



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2019
KELSEY CENTRE GYMNASIUM**

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

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)

Question was asked late in Meeting Irene Callaghan	What are the amounts held in reserve for water and sewer?	Water: \$147,260 less approved transfer for Dam project (\$100,000). Sewer \$284,003.
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3. Introduction of Late Items

Wildfire resiliency workshop added to correspondence as 8 (h)

4. Approval of Agenda

MOTION R19/239

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for September 17, 2019 be approved as amended.

CARRIED

5. Minutes of Previous Meetings

MOTION R19/240

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on September 3, 2019 be adopted.

Opposed: Cllr Ives

CARRIED

6. Business Arising

7. Petitions and Delegations - None

8. Correspondence

MOTION R19/241

MOVED AND SECONDED

THAT the following correspondence be received.

- a) Gas Tax Community Works Fund Payment 2019
- b) Keeping it Rural Conference October 7th & 8th - Kelowna
- c) Invitation - Special announcement September 26th - Children's Health Foundation of Vancouver Island
- d) Regrets: Minister Robinson UBCM
- e) Invitation - Island Health Board of Directors Partnership Event October 10th
- f) Climate Change Disaster Assistance for commercial fishery participants
- g) Coastal Communities Social Procurement Initiative Steering Committee - meeting dates for 2019
- h) Wildfire resiliency workshop **CARRIED**

9. Council Reports - None

10. Mayor's Report – None

11. Staff Reports

a) **Staff Report: Indemnity Bylaw**

MOTION R19/242

MOVED AND SECONDED

THAT Council receives the Consultant's report on the Indemnity Bylaw.

CARRIED

b) **Staff Report: Financial Statements/Variances to August 31, 2019**

MOTION R19/243

MOVED AND SECONDED

THAT Council receives the Acting CAO's report on the Financial Statements/Variances to August 31, 2019, and;

THAT Staff provide a process outline for the 2020-24 Financial Plan for the October 8 Council Meeting, and;

THAT Council directs Staff to provide a Financial Statements/Variances to September 30, 2019 report for the October 22 Council meeting.

CARRIED

c) **Staff Report: Pool Hours 2019**

ClIr Cragg cited a potential conflict, left the meeting at 7:38, returned 7:43

MOTION R19/244

MOVED AND SECONDED

THAT Council receives the Consultant's report on Pool Hours 2019, and;

THAT Council approves the opening of the pool on Monday, Wednesday and Friday evenings as well as the weekend schedule. **CARRIED**

d) **Staff Report: Dam Update Verbal**

MOTION R19/245

MOVED AND SECONDED

THAT the verbal report on the Dam Update be received.

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, and BC Assessment. Note: BCAA has provided appointment.

- Minister Robinson regrets
- Minister Sims confirmed
- Minister Lana Popham confirmed
- Premier **regrets/redirect** to agriculture
- BC Hydro, confirmed
- Minister of Forests, staff meeting confirmed

13. Bylaws

a) **Indemnification Bylaw No. 458, 2019**

MOTION R19/246

MOVED AND SECONDED

THAT Indemnification Bylaw No. 458, 2019 be received, and;

THAT Indemnification Bylaw No. 458, 2019 be given first, second and third reading.

CARRIED

14. Financial – None

15. New Business

a) **Appointment of Emergency Program Coordinator - verbal report from Mayor**

MOTION R19/247

MOVED AND SECONDED

That Councillor Cragg be appointed as the Village Emergency Program Coordinator

CARRIED

16. Public Question Period (maximum 15 minutes)

Mayor: "The purpose of the public question period is to permit people in the gallery to ask questions about the issues discussed by Council during the meeting. Speakers will be allowed to ask one question each. If time permits, after everyone has had an opportunity to ask

questions, speakers will be allowed to ask a second question. For the record, please state your name and address.”

Deb Coates	Concern over the amount of water in the dam at this time of the year and asked if the tarps will be able to be removed.	Advised that the contractor will be removing some of the tarps, but some will stay until the project is restarted next year.
Conrad Gates	Inquired on the name of the construction company working at the dam. Also asked whether the Village water supply was still being chlorinated.	Advised that Barry and Vale is the contractor and that yes, the water is being chlorinated.
Irene Callaghan	Asked about the portion of municipal taxes that are going towards the Rec Centre and what an average taxpayer is paying.	Advised that this number will be available at the next meeting.

17. In-Camera

Prepare to go In-Camera

MOTION R19/248

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 personnel issues.

CARRIED

18. Adjournment

MOTION R19/249

MOVED AND SECONDED

THAT the Regular Meeting of Council for September 17, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:47 PM.



Mayor John MacDonald



Chief Administrative Officer