VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING AGENDA
SEPTEMBER 20, 2022 - 7:00 PM
OPEN MEETING - IN PERSON
COUNCIL CHAMBERS

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

1. **Call to Order**
2. **Introduction of Late Items**
3. **Approval of Agenda**

   Recommended Resolution:

   THAT the agenda for the Regular Meeting of Council for September 20, 2022, be approved.
4. **Minutes of Previous Meetings**

   Recommended Resolution:

   THAT the minutes from the Regular Council meeting held on September 6, 2022, be adopted.
5. **Petitions and Delegations - None**
6. **Correspondence**

   a) **Proclaim Your Support for Circular Economy Month in Canada!** – see attached proclamation

   b) **Chicken Petition** – Staff note there is a council resolution (May 2022) directing staff to report back on regulating chickens (hens) on residential property and other zones within the Village.

   Recommended Resolution:

   THAT correspondence a) to b) be received for information and discussion.
7. **Council Reports - None**
8. **Reports of Committees - None**
9. **Mayor's Report - None**
10. **Unfinished Business - None**
11. **Staff Reports**

    a) **Orientation New Council – John France, Acting CAO**

    Recommended Resolutions:

    THAT Council receive, discuss, and provide Staff with direction on the Council Orientation 2022/23 and Meetings Schedule report; and,

THAT Council direct staff to make reservations, when available, to the Elected Officials workshop planned for Nanaimo February 15-17, 2023, at the Vancouver Island Conference Centre; and,

THAT Council recommend to the new Council that they plan for a relations building and SP process for early spring 2023; and,

THAT the October 18 Council meeting be cancelled; and,

FINALLY THAT staff be directed to procure the services of a facilitator for the relations building and SP process.

b) Sayward Futures/Sayward Folk Music proposal - John France, Acting CAO - verbal

Mayor and Staff met with Mr. Sampson and Mr. McRae on September 20, report to follow at next Council meeting.

c) New Accessibility Requirements – John France, Acting CAO

Recommended Resolutions:

THAT Council receive and discuss the New Accessibility Requirements; and,

THAT Council direct staff to bring back a report on how to fulfill the requirements of the Act.

d) Kelsey Centre Schedule Michelle Davis, Recreation Manager/Lisa Clark, CFO

Recommended Resolutions:

THAT Council receive, discuss, and provide Staff with direction on the Kelsey Centre schedule; and,

That Council approve the opening of the Kelsey Centre for 5 hours on Saturdays until December 31, 2022.

12. Emergency Services/Public Works/Recreation Department Reports - None

13. Bylaws

a) Council Remuneration Bylaw No. 490, 2022

Recommended Resolution:

THAT Council Remuneration Bylaw No. 490, 2022 be given first, second and third reading.

14. New Business

15. Public Question Period (maximum 15 minutes)

Mayor: "The purpose of the public question period is to enable citizens to ask questions of Council about issues that are important to the citizen asking the question. Speakers are asked to limit their questions to one each and, if time permits after everyone has had an opportunity to ask questions, speakers may ask a second question. Citizens will be asked to state their name and address."

16. In Camera

Recommended Resolution:

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 the following sections of the *Community Charter*:

- 90(1)(k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were help in public.

17. Adjournment

VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 6, 2022
OPEN MEETING - IN PERSON
COUNCIL CHAMBERS

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

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Tom Tinsley

Regrets: Councillor Norm Kirschner

In Attendance: John France, Acting CAO
Lisa Clark, CFO/Corporate Officer
Jennifer Redshaw, Finance/Admin Clerk

1. **Call to Order**

   Meeting was called to order at 7:03 PM

2. **Introduction of Late Items**

   a) CAO asked to add 1 item to Unfinished Business, a) Kelsey Centre Recreation Schedule

3. **Approval of Agenda**

   MOTION R22/146
   MOVED AND SECONDED

   THAT the agenda for the Regular Meeting of Council for September 6, 2022, be approved as amended.

   CARRIED

4. **Minutes of Previous Meetings**

   MOTION R22/147
   MOVED AND SECONDED

   THAT the minutes from the Regular Council meeting held on August 16, 2022, be adopted.

