



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
April 21, 2020
Teleconference**

Present: Councillor Norm Kirschner
Councillor Wes Cragg
Councillor Bill Ives

In Attendance: Mavis Alkenbrack, DAO/DFO
Andrew Johnston Program Analyst Governance and Structure Branch, MAH
Michelle Dann Director Governance Structure Branch, MAH

1. Call to Order

Meeting was called to order at 7:04 PM.

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION R20/77

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for April 21, 2020 be approved.

CARRIED

5. Minutes of Previous Meetings - None

6. Petitions and Delegations – None

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report – None

10. Unfinished Business – None

11. Staff Reports

12. Bylaws - None

13. New Business

1. Selection of the Acting Mayor – Nomination Bill Ives by Councillor Norm Kirschner, second by Councillor Wes Cragg

- Bill Ives excepting the position of Acting Mayor until such time that an election can be held

Motion R20/78

Carried

2. Passing of the budget – Councillor Wes Cragg opposed to have 5% holdback off the top of all budgets except necessities to put aside for a later date.

- Councillor Bill Ives agreed except for to make it a 10% holdback but to pass the budget as is until such time as a new Mayor is elected and for it to be brought back then and discussed.

- Move to pass the Budget as is.

Motion R20/79

Carried

3. Discussion about the process for selecting and hiring an interim CAO – Councillor Bill Ives should be looking for a permanent CAO, not a temporary.

- Councillor Wes Cragg & Bill Ives to have Mavis appointed as Acting Corporate Officer until a CAO can be hired.

Motion R20/80

Carried

14. Public Question Period - None

15. Adoption Of 2020 – 2023 Financial Plan Bylaw No. 463 - 1st – 4th readings and adopted.

Motion R20/81

Carried

Meeting Adjourned at 7:30pm


Mayor


Corporate Officer