



**VILLAGE OF SAYWARD  
MINUTES  
REGULAR COUNCIL MEETING  
October 19, 2011, 7:00 PM  
Kelsey Recreation Centre,  
652a H'Kusam Way**

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

**Absent:** Mayor John MacDonald

**Clerk:** Colum Mc Cready

- 1. Call to Order.**
- 2. Public Input (maximum 30 minutes).**

**Deputy 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."

No Public input.

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

**Motion: 11/954**

**Proposed and Seconded**

**Therefore be it resolved that** the Agenda for the Regular Council Meeting of Council for October 19, 2011, be approved.

**Carried**

**5. Minutes of Previous Meetings.**

**Motion: 11/955**

**Proposed and Seconded**

**Recommended Resolution: Therefore be it resolved that** Council receives the Minutes of the Council Meeting held on October 5, 2011

**Carried**

**Motion: 11/956**

**Proposed and Seconded**

**Therefore be it resolved that** Council adopts the Minutes of the Council Meeting held on October 5, 2011.

**Carried**

**6. Petitions and Delegations.**

**6.1:** RCMP Quarterly Report presented by Corporal Pick.

**Motion: 11/957**

**Proposed and Seconded**

**Therefore be it Resolved that** the RCMP Quarterly Report be adopted.

**Carried**

**7. Correspondence.**

**Motion: 11/958**

**Proposed and Seconded**

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

**Carried**

- UBCM Resolutions from the 2011 Convention;
- BC Rehab: circular about upcoming funding for persons with disabilities;
- Email from Joli White, Tourism Coordinator, Vancouver Island North regarding a new “entry” for the 2012 Vancouver Island North Visitors Guide;
- Circular from the Vancouver Island Regional Library;
- Email from the Short Message Service about the eligibility of Local government Volunteers for Elected Office;
- Letter from Mary McNeil Minister of Children and Family Development promoting Foster Family Month;
- Letter from the Honourable Ida Chong regarding the removal of the Towns for Tomorrow Funding opportunity.

**8. Committee and Staff Reports.**

**Motion: 11/959**

**Proposed and Seconded**

**Therefore be it resolved that** Committee and Staff Reports are received for review.

**Carried**

8.1: Report from the Tourism Task Force presented by Councillor Alan Braybrook.

**Motion: 11/960**

**Proposed and Seconded**

**Therefore be it resolved that** the Tourism Task Force Report is adopted.

*Carried*

**8.2: Mayor's Report**

**Motion: 11/961**

**Proposed and Seconded**

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

*Carried*

**Motion: 11/962**

**Proposed and Seconded**

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

*Carried*

**8.3: Staff Reports**

**Motion: 11/963**

**Proposed and Seconded**

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

*Carried*

**Motion: 11/964**

**Proposed and Seconded**

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

*Carried*

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

**RFD 8.7.A: Financial Information for Approval.**

**Motion: 11/965**

**Proposed and Seconded**

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

*Carried*

**Motion: 11/966**

**Proposed and Seconded**

Therefore be it resolved that Council adopts the Financial Reports presented by the CAO.

*Carried*

**RFD 8.7.B: Approval of upcoming Grant Applications for 2012**

**Motion: 11/967**

**Proposed and Seconded**

**Therefore be it resolved that** Council receives RFD 8.7.B.

*Carried*

**Motion: 11/968**

**Proposed and Seconded**

**Therefore be it resolved that** Council directs the CAO to apply for the Infrastructure Planning Grant; the Small Community Recreation Program Grant and the Age-Friendly Community Planning and Projects Grant Program in a timely manner.

*Carried*

**9. UNFINISHED BUSINESS.** See Attached.

**Motion: 11/969**

**Proposed and Seconded**

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

*Carried*

**Motion: 11/970**

**Proposed and Seconded**

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

*Carried*

**10. NEW BUSINESS.** Nil

**Motion: 11/971**

**Proposed and Seconded**

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

*Carried*

**Motion: 11/972**

**Proposed and Seconded**

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

*Carried*

**11. BYLAWS:** Nil

**12. PUBLIC QUESTION PERIOD (maximum 15 minutes).**

**Deputy 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: 11/973**

**Proposed and Seconded**

Therefore be it resolved that the Regular Council Meeting of October 19, 2011 be adjourned.

*Carried*

The meeting adjourned at 7:35 p.m.

**SIGNED AND SEALED:**

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Colum Mc Cready, CAO/CFO

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Deputy Mayor Debbie Coates