



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JANUARY 21, 2020
COUNCIL CHAMBERS**

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

In Attendance: Lisa Clark, CAO/CFO

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 for a status update on the daycare project.	Cllr Cragg indicated there have been some delays with the project and that he is waiting for a 3D design. Cllr Cragg is attending a meeting scheduled for Friday January 24 th to continue the project planning.
Irene Callaghan	Inquired about the solar lights in the working waterfront structures and why they were installed.	The CAO indicated that the solar lights are part of the project and all within budget.

3. Introduction of Late Items

MOTION R20/11

Moved and Seconded

THAT the Public Works Snow/Sanding Truck report prepared by Staff be added to the agenda under New Business as 14 a.)

CARRIED

4. Approval of Agenda

MOTION R20/12

Moved and Seconded

THAT the agenda for the Regular Meeting of Council for January 21, 2020 be approved as amended.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/13

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on January 7, 2019 be adopted.

CARRIED

6. Petitions and Delegations

- a) Cpl. Kim Graham, Detachment Commander - Sayward Policing Report

MOTION R20/14

MOVED AND SECONDED

THAT the Sayward Policing Report for the period 1 Oct 2019 to 31 Dec 19 be received.

CARRIED

7. Correspondence

MOTION R20/15

MOVED AND SECONDED

THAT the following correspondence be received:

- a) MIABC – Board highlights Winter 2019/2020
- b) BC/Yukon Command of the Royal Canadian Legion – 15th annual military service recognition book, request for support
- c) Scotts Canada – 2020 Gro for good program
- d) BC Hydro – Community Regreening Program

CARRIED

MOTION R20/16

MOVED AND SECONDED

THAT the financial support request by the BC/Yukon Command of the Royal Canadian Legion – 15th annual military service recognition book be declined.

Opposed: Mayor MacDonald

CARRIED

8. Council Reports - None

9. Reports of Committees – None

10. Mayor's Report – (verbal) Development Cost Charges: Guide for Elected Officials

Note: The Mayor briefed Council and the gallery on the benefits of Development Cost Charges (DCC's) and indicated an update to the OCP will be needed if Council decides to implement DCC's in the Village of Sayward. This is a complex project that will require some time to determine next steps.

MOTION R20/17
MOVED AND SECONDED

THAT the verbal report from Mayor MacDonald be received.

CARRIED

Direction to Staff: Staff to look into grant funding for an expanded OCP project, the updated OCP will include an age friendly lens and a DCC component.

11. Unfinished Business - None

12. Staff Reports

a) Staff Report: Public Works December 2019

MOTION R20/18
MOVED AND SECONDED

THAT Council receive the Public Works December 2019 report for information and discussion.

CARRIED

b) Staff Report: Recreation Centre December 2019

MOTION R20/19
MOVED AND SECONDED

THAT Council receive the Recreation Centre December 2019 report for information and discussion.

CARRIED

c) Staff Report: Fire Department December 2019

MOTION R20/20
MOVED AND SECONDED

THAT Council receive the Fire Department December 2019 report for information and discussion.

CARRIED

d) Staff Report: Revenue Anticipation Bylaw 2020

MOTION R20/21
MOVED AND SECONDED

THAT Council receives the Revenue Anticipation Bylaw 2020 Report for information and discussion.

CARRIED

13. Bylaws

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

MOTION R20/22
MOVED AND SECONDED

THAT Village of Sayward Revenue Anticipation Bylaw No. 462, 2020 be given first, second, and third reading.

CARRIED

14. New Business

a) Staff Report: Public Works Snow/Sanding Truck

MOTION R20/23

MOVED AND SECONDED

THAT Council receives the Public Works Snow/Sanding Truck report for information and discussion, and;

THAT Council approves the replacement of the Snow/Sanding truck, and;

THAT Council of the Village of Sayward authorizes up to \$65,000 be borrowed, under Section 175 of the Community Charter, from the Municipal Finance Authority, for the purpose of purchasing a Snow/Sanding truck, and;

THAT the loan be repaid within 5 years, with no rights of renewal, and;

THAT the costs of a Snow/Sanding truck by a five-year lease with the MFA be included in the Financial Plan for 2020, and;

THAT Staff be authorized to complete the purchase by procuring three quotes;

AND FINALLY, THAT The Mayor and CAO/CFO be authorized to make the purchase and sign the necessary documentation.

CARRIED

15. Public Question Period

Lee Ettinger	Commented on the complexity of DCC's and inquired as to whether the additional costs of sewer, water, and other infrastructure would be passed onto the taxpayers.	The Mayor indicated that a developer wanting to create a subdivision is responsible for the costs of the additional needed infrastructure and the DCC's will cover the costs. A public meeting will be held, if and when a project of this nature is started in the Village.
Debbie Coates	Questioned the Mayor's decision to donate to the legion military book even though Council voted against it.	The Mayor stated he would be donating as himself and would be paying the cost personally.
Irene Callaghan	Commented that the requested donation for the legion military book is only \$275 and asked why Council would not support this cause.	The Mayor stated that Council is being prudent with the budget this year and he supports their decision to not donate.
Lee Ettinger	Inquired as to whether Off Road Vehicles (ORV's) are authorized to be on roads within the Village besides Sayward Rd.	The Mayor indicated that ORV's are only authorized to be on the designated route (Kelsey Way). Cpl. Graham from the RCMP stated that insurance and a permit is also required.
Debbie Coates	Commented about the Public Works (PW) truck purchase and urged Council	

	to ensure it will be appropriate for the Village operations.	
Lee Ettinger	Inquired about the benefits of leasing the new vehicle.	The CAO indicated that the PW truck lease is not a true lease, it is a loan, and the Village will own the vehicle.

16. In-Camera

MOTION R20/24

Moved and Seconded

THAT 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)(k) of the Community Charter to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

17. Adjournment

MOTION R20/25

Moved and Seconded

THAT the Regular Meeting of Council for January 21, 2020 be adjourned.

CARRIED

The meeting was adjourned 8:05 PM.



 Mayor



 Corporate Officer