



**VILLAGE OF SAYWARD
AGENDA
REGULAR COUNCIL MEETING
January 24th, 7:00 PM
Kelsey Recreation Centre,
652a H'Kusam Way**

PRESENT: Acting Mayor Norm Kirschner, Chair
Mayor John MacDonald
Councillor Al Braybrook
Councillor Mike Marsh
Councillor Diane Mason

ABSENT:

IN ATTENDANCE: Bill Halstead, CAO
John Hanson, Fire Chief

1. Call to Order.

The meeting was called to order by at 7:00 PM.

2. Public Input.

Nil

3. Introduction of Late Items.

The Acting Mayor added a proposal re proposed service cuts to the Coast Guard to the agenda.

4. Approval of Agenda.

MOVED and SECONDED

That the Agenda for the Regular Meeting of Council for January 24, 2012, be approved as amended.

CARRIED

5. Minutes of Previous Meetings.

MOVED and SECONDED

That the Minutes of the Council Meeting held on January 12, 2012 be adopted.

CARRIED

6. Petitions and Delegations.

The presentation from Cpl Rod Pick re Quarterly Report was deferred to the February 1, 2012 Council meeting.

7. Correspondence.

MOVED and SECONDED

That the January 19, 2012 correspondence from the Comox Valley Regional District re Solid Waste Mgmt Plan public consultation schedule be received.

CARRIED

8. Committee and Staff Reports. –

MOVED and SECONDED

That the following reports be received:

Emergency Program reports for November and December

Fire Department report for December

CARRIED

8.1: Committee Member Reports -

8.2: Mayor's Report.

MOVED and SECONDED

That Council submit the following resolution to the AVICC for consideration at its 2012 Conference:

Whereas the Canadian Coast Guard has announced its intention to reduce the number of Canadian Coast Guard Marine Communications and Traffic Services Officers on watch at five strategically located centres in British Columbia, three of which are on Vancouver Island, possibly posing a threat to the safety of coastal communities, boaters, fishers, mariners, aviators and the environment;

And Whereas the lives of many residents and visitors in these communities could be put at risk by the reduction of operators at MCTS centres;

Therefore Be It Resolved that the Association of Vancouver Island and Central Coast communities petition the Federal Government to maintain the current levels of staff on watch year round at all five MCTS centres on the west coast;

And Further Be It Resolved that the AVICC forward this resolution to the Union of BC Municipalities and the Federation of Canadian Municipalities.

CARRIED

8.3: Staff Reports

RFD January 17, 2012 re Reserve Funds

MOVED and SECONDED

That the January 17, 2012 RFD re Reserve Funds be received.

CARRIED

MOVED and SECONDED

That Resolution 11/804 be rescinded

CARRIED

RFD January 19, 2012 re Fire Department Budget

MOVED and SECONDED

That the January 19, 2012 re Fire Department Budget be received.

CARRIED

MOVED and SECONDED

That the 2012 Fire Department Budget be approved by providing for 50% of the 2011 for 2012 Capital (i.e. \$6,350) and be referred to the Strathcona Regional District.

CARRIED

9. UNFINISHED BUSINESS. Nil

10. NEW BUSINESS. Nil

11. BYLAWS: Nil.

12. PUBLIC QUESTION PERIOD

In response to a question by Janet Hoare, the Mayor and fire Chief explained that the function of the Rescue Society was to fundraise for Rescue Equipment although there had been little activity recently due to the lack of manpower and limitations on Provincial funding.

13. IN CAMERA

MOVED and SECONDED

That in accordance with section 92 of the *Community Charter*, this Council Meeting will be closed to the public at this time in order that Council may give consideration to matters in accordance with Section 90.1(a) of the Community Charter which will address a personnel matter”.

CARRIED

The meeting moved In Camera at 7:50 and rose at 8:20 PM.

14. Adjournment:

MOVED and SECONDED

That the Regular Council Meeting of December 14, 2011 be adjourned.

CARRIED

The meeting adjourned at 8:20 PM