   CARRIED

5. **Petitions and Delegations**

   a) Mobile Outreach Unit for Health and Support Services – also see correspondence

6. **Correspondence**

a) Ken McRae, Sayward Futures/Sayward Valley Folk Music Society RE: proposal to use the Kelsey Centre for future concerts – see staff report

b) Heritage Conservation Act Transformation Project (HCATP) RE: Stakeholder Engagement Sessions

c) Mobile Outreach Unit for Health and Support Services

d) Sheri Braun RE: commemorative picnic table or bench for John MacDonald

MOTION R22/148
MOVED AND SECONDED

THAT correspondence a) to d) be received for information and discussion.

CARRIED

Direction to Staff: Council asked staff to procure a plaque for the Sayward Clinic building in honour of the late John MacDonald and allocated a budget of no more than $1,000.

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - verbal

The Mayor gave a verbal report to Council regarding his meeting with BC Hydro concerning excessive power outages over the winter season and discussions around power for potential cell towers.

10. Unfinished Business

a) Kelsey Centre Recreation Schedule - verbal

The CAO provided a verbal update to Council regarding the Kelsey Centre schedule - due to scheduling changes with the lifeguard the pool will remain on its historical schedule of Mon/Wed/Fri and possibly Saturdays until the end of 2022. Staff will bring a further report to Council shortly.

11. Staff Reports

a) Financial Statements/Variances to July 31, 2022 - Lisa Clark, CFO

MOTION R22/149
MOVED AND SECONDED

THAT Council receives the Financial Statements/Variances to July 31, 2022 staff report for information and discussion.

CARRIED

b) Sayward Futures/Sayward Folk Music proposal - John France, Acting CAO

MOTION R22/150
MOVED AND SECONDED

THAT Council receive, discuss, and provide Staff with direction on the Sayward Futures and Sayward Folk Music proposal report.

CARRIED

MOTION R22/151
MOVED AND SECONDED

THAT Council authorize the Mayor & CAO to meet on their behalf with Sayward Futures Society to discuss remaining outstanding issues related to the proposed agreement.

CARRIED

c) Remuneration Options - John France, Acting CAO

MOTION R22/152
MOVED AND SECONDED

THAT Council receive, discuss, and provide Staff with direction on the Remuneration Options report.

CARRIED

MOTION R22/153
MOVED AND SECONDED

THAT Council approves Option B presented in the staff report; and,

THAT Council directs staff to prepare a new Remuneration Bylaw for the September 20, 2022 Council meeting.

CARRIED

12. Emergency Services/Public Works/Recreation Department Reports - None

13. Bylaws - None

14. New Business - None

15. Public Question Period (maximum 15 minutes)

Mayor: "The purpose of the public question period is to enable citizens to ask questions of Council about issues that are important to the citizen asking the question. Speakers are asked to limit their questions to one each and, if time permits after everyone has had an opportunity to ask questions, speakers may ask a second question. Citizens will be asked to state their name and address."

16. In Camera

MOTION R22/154
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 the following sections of the *Community Charter*:

- 90(1)(c) labor relations or other employee relations, and
- 90(1)(k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were help in public.

17. Adjournment

The meeting was adjourned at 10:21 PM

_____

Mayor

_____

Corporate Officer

CAO

Subject: FW: Proclaim Your Support for Circular Economy Month in Canada!
Attachments: Circular-Economy-Month-Proclamation-Certificate (1).docx; Circular-Economy-Month-Proclamation-Certificate.pdf

Each year the Recycling Council of British Columbia organizes BC's involvement in observing Waste Reduction Week (October 17th through 23rd, 2022) in Canada. This year, the Circular Innovation Council has expanded the campaign to recognize **October 1st through 31st, 2022** as Canada's very first Circular Economy Month!

Since 2001, hundreds of organizations and municipal governments in BC and across the country have proclaimed Waste Reduction Week in Canada. To continue to demonstrate your commitment and recognition of preserving our natural resources, reducing greenhouse gas emissions, supporting local economies, and protecting our environment, we ask that you proclaim October 1st through 31st, 2022 Circular Economy Month.

Each week of October will focus on introducing a different concept of the Circular Economy, with the third week of the month remaining Waste Reduction Week:

- Week 1 - October 1-9: Introducing the Circular Economy
- Week 2 - October 10-16: Environmental Benefits of the Circular Economy
- Week 3 - October 17-23: Waste Reduction Week
- Week 4 - October 24-31: Social and Economic Benefits of the Circular Economy

We hope your council will take this opportunity to join and show your support to this newly expanded campaign that will continue to engage millions of Canadians each year.

Please join RCBC in proclaiming October 1st through 31st, 2022 as Circular Economy Month.

