



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 4, 2020
COUNCIL CHAMBERS**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Wes Cragg
Councillor Norm Kirschner

In Attendance: Lisa Clark, CAO/CFO
Mavis Alkenbrack, DAO/DFO

Regrets: Councillor Bill Ives

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input

Debbie Coates	Asked Cllr Cragg who is paying for the 3D design for the daycare project.	Cllr Cragg indicated that the 3D design is free.
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3. Introduction of Late Items

4. Approval of Agenda

MOTION R20/26

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for February 4, 2020 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/27

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on January 21, 2020 be adopted as amended.

THAT the minutes from the Committee of the Whole meeting held on January 28, 2020 be adopted.

CARRIED

6. Petitions and Delegations

7. Correspondence

MOTION R20/28

MOVED AND SECONDED

THAT the following correspondence be received:

- a) WFP – Coastal BC Old Growth Forests
- b) Marilyn Hutchinson, Greig Seafood – donations and sponsorships 2020 and forward
- c) Island Health, Dr. Charmaine Enns, Medical Health Officer for the North Island – Coronavirus.
- d) RCMP – Coastal Gaslink Pipeline Injunction Order Enforcement

CARRIED

Direction to Staff: Staff directed to post Coronavirus information on the Village website.

MOTION R20/29

MOVED AND SECONDED

THAT Western Forest Products be invited to speak to Council at a future meeting.

Opposed: Norm Kirschner **CARRIED**

8. Council Reports – None

9. Reports of Committees – None

10. Mayor's Report – None

11. Unfinished Business – None

12. Staff Reports

a) Staff Report: Projects Update – January 2020

MOTION R20/30

MOVED AND SECONDED

THAT Council receive the Projects Update – January 2020 report for information and discussion.

CARRIED

b) Staff Report: 2020 Sayward ESS Grant

MOTION R20/31

MOVED AND SECONDED

THAT Council receive the 2020 Sayward ESS Grant report for information and discussion, and;

THAT the Village of Sayward supports the submission of an application to the Community Emergency Preparedness Grant ESS funding stream and will provide overall grant management if the application is approved.

CARRIED

c) **Staff Report: Off Road Vehicle Trail Fund – 2020 Grant**

MOTION R20/32

MOVED AND SECONDED

THAT Council receive the Off Road Vehicle Trail Fund – 2020 Grant report for information and discussion, and;

THAT Council does not apply for the Off Road Vehicle Trail Fund grant for 2020.

CARRIED

d) **Staff Report: Kelsey Centre Survey**

MOTION R20/33

MOVED AND SECONDED

THAT Council receive the Kelsey Recreation Centre Needs Assessment Survey report for information and discussion.

CARRIED

13. Bylaws

a) **Village of Sayward Revenue Anticipation Bylaw No. 462, 2020**

MOTION R20/34

MOVED AND SECONDED

THAT Village of Sayward Revenue Anticipation Bylaw No. 462, 2020 be given fourth and final reading.

CARRIED

14. New Business

15. Public Question Period

Tracey Payne	Commented about the LIFE recreation program (Leisure Involvement for Everyone) and indicated it would be a good program to have at the Kelsey Centre as there are several residents who cannot afford the user fees.	
Debbie Coates	Asked Council about the recreation survey and whether it would be going out to both Village and Valley residents.	The Mayor stated that the survey is intended for Village residents only, however the survey will be public, and anyone can participate.

16. In-Camera

MOTION R20/35

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)(c) of the *Community Charter* to discuss labour relations or other employee relations.

CARRIED

17. Adjournment

MOTION R20/36

Moved and Seconded

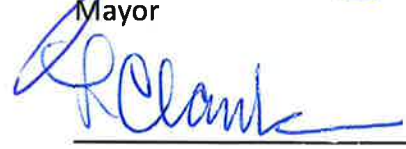
THAT the Regular Meeting of Council for February 4, 2020 be adjourned.

CARRIED

The meeting was adjourned 7:56 PM.



Mayor



Corporate Officer