

## VILLAGE OF SAYWARD MINUTES REGULAR COUNCIL MEETING August 6, 2020

Present:

**Acting Mayor Norm Kirschner** 

Councillor Wes Cragg Councillor Bill Ives

In Attendance:

Mavis Alkenbrack, DAO/DFO Acting CO

Melissa Coates, Administration Officer

Derek Lamb Gaby McDonald

1. Call to Order

Meeting was called to order at 7:00 PM.

- 2. Public Input None
- 3. Introduction of Late Items -

To remove Bill Ives as representative of the Strathcona Regional District and nominate Norm Kirschner to be the Strathcona Regional District representative

**MOTION R20/110** 

**Moved and Second** 

**CARRIED** 

4. Approval of Agenda

MOTION R20/111
MOVED AND SECONDED

That the agenda for the Regular Meeting of Council for August 6, 2020 be approved.

CARRIED

- 5. Minutes of Previous Meetings None
- 6. Petitions and Delegations None
- 7. Correspondence None
- 8. Council Reports None
- 9. Reports of Committees None

- 10. Mayor's Report None
- 11. Unfinished Business None
- 12. Staff Reports
- 13. Bylaws None
- 14. New Business -

Presentation of the 2019 Financial Statements by Derek and Gaby from Chan Nowsad and Boates Resolution to Approval of the 2019 Financial Statements

**Motion R20/112** 

**CARRIED** 

**Moved and Second** 

Meeting Adjourned at 7:40pm Motion R20/113

**CARRIED** 

Norm Kirschner Acting Mayor

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