I have attached a sample Proclamation for your convenience. Of course, you are free to use your own Proclamation format if you prefer.

Completed Proclamations can be emailed, faxed or mailed as per the contact information below. Thank you for your continued support of this important event!

Kind Regards,

Jennifer

--

Jennifer Helman

Technical and Special Projects Coordinator

Recycling Council of British Columbia

_____

hereby declares

Circular Economy Month

October 1-31, 2022

We commit to waste reduction, resource conservation, and community education for sustainable living. We recognize that losing waste to disposal and as litter are local and global threats to the environment. We will take action to reduce our waste and support the circular economy.

_____

Name, Title

_____ _____

Signed Date

CIRCULAR ECONOMY MONTH

RECEIVED
SEP 0 6 2022

To Sayward Village Council

FROM MILENA GRADISAR, 261 Ambleside ST, Sayward, BC

RE Chicken petition

- I believe we are going towards some harder times, changes, and somewhat uncertain future, where food security might be an issue. One way to make our lives a bit easier and a little bit less uncertain, would be to have ability to have some backyard chickens.
- Most cities, towns and villages on Vancouver Island already have bylaws to that effect, most with smaller backyards than we have.
- 4 chickens sound like a good, manageable number, roosters, however, should not be allowed in village.

- Enclosed please find a 2 part petition presented to the property owners of Sayward Village. Comments from the residents of Sayward village, most of them supportive

- I am an experienced chicken owner, having had them in Campbell River and in Sayward valley.

- Do not hesitate to contact me with any questions you might have.

- Thank you for considering our request.

Aug 26 - 2022

MILENA GRADISAR
250 282 0053
M. Gradisar

FOOD SECURITY

I support this Food Security Petition

Name	ADDRESS	SIGNATURE
MILENA GRADISAR	261 AMBLESIDE, SAYWARD	
Jessica March	161 Hemlock St	
Olga Kryzhna	150 Dyer Dr	
Michelle Bridge	231 Saywood Hts	
Shay Lyons	220 Spar St.	
Mark Fisher	200 Sayward Heights	
Seth Neditz	251 Spar st	

20

Around Saltspring

Like Comment Send

All comments

Megan Mathiason
Just remember with chickens come rats

Like Reply

Laura Thiessen
Megan Mathiason and other rodents

Like Reply

Sally Martindill-Orr
Laura Thiessen right! Like FISHERS and RACOONS!

Like Reply

James D Becker
There already is a rat problem in the village.

Like Reply

Shannon Briggs
There are many effective ways to not encourage rats or mice while keeping chickens. Also, chickens will actually catch and eat mice

Like Reply

Alison Spear
I think that bantams are already allowed....

Like Reply

Lisa Marie Admin
Alison Spear they are not. Where are you getting that information?

Like Reply

5 Replies

Alison Spear
It rather looks like what is controlled is erecting ramshackle structures which pose fire hazards, rather than keeping chickens.

Like Reply

View 15 more replies

Danielle Pennel
Not only will this provide nutritional food for our community but allowing kids to keep a few hens will give them the opportunity to house and care for a 4-H chicken project. They will learn rodent control as part of the program.

Like Reply

Becky Warkentin Wolfe
Do it!! Having chickens is so wonderful.
Everywhere on the island has rats. If you have a garden, it can attract rats. compost, garbage can, electrical wires in your car - all can attract rats. If you have grapes or berries, rats... chickens definitely don't make it worse. But they make life awesome

Like Reply

Jessica March
Becky Warkentin Wolfe yes!! This!!

Like Reply

Marie Trimmer
Having a compost pile is the worst for rats but they are such opportunists they will make anything a food source. Id much rather live next to a neighbor with a few hens in a chicken coop that someone with 3 cats that dig up everything I plant and get handfuls of cat $#it when I pull weeds. Courtenay, Comox and Campbell River all allow 6 hens in town. You have to register them and no roosters are allowed. They have to be kept in a coop, no free range. And 6 good hens is enough eggs for a family. Its a reasonable compromise and works well

Like Reply

Gillian Needs
Marie Trimmer When I lived on Saltspring, we understood the rats will come to compost that has meat in it. Also if you get a Sensory gismo for your chicken house, the rats cannot handle the sound, but the sound does not bother pets or the hens.

