reports

Motion: 11/979

Moved and Seconded

Therefore be it resolved that the CAO's report is received.

Carried

Motion: 11/980

Moved and Seconded

Therefore be it resolved that the CAO's report is accepted.

Carried

Motion: 11/981

Moved and Seconded

Therefore let it be resolved that a Water Task Force be created immediately. First meeting to be held ASAP.

Carried

Motion: 11/982

Moved and Seconded

Therefore let it be resolved that Councillor Debbie Coates Chair the Water Task Force and all of Council are members of the force.

Carried

8.7: Requests for Decisions (RFD).

RFD: 8.7.1.: Review of Policy 08-04 on sick leave and vacation pay deductions

Motion: 11/983

Moved and Seconded

Therefore be it resolved that RFD. 8.7.1. is tabled, to be brought back after the election.

Carried

RFD: 8.7.2: Resolution to request SRD to apply for the Community Recreation Program grant for the Kelly's Bridge Project.

Motion: 11/984

Moved and Seconded

Therefore be it resolved that RFD 8.7.2 be removed

Carried

Mayor: The CAO will now give further details of the RFD after which the topic will be open for discussion

RFD: 8.7.3: Resolution approving various Kelsey Recreation Centre Upgrade Projects and directing the CAO to obtain quotes.

Motion:11/985

Moved and Seconded

Therefore be it resolved that RFD: 8.7.3 be received.

Carried

Motion:11/986

Moved and Seconded

Therefore let it be resolved that Request for Decision 8.7.3 be tabled and brought back after new council is elected.

Carried

9. UNFINISHED BUSINESS. See Attached.

Motion: 11/987

Moved and Seconded

Therefore be it resolved that the Unfinished Business of Council is received.

Carried

Motion: 11/988

Moved and Seconded

Therefore be it resolved that the Unfinished Business of Council is adopted.

Carried

10. NEW BUSINESS.

Motion:11/989

Moved and Seconded

Therefore let it be resolved that the New Business of Council be received

Carried

Motion: 11/990

Moved and Seconded

Therefore let it be resolved that Village of Sayward not purchase bear traps.

Carried

Motion: 11/991

Proposed and Seconded

Therefore be it resolved that the New Business of Council be adopted as amended.

Carried

11. BYLAWS: Nil.

12. PUBLIC QUESTION PERIOD (maximum 15 minutes).

Janet Hoare – 461 Balsam asked if the public will ever have the opportunity to look at the old and new business. Mayor MacDonald said he would look at it.

13. Preparing to go in-camera:

Motion: 11/992

Moved 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 “a” of the Community Charter which will address a personnel matter.

Carried

14. Adjournment:

Motion 11/993

Moved and Seconded

Recommended Resolution: Therefore be it resolved that the Regular Council Meeting of November 2, 2011 be adjourned at 7:22 PM.

Carried

SIGNED AND SEALED:

Joan Elford, Clerk

Mayor John MacDonald