



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
FEBRUARY 18, 2020
COUNCIL CHAMBERS**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Norm Kirschner
Councillor Bill Ives

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

Absent: Councillor Wes Cragg

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION R20/37

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for February 18, 2020 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/38

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on February 4, 2020 be adopted as amended.

THAT the minutes from the Committee of the Whole meeting held on February 11, 2020 be adopted.

CARRIED

6. Petitions and Delegations

a) Kirsten Soder, Executive Director – Destination Campbell River

MOTION R20/39

MOVED AND SECONDED

THAT the presentation by Kirsten Soder, Executive Director, Destination Campbell River be received.

CARRIED

7. Correspondence

MOTION R20/40

MOVED AND SECONDED

THAT the following correspondence be received:

- a) Chan Nowosad Boates Inc., Chartered Professional Accountants – Engagement Letter and Audit Planning Report
- b) Kevena Hall, Executive Director, Child Care Capital, Community and ECE Registry Services – Update: Changes to the Childcare BC New Spaces Fund
- c) Mayor Rob Vagramov, City of Port Moody – Universal Public National Pharmacare Program, request for support.
- d) Wounded Warrior Run BC 2020 – invitation to Sayward Legion February 24th, and request for support.
- e) Chief Nicole Rempel, K'omoks First Nation – Press Release regarding protest/blockade on Inland Island Highway Feb 10th, 2020.
- f) Island Health - Dr. Charmaine Enns, Medical Health Officer for the North Island – Coronavirus update

CARRIED

Direction to Staff: That item 7. b) be added to the March 3rd agenda for Cllr Cragg, and
That item 7. f) be included in the March Sayward News

MOTION R20/41

MOVED AND SECONDED

THAT Council authorizes the Mayor to send a letter of support to the City of Port Moody and the Minister of Health Canada regarding the development of a Universal Public National Pharmacare Program.

CARRIED

8. Council Reports – None

9. Reports of Committees - Committee of the Whole meeting February 11, 2020

a) 2020 Salaries & Wages

MOTION R20/42

MOVED AND SECONDED

THAT Council endorse recommendation IC20/16 made by the Committee of the Whole, and;

THAT Council approve the 2020 Salaries & Wages as presented in version 3 of the Financial Plan.

CARRIED

10. Mayor's Report – verbal

Note: The Mayor briefed Council and the gallery on the following items:

- a.) Island Timberlands (IT) – meeting to discuss noise complaints regarding the log sort. The Mayor indicated that IT is willing to meet with Council. IT would like some input before the meeting as to what questions Council has so they are prepared to answer.
- b.) Ministers meeting regarding the Dam Project – the Mayor stated that the letter has been sent; as of the date of this meeting no response has yet been received.
- c.) AVICC 2020 – Cllr Ives will not be attending AVICC 2020, Cllr Kirschner will attend.

MOTION R20/43

MOVED AND SECONDED

THAT the verbal report from Mayor MacDonald be received.

CARRIED

11. Unfinished Business – None

12. Staff Reports

a) Staff Report: Public Works January 2020

MOTION R20/44

MOVED AND SECONDED

THAT Council receive the Public Works January 2020 report for information and discussion.

CARRIED

b) Staff Report: Recreation Centre January 2020

MOTION R20/45

MOVED AND SECONDED

THAT Council receive the Recreation Centre January 2020 report for information and discussion.

CARRIED

c) Staff Report: Fire Department January 2020

MOTION R20/46

MOVED AND SECONDED

THAT Council receive the Fire Department January 2020 report for information and discussion.

CARRIED

d) Staff Report: Admin Office January 2020

MOTION R20/47

MOVED AND SECONDED

THAT Council receive the Admin Office January 2020 report for information and discussion.

CARRIED

e) Staff Report: Website Project

MOTION R20/48

MOVED AND SECONDED

THAT Council receive the Website Project report for information and discussion.

CARRIED

Direction to Staff: Staff directed to schedule a Committee of the Whole meeting for March 6th at 2pm with Sayward Futures Society, the Tourism Committee, and the service provider to discuss the project.

f) **Staff Report: RCMP Lease**

MOTION R20/49

MOVED AND SECONDED

THAT Council receive the RCMP Lease report for information and discussion, and;

THAT Council authorizes the Mayor & Corporate Officer to sign the Renewal Lease Agreement with the RCMP.

CARRIED

g) **Staff Report: Recreation Survey**

MOTION R20/50

MOVED AND SECONDED

THAT Council receive the Recreation Survey report for information and discussion, and;

FURTHER, THAT Council authorizes Staff to open the survey for the period March 1, 2020 to April 30, 2020, and;

FINALLY, THAT Staff be directed to advertise the survey on the Village website, social media and in the Sayward News.

CARRIED

h) **Staff Report: Request for information from Cllr Ives**

MOTION R20/51

MOVED AND SECONDED

THAT Council receive the Request for information from Councillor Ives report for information and discussion.

CARRIED

MOTION R20/52

MOVED AND SECONDED

THAT Cllr Ives request for information be declined.

Opposed: Cllr Ives **CARRIED**

13. Bylaws - None

14. New Business

a) **K'omoks First Nation - Community to Community Event Invitation**

MOTION R20/53

MOVED AND SECONDED

THAT Council receive the Community to Community Event invitation for information and discussion.

CARRIED

15. Public Question Period

Debbie Coates	Asked about the website project and whether there will be one website with links to the other groups (SFS and the Tourism Committee). Also commented on the potential cost savings for the	The Mayor indicated that this is a collaborative project and all 3 groups will be working together.
---------------	--	---

	project by bringing all 3 groups together.	
Mark Baker	Commented that if Council has a budget for the website project, the budget should be adhered to. Commented about trust issues between the public, Council and Staff, and indicated that if information is withheld, trust issues tend to become worse. Asked Council what they intend to do to build trust.	The Mayor indicated that Council can access information and files at the Village office if they have questions.
Debbie Coates	Indicated that all the information regarding the new Public Works truck was distributed at a prior Council meeting and commented that it is Staff's job to work within the budget given by Council.	

16. In-Camera

MOTION R20/54

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)(i), 90 (1)(c) and 90 (2)(a) of the *Community Charter* to discuss labour relations or other employee relations, the receipt of advice that is subject to solicitor-client privilege, and a request under the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17. Rise & Report

MOTION IC20/23

MOVED AND SECONDED

THAT Council receive the CAO's resignation letter for information and discussion; and;

THAT Council accepts the CAO's resignation effective April 17, 2020.

CARRIED

MOTION IC20/24

MOVED AND SECONDED

THAT Council approves the engagement of Jim Craven and Associates (or alternate) to assist Council in hiring a new CAO, and;

THAT \$10,000 be added to the 2020 Financial Plan for CAO recruitment costs.

CARRIED

18. Adjournment

MOTION R20/55

MOVED AND SECONDED

THAT the Regular Meeting of Council for February 18, 2020 be adjourned.

CARRIED

The meeting was adjourned 9:21 PM.



Mayor



Corporate Officer