Like Reply

Michelle Bridge Author
appreciate all the input. I was raised with chickens. Protecting there feed (like in an ... freezer...) and not composting meat, while maintaining a proper enclosure for ... are the most important issues to having healthy egg layers with out a rats! PS

RECEIVED
SEP 0 6 2022

FOOD SECURITY

August 28, 2022

Village of Sayward

RE: Supporting Chicken Petition/Food Security:

Attention: Sayward Council:

This letter is to support and advocate for food security in our village in these uncertain times. Some cities, many towns and villages on Vancouver Island have come to realize this. Quality sustainable food, locally grown or produced is viable. Proven to be a successful way of helping ensure a healthy community, while keep it local. If we all work together just think what we can accomplish. Sayward is a small community. It has been my experience, that giving is very gratifying.

Many times, I have seen this community pull together, so wonderful. Helping each other, especially our elders, families with young children or someone that may need a helping hand (or maybe a neighbour who just wants good tasting real egg for breaky), is beautiful.

I fully support this chicken petition that I have personally worked on with Milena. I was raised in a similar small community. Fortunate to know the amazing taste of a REAL farm fresh egg and the nutritional value, not to mention they are great composters if you don't compost. I feel it's a good start for a healthy community as well as, food security.

I have spoke with people in this community who strongly agree. There are parameters for cubic area per chicken. There are regulations to lot size and feed storage. These are why bylaws are created. Follow by example.

I would like to see responsible persons be given this opportunity.

Thank you for your time and consideration of this proposal, I fully support.

Michelle Bridge
250 898-4313

NAME	ADDRESS	PHONE
Walter & Morgan in Walter & Jean Morgan	341 MacMillan Dr.	250 897-6167
John HILTON	360 MAC. " "	" 282, 3436
Mark Mr Kinnaird		2827233
G. Ridsdale	561 MacMillan Dr	250-850-7144
M. Hawks MHawks	290 Ambleside	250-283-435
PAT MATTITEWS	Seaward	available upon request.

NAME	ADDRESS	PHONE
DAVE GEE	782 Sayward Rd.	250 2026722
Paul Hibbert	160 Seaview Street	250 282 3281
Allan D. Pelford	261 McKmillan Drive	250-201-5439
KOSTERS	290 MacMillan	250 - 282 - 3462
Dave & Bonnie Bruce	201 Sayward Heights	250 - 282 0044
David, Jessika	841 macmillan	250-202-8065
Sophia	Saywards	~~250-~~
Grace Clark	Sayward 211 Ambleside Dr	250 202 9367
Kayley Clark	Sayward " "	250 830 4116
Rosie Clark	Sayward " "	250 203 8678
JEFF	2~~1~~ Sayward Heights	250 7020364

STAFF REPORT

To: Mayor and Council
From: John France, Acting CAO
Subject: **Council Orientation 2022/23 and Meetings Schedule**
Meeting date: September 20, 2022

BACKGROUND

Staff recommend Council give consideration to providing the new Council with an orientation binder and suggested learning events to assist new and returning members with helpful information on local governance.

DISCUSSION

The orientation binder is intended to provide basic information on governance issues including the following:

- Procedural bylaw
- Code of Conduct
- Strategic Plan
- Financial Plan
- Audited Financial Statements
- OCP
- Robert's Rules & Responsible Governance
- Reference material on legal issues, conflict of interest, roles, and responsibilities

Council should also be aware of a program put on by the LGLA for new and returning elected officials scheduled for February 15, 16 and 17 in Nanaimo at the Vancouver Island Conference Centre. Staff recommends the Village reserve five places as soon as it is available.

The Strategic Plan (SP) is critical to the development of the Financial Plan (FP) and in providing guidance to both Council, residents, and staff on the future direction of the Village. Normally the SP is done before the FP, however for the first part of their new mandate, Council may wish to consider becoming more familiar with the existing SP and FP, and, in taking the elected official course mentioned above before embarking on a SP process. The learning curve as an elected official in the first six months is extremely high and Staff recommend this time is best spent laying the foundation (gaining familiarity with existing policies, best practices, bylaws etc.) for the SP process. Council may also wish to consider hiring a facilitator to assist council in developing council relations protocol –

learning how to work together to achieve the best results for the community. This session could be coupled with the development of a SP. Laying solid foundations is a key to success! Final note, facilitators are already being booked by other municipalities to do this kind of support work, staff recommend the process to procure a facilitator for early spring begin immediately.

A report on the 2023 budget/FP process will be prepared by Staff for the October4 Council meeting.

