VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
APRIL 26, 2022
OPEN MEETING - IN PERSON
COUNCIL CHAMBERS

The Village of Sayward respectfully acknowledges that the land we gather on is on the unceded traditional territory of the K'ómoks First Nation, the traditional keepers of this land.

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Tom Tinsley
Councillor Norm Kirschner

In Attendance: Jason Johnson, CAO
Lisa Clark, CFO
Melissa Coates, Finance/Admin Clerk

1. **Call to Order**

   Meeting was called to order at 7:00 PM

2. **Introduction of Late Items - None**

3. **Approval of Agenda**

   MOTION S22/10
   MOVED AND SECONDED

   THAT the agenda for the Special Meeting of Council for April 26, 2022, be approved.

   CARRIED

4. **Minutes of Previous Meetings - None**

5. **Petitions and Delegations**

   a) Derek Lamb and Gaby Martin, Audit Team for Chan Nowosad Boates to present the 2021 Audited Financial Statements and Audit Findings Report (via TEAMS).

   MOTION S22/11
   MOVED AND SECONDED

   THAT the Village of Sayward 2021 Audited Financial Statements be approved.

   CARRIED

6. **Correspondence - None**

7. **Council Reports - None**

8. **Reports of Committees - None**
9. **Mayor's Report - None**
10. **Unfinished Business - None**
11. **Staff Reports - None**
12. **Bylaws**

a) Tax Rate Bylaw No. 484, 2022

MOTION S22/12
MOVED AND SECONDED

THAT Tax Rates Bylaw No. 484, 2022 be given first, second and third reading.

CARRIED

b) Fees & Charges Amendment Bylaw No. 485, 2022

MOTION S22/13
MOVED AND SECONDED

THAT Fees & Charges Amendment Bylaw No. 485, 2022 (Schedules A, B, C, D, E, F, H, J) be received by Council for review and discussion; and,

THAT Council direct staff to create an Amendment Bylaw for Fees and Charges Amendments to schedule D-Solid Waste Collection, Schedule E-Water Usage Rates and F-Sewer Usage rates and J-Fire Protective Services for May 3 and this be given first, second and third reading: and,

FINALLY THAT Council direct staff to create a staff report outlining proposed changes to Fees and Charges Bylaw amendment for the remaining Schedules (A, B, C, G, H, I, K) for May 3 2022.

CARRIED

13. **New Business - None**
14. **Public Question Period - None**
15. **In-Camera - None**
16. **Adjournment**

The meeting was adjourned at 7:56 PM

Original signed by "M. Baker"
Mayor

Original signed by "L. Clark"
Corporate Officer