



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
August 13, 2019
KELSEY CENTRE GYMNASIUM**

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

Absent: Councillor Norm Kirschner (authorized)

In Attendance: Lisa Clark, Acting CAO
John France, Consultant

1. Call to Order

Meeting was called to order at 7:02 PM.

2. Public Input (maximum 30 minutes)

Mayor provided Ms. Lee Ettinger with a response to the letter she gave Council at the July 11th meeting. Advised if she had questions, she could see the Mayor or the CAO for further info.

Mark Baker	Questions asked about the turbidity/sediment in the water system and the effects it has on faucets and hot water tanks.	Advised we went through an extreme rain event which caused substantial turbidity but should be clearing shortly. Faucet screens can be cleaned and HW tanks drained to prevent damage. New water plant will solve this issue, will be running shortly.
Lee Ettinger	Raised the issue of the fireworks bylaw.	Bylaw is in the works, but not a priority at the moment. <i>Council note (Joyce) that fireworks prohibitions are contained in the fire protection bylaw.</i>
Jean Francois Morin	Extreme rain event, do we expect to see it again.	The rain event was rare, not expected again. Water plant will be online shortly and will stop these events from impacting water quality.

Irene Callaghan	Asked why notification did not go out to the public about the water issues.	The public was notified to boil water. The specific outcomes of the event were not known until staff were advised of issues, at which point corrective action on the system was taken. We simply did not know how widespread the issues were.
Lee Ettinger	Commented on the water shortage issue and the relationship to the log sorts use of water.	Advised water is still spilling over dam, reservoir is full.

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION R19/218

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for August 13, 2019 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R19/219

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on July 11, 2019 be adopted as amended.

THAT the minutes of the Committee of the Whole meeting held on August 7, 2019 be adopted.

CARRIED

6. Business Arising: Committee of the Whole August 7, 2019

MOTION R19/220

MOVED AND SECONDED

THAT Council endorses the recommendation C19/34 made by the Committee of the Whole;

And Further THAT, the Rural Dividend Pond Grant be repurposed to provide funds for website redesign to improve economic development content.

CARRIED

7. Petitions and Delegations - None

8. Correspondence

MOTION R19/221

MOVED AND SECONDED

THAT the following correspondence be received.

- a) Gas Tax Fund Push – July 29, 2019
- b) Mike Coulter – ORV Tourism July 11, 2019
- c) Island Health – Heat Advisories July 17, 2019

- d) MOWI Marine Harvest – Community Engagement July 24, 2019
- e) RCMP Coastal Gaslink and Transmountain Pipelines – Injunction Order Enforcement July 5, 2019 (Plus two letters previously sent on this topic)
- f) Sayward Futures Society – Letter of Thanks July 14, 2019
- g) Vancouver Island Regional Library 2018 Annual Report
- h) BCEDA – Annual Membership
- i) Ministry of Children and Family Development New Child Care Incentives – July 15 2019
- j) Ministers Conroy and Chen – Child Care Incentives July 15, 2019

And Further THAT, the Mayor respond to the FCM Gas Tax Push email request.

And Finally THAT the annual membership dues to BCEDA be paid.

CARRIED

9. Council Reports

MOTION R19/222

MOVED AND SECONDED

THAT the verbal report from Councillor Wes Cragg on the Sayward Daycare Proposal be received.

CARRIED

10. Mayor's Report – None

11. Staff Reports

- a) **Staff Report: Municipal Insurance Authority Voting Delegate and Alternate**

MOTION R19/223

MOVED AND SECONDED

THAT Council receives the report on MIA Voting Delegate and Alternate,

And Further THAT, Council appoints Mayor MacDonald as the representative and Acting CAO Lisa Clark as the alternate.

CARRIED

- b) **Staff Report: Ticketing Bylaw 422**

MOTION R19/224

MOVED AND SECONDED

THAT Council receives the report on Ticketing Bylaw 422,

And Further That, Council directs Staff to include a provision in the bylaw for early payment of fines and to create a policy on requiring the issuance of a warning letter prior to the issuance of a bylaw ticket.

CARRIED

12. Old Business

UBCM Conference 2019:

Appointments requests have been made to the Premier, Minister Selina Robinson, Minister Jinny Sims, Minister Doug Donaldson, BC Hydro, BC Assessment, and Kathy MacNeil (VIHA).

13. Bylaws

a) Ticketing for Bylaw Offences Bylaw No. 422, 2019

MOTION R19/225

MOVED AND SECONDED

THAT the Ticketing for Bylaw Offences Bylaw No. 422, 2019 be received for information and discussion.

CARRIED

14. Financial – None

15. New Business - None

16. Public Question Period (maximum 15 minutes)

Irene Callaghan	Is the daycare to be used for working parents or for parents wanting a respite?	Hopefully it will be used for working parents but there will be drop in option as well.
Lee Ettinger	Comment about being asked to pull a permit on work she was doing on her carport.	Staff advised this was normal practice and that a frequently encountered issue was the renovation of a carport into a living unit. The building inspector advises whether a permit is needed, and Staff support these decisions.

17. In-Camera

MOTION R19/226

MOVED AND SECONDED

Prepare to go In-Camera

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 the personnel issues.

CARRIED

18. Rise

19. Adjournment

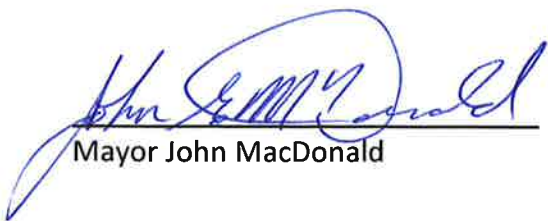
MOTION R19/227

MOVED AND SECONDED

THAT the Regular Meeting of Council for August 13, 2019 be adjourned.

CARRIED

The meeting was adjourned at 10:15 PM.


Mayor John MacDonal


Chief Administrative Officer