Council should consider the cancelation of the October 18 meeting as the election is set for October 15. The inaugural meeting is set (by bylaw) for November 1. Council may also wish to consider the protocols for the inaugural meeting.

RECOMMENDATIONS

THAT Council receive, discuss, and provide Staff with direction on the Council Orientation 2022/23 and Meetings Schedule report; and,

THAT Council direct staff to make reservations, when available, to the Elected Officials workshop planned for Nanaimo February 15-17, 2023, at the Vancouver Island Conference Centre; and,

THAT Council recommend to the new Council that they plan for a relations building and SP process for early spring 2023; and,

THAT the October 18 Council meeting be cancelled; and,

FINALLY THAT staff be directed to procure the services of a facilitator for the relations building and SP process.

Respectfully submitted,

_____

John France, Acting CAO

STAFF REPORT

To: Mayor and Council
From: John France, Acting CAO
Subject: **New Accessibility Requirements**
Meeting date: September 20, 2022

BACKGROUND

Staff have been advised of a new regulation coming into effect September 1, 2022 which requires local governments to assess and plan for accessibility for their facilities.

DISCUSSION

Local governments have until September 1, 2023, to comply with the new act therefore there is lots of time to consider this within the workplan. Staff suggest Council direct staff to report back on the structure and timelines to implement the act.

Note: See the attached legal note for more information

RECOMMENDATIONS

THAT Council receive and discuss the New Accessibility Requirements; and,

THAT Council direct staff to bring back a report on how to fulfill the requirements of the Act.

Respectfully submitted,

John France, Acting CAO

Attachments:

- ***Young Anderson Newsletter Volume 33 , Number 3 Excerpt regarding Accessible BC Regulation***

BC Legislation Establishes New Accessibility Requirements for Local Governments

On April 14, 2022, the Accessible British Columbia Regulation, *B.C. Reg. 105/2022 (the "Regulation") was enacted. The Regulation confirms that various organizations including local governments are subject to certain accessibility requirements under the* Accessible British Columbia Act, *S.B.C. 2021, c. 19 (the "Act"), which was developed to establish certain standards to promote accessibility and reduce barriers to full participation in society.*

Accessibility Requirements

a) Accessibility Committees

Pursuant to the Act and the Regulation, all local governments are required to establish an accessibility committee for the purposes of assisting the local government with identifying barriers to individuals in, or interacting with, the local government; and advising the local government on how to remove and prevent such barriers. The Act defines "barriers" as "anything that hinders the full and equal participation in society of a person with an impairment," and recognizes that barriers can be "caused by environments, attitudes, practices, policies, information, communications or technologies," and "affected by intersecting forms of discrimination." The Act requires that, to the extent possible, at least half of the members of each accessibility committee must be persons with disabilities or representing a disability-serving organization, and at least one member must be an Indigenous person. Accessibility committees will be responsible for development accessibility plans for the "identification, removal and prevention of barriers" for individuals seeking access to services.

b) Accessibility Plans

Additionally, effective September 1, 2022, the Act requires local governments, in consultation with their accessibility committee, to develop an accessibility plan for the purpose of identifying, removing and preventing barriers to individuals in, or interacting with, the local government. The accessibility plan, which must be reviewed and updated at least once every three years, must consider the principles of inclusion, adaptability, diversity, collaboration, self-determination, and universal design.

c) Public Feedback

Also effective September 1, 2022, the Act requires local governments to implement a mechanism for public feedback in relation to its accessibility plan and barriers to access in the organization generally. There is currently no guidance in the Act regarding the required process for receiving public comments and feedback, so this mechanism may be tailored to the needs of each local government.

Compliance with Accessibility Requirements

Local governments will have until September 1, 2023, to comply with the requirements of the Act to establish an accessibility committee, an accessibility plan, and a public feedback mechanism. Directors designated by the Minister under the Act will have broad powers to ensure compliance with the Act, including the power to require inspections and impose monetary penalties of up to $250,000 for non-compliance.

Local government employers should ensure that they comply with the requirements under the Act by establishing an accessibility committee, an accessibility plan, and a public feedback mechanism. For more information or with assistance in compliance with the Act, feel free to contact the lawyers at Young Anderson.

Julia Tikhonova & Carolyn MacEachern





STAFF REPORT

To: Mayor and Council
From: Michelle Davis, Recreation Manager/Lisa Clark, CFO
Subject: **Kelsey Centre schedule**
Meeting date: September 20, 2022

BACKGROUND

The current Kelsey Centre schedule is Monday/Wednesday/Fridays. Due to the recent opening of the pool and community interest and participation, staff would like to extend the days of operation at the Kelsey Centre. Staff recommends that the Kelsey Centre be open on Saturdays, starting October 1, 2022 from 12-5pm.

