



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
April 23, 2019 – 2:30 PM
KELSEY CENTRE GYMNASIUM**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Wes Cragg

Absent: Councillor Norm Kirschner (authorized)
Councillor Bill Ives (authorized)

In Attendance: Paul Carver, Chief Administrative Officer
Lisa Clark, Chief Financial Officer

1. Call to Order

Meeting was called to order at 2:30 PM

2. Public Input (maximum 30 minutes)

Debra Coates	In regard to the Revenue Anticipation Bylaw, will staff prepare a report before the money is spent?	Mayor – we are not borrowing to spend more money; this bylaw is strictly for cash flow while we wait for our property tax revenue and government grants.
Alanna Boise	Why are my taxes going up \$900? I have a relative in Langley and their taxes are not increasing this much.	CFO – Your taxes are based on your assessment value, come into the office and I can let you know how your particular property assessment will impact your taxes for 2019.
Lee Ettinger	Revenue Anticipation Bylaw – is the interest rate fixed?	CFO – I will confirm this, and if the funds are used a report will be prepared.
Jackie Lyons	a.) I hope with the new Water Treatment Facility Council will not allow the ball field to be watered all summer long and our water will be used appropriately.	

	b.) I also would like to go on record that I am against the new ORV (ATV) bylaw.	
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3. Approval of Agenda

MOTION S19/04

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for April 23, 2019 be approved.

CARRIED

4. Minutes of Previous Meetings - None

5. Bylaws

a) Tax Rates Bylaw No. 454, 2019 – CFO

MOTION S19/05

MOVED AND SECONDED

THAT Tax Rates Bylaw No. 454, 2019 be received.

CARRIED

MOTION S19/05

MOVED AND SECONDED

THAT Tax Rates Bylaw No. 454, 2019 be given first and second reading.

CARRIED

MOTION S19/06

MOVED AND SECONDED

THAT Tax Rates Bylaw No. 454, 2019 be given third reading.

CARRIED

b) Revenue Anticipation Bylaw No. 453, 2019 – Report by CFO

MOTION S19/07

MOVED AND SECONDED

THAT Council receives the CFO's report on a Revenue Anticipation Bylaw; and

THAT Revenue Anticipation Bylaw No. 453, 2019 be given first and second reading.

CARRIED

MOTION S19/08

MOVED AND SECONDED

THAT Revenue Anticipation Bylaw No. 453, 2019 be given third reading.

CARRIED

6. Public Question Period (maximum of 15 minutes)

John Hanson	If Council knows what is in the budget and you know what you can spend, why do we need a line of credit?	Mayor – If taxpayers paid their taxes on January 1 st , rather than July 2 nd , we would not have a cash flow issue. The other main explanation is we have spent a good portion of our reserves on the new Water Treatment Facility.
Irene Callaghan	How much do we have in reserves?	CFO – I don't have the exact numbers here at this meeting for you, but I can get you this info if you come and see me.
Greg Sidoruk	What is the status of the bylaw complaint I submitted to the CAO regarding the leaking tidy tank on Spar St.?	CAO – I will look into this and contact you.
Debra Coates	Can we get a new Council photo on the Village website?	Mayor – yes, we are working on having a new photo taken soon.
Debra Coates	Does the Revenue Anticipation Bylaw state that the line of credit is only for a year?	Mayor – the MFA (Municipal Finance Authority) limits the loan to a year and it must be paid back by Dec 31 st .
Lee Ettinger	I gave the CAO some information about fireworks in the Village, what is the status?	CAO – I have the info, thank you, and it will be useful.
Jackie Lyons	We already have a fireworks bylaw in place, why are we writing up a new one? And if it takes a few months to prepare, the summer (and fireworks season) will be over.	CAO – The new bylaw requires a permit for fireworks.
Karen McClinton	The RCMP told me that they can issue bylaw infraction tickets, if there is a ticketing bylaw.	
Mark Baker	What is the capacity for the Water Treatment Facility, how many people can it service?	CAO – The WTF is able to accommodate up to 359 people.
Daryl Lyons	If we took the cost of the new public works truck and divided it among all of the property owners in the Village, taxpayers would save \$400, why do we not have a say?	Mayor – items of this nature are discussed at budget meetings where you are welcome to provide input, but ultimately the decision is up to your elected Council.

7. In-Camera - none

8. Adjournment

MOTION S19/09

MOVED AND SECONDED

That the Special Council Meeting of April 23, 2019 be adjourned.

CARRIED

The meeting was adjourned at 3:20 PM.



Mayor John MacDonald



Chief Administrative Officer