



**VILLAGE OF SAYWARD
MINUTES
COMMITTEE OF THE WHOLE
JANUARY 28, 2020
COUNCIL CHAMBERS**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Bill Ives
Councillor Wes Cragg

In Attendance: Lisa Clark, CAO/CFO

Regrets: Councillor Norm Kirschner

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items - None

3. Approval of Agenda

MOTION C20/1

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting for January 28, 2020 be approved.

CARRIED

4. Correspondence

MOTION C20/2

MOVED AND SECONDED

THAT the following correspondence be received.

- a) Norman Sandberg – Why 0% Tax Increases Cost So Much
- b) Municipal World feature story – Water user fees: building a path to sustainability
- c) 499503 Alberta Ltd. – Request for reduced user fees (water/sewer)

CARRIED

5. Unfinished Business - None

6. Staff Reports

- a) Staff Report: Website Project

MOTION C20/3

MOVED AND SECONDED

THAT the Committee of the Whole receives the Website Project report for information and discussion.

CARRIED

Recess: 7:56pm – Mayor MacDonald recessed the meeting and Council will reconvene at 2pm on January 30th in Council Chambers.

Call to order: January 30th, 2pm.

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

In Attendance: Lisa Clark, CAO/CFO

MOTION C20/4

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

Reconvene: Council reconvened in public at 2:28 pm

b) Staff Report: Financial Plan 2020-2024

MOTION C20/5

MOVED AND SECONDED

THAT the Committee of the Whole receives the Financial Plan 2020-2024 Version 2 report for information and discussion.

CARRIED

7. New Business – None

8. In Camera

MOTION C20/6

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

9. Adjournment

MOTION C20/7

MOVED AND SECONDED

THAT the Committee of the Whole Meeting for January 28, 2019 be adjourned.

CARRIED

The meeting was adjourned at 4:28 PM.



Mayor



Corporate Officer