DISCUSSION

The Kelsey Centre currently has a Lifeguard available to work Saturday lessons, pool parties, and Everyone Welcome Swim. If Council agrees to the Saturday schedule, staff will also have the Weight Room, and Gymnasium open and the Centre will be available for facility bookings. The Centre will be required to have 2 staff members working this day, 1 Lifeguard and 1 Front desk staff.

Finance staff have analyzed the budget impacts of this additional part day and have determined that overall staff wages will increase by approximately $3-$4k over the 2022 approved budget. This overage can be covered by other line items that have been underspent, in short, the 2022 Kelsey Centre budget will not be affected overall. Another option is to use COVID-19 restart monies as these extra costs are directly associated with "facility re-opening", one of the criteria to utilize these funds. **If Council chooses this option, staff recommend a motion be made to transfer monies from the COVID Restart Reserve Fund.**

Kelsey Centre staff complete daily stats on patrons using the facility, so staff can monitor who is using the facility, what programs are popular and where changes need to be made. Staff will provide this information once the Centre has been open for a few months, and a reassessment can take place in January 2023. Staff are also working on providing attendance by program numbers over a longer period. Attendance numbers and the associated revenues can provide useful information on resident preferences and gauge program success.

Staff recommend the Kelsey Centre be open for the additional hours until December 31, 2022. Staff will be bringing back a report on proposed 2023 schedule changes, expected outcomes for the schedule changes, and the budget implications of the changes in early November. The purpose of the changes is to promote use of the facility and thereby engage residents in healthy lifestyles.

RECOMMENDATIONS

THAT Council receive, discuss, and provide Staff with direction on the Kelsey Centre schedule; and,

THAT Council approve the opening of the Kelsey Centre for 5 hours on Saturdays until December 31, 2022.

Respectfully submitted,

_____

Michelle Davis, Recreation Manager/Lisa Clark, CFO

VILLAGE OF SAYWARD

BYLAW NO. 490

A BYLAW TO PROVIDE FOR COUNCIL MEMBER REMUNERATION

WHEREAS the Council for the Village of Sayward wishes to set by Bylaw, the remuneration for elected officials;

NOW THEREFORE the Council of the Village of Sayward, in open meeting assembled, enacts as follows:

1. CITATION

This bylaw may be cited as **"Council Remuneration Bylaw No. 490, 2022"**

2. REMUNERATION TO COUNCIL MEMBERS

a) Remuneration rates for Council members is listed in Schedule "A" attached to and forming part of this bylaw.

b) A Council member may be excused from 4 regular council meetings per calendar year with no decrease in pay. Absences must be approved by the Mayor or CAO prior to the meeting.

c) If the Mayor is unable to perform his/her mayoral duties for more than 30 days, Councillors appointed to the position of Acting Mayor shall be entitled to the same remuneration as the Mayor.

d) Each Councillor shall be provided for their term of office a computing device, including technical support provided by the Village of Sayward.

3. QUALIFYING EXPENSES AND EXPENDITURES

A member of Council who is authorized by Council to represent the Village, engaged in municipal business, or attending a meeting, course or convention is entitled to payment of expenses pursuant to municipal policy.

4. BYLAW REVIEW

This Bylaw shall be reviewed in the fourth year of each Council term.

5. SEVERABILITY

If any section, subsection sentence, clause, or phrase of this Bylaw is for any reason held to

be invalid by the decision of any court, of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder.

6. SCHEDULES

All Schedules attached to this bylaw form part of this bylaw.

7. REPEAL

"Village of Sayward Council Remuneration Bylaw No. 443, 2018", is hereby repealed in its entirety.

Read a first time on the ___ day of _____ 2022.

Read a second time on the ___ day of _____ 2022.

Read a third time on the ___ day of _____ 2022.

Adopted on the ___ day of _____ 2022.

Certified a true copy of Bylaw No. 490
this ___ day of _____, _____

_____
Chief Administrative Officer
Village of Sayward

_____
Mayor

_____
Corporate Officer

Schedule "A"

Item	Amount
Mayor Stipend (monthly)	$300
Councillor Stipend (monthly)	$100
Regular Council Meeting (per meeting)	$340