



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
DECEMBER 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, CAO/CFO
Mavis Alkenbrack, Deputy Finance/Admin Officer

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input

Debbie Coates	Wished Council & Staff a Merry Christmas and a Happy New Year.	
Karren McClinton	Concerns about the Valley not paying for the recycling depot and asked whether the Area Director can be invited to a future meeting to discuss.	The Mayor indicated that the recycling depot is operated by Comox Strathcona Waste Management (CSWM) and is funded by both the Village and Valley residents.
Irene Callaghan	Questioned why residents are paying for both garbage pick- up and recycling, and asked whether recycling could be eliminated (cost savings to taxpayer)	The Mayor indicated that there would be no cost savings in eliminating recycling services as garbage volume would increase and fees to dispose of this extra garbage would rise as well.

3. Introduction of Late Items

MOTION R19/326

MOVED AND SECONDED

THAT the verbal report from Cllr Ives requesting additions to the Minutes be added to the agenda as New Business as 14 a.)

THAT the letter from Tracey Payne, Community Nurse Practitioner requesting a letter of support from Council be added to the agenda under New Business as 14 b.)

CARRIED

4. Approval of Agenda

MOTION R19/327

MOVED AND SECONDED

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

CARRIED

5. Minutes of Previous Meetings

MOTION R19/328

MOVED AND SECONDED

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

CARRIED

MOTION R19/329

MOVED AND SECONDED

THAT the minutes from the Committee of the Whole meeting held on December 10, 2019 be adopted.

Opposed: Cllr Cragg **CARRIED**

6. Petitions and Delegations

- a) Nuka de Jocas, Sayward Community Capacity Coordinator – Sayward Physical and Community Wellness Project, mid mandate report.

MOTION R19/330

MOVED AND SECONDED

THAT the presentation by Nuka de Jocas, Sayward Community Capacity Coordinator be received.

CARRIED

7. Correspondence

MOTION R19/331

MOVED AND SECONDED

THAT the following correspondence be received:

- a) Mayor Martin Davis, Village of Tahsis: Vancouver Island and Coastal Communities – Climate Leadership Plan
- b) MIABC Risk Management Tidbits – Fall 2019
- c) 2020 AVICC Resolutions Notice, Call for AVICC Executive Committee, Call for Presentations
- d) UBCM Funding & Resources Update
- e) BCEDA – Forestry Plus program
- f) 17th Annual BC Natural Resources Forum – Invitation Jan 28th – 30th, 2020

CARRIED

MOTION R19/332
MOVED AND SECONDED

THAT Cllr Cragg and Cllr Ellis nominate Cllr Ives for a Director at Large position on the AVICC Executive Committee.

CARRIED

8. Council Reports - None

9. Reports of Committees

a) Sayward Valley Folk Music Society – Kelsey Centre venue

MOTION R19/333
MOVED AND SECONDED

THAT Council endorse recommendation C19/45 made by the Committee of the Whole, and;
THAT Staff work with the Sayward Valley Folk Music Society and Sayward Futures Society to hold the 2020 concerts at the Kelsey Centre.

CARRIED

b) Notice of Motion

MOTION R19/334
MOVED AND SECONDED

THAT Council endorse recommendation C19/47 made by the Committee of the Whole, and;
THAT Council implement the Notice of Motion procedure starting in 2020.

CARRIED

10. Mayor's Report – verbal

Note: The Mayor briefly updated Council on the meeting he attended with Hon. Claire Trevena on December 17th; items discussed included the WFP strike and the Dam Project.

MOTION R19/335
MOVED AND SECONDED

THAT the verbal report from Mayor MacDonald be received.

CARRIED

11. Unfinished Business - None

12. Staff Reports

a) Staff Report: Evacuation Plan Project

MOTION R19/336
MOVED AND SECONDED

THAT Council receive the Evacuation Plan Project report for information and discussion, and;
THAT the contract for developing an evacuation plan be awarded to Behr Integrated Solutions Inc. in accordance with its November 13, 2019 quotation, and;
FINALLY, THAT the Mayor and Chief Administrative Officer be authorized to execute the contract on behalf of the Village of Sayward.

CARRIED

b) **Staff Report: 2020 Flood Planning Grant**

MOTION R19/337

MOVED AND SECONDED

THAT Council receive the Grant Opportunity – Flood Planning report for information and discussion, and;

THAT the Village of Sayward supports the submission of an application to the CEPF 2020 Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning stream, and will provide overall grant management if the application is approved.

CARRIED

13. Bylaws

a) **Five Year Financial Plan Amendment Bylaw No. 461, 2019**

MOTION R19/338

MOVED AND SECONDED

THAT Five Year Financial Plan Amendment Bylaw No. 461, 2019 be given fourth and final reading.

CARRIED

14. New Business

a) Addition to Minutes – verbal report from Cllr Ives

MOTION R19/339

MOVED AND SECONDED

THAT all direction to Staff given at Council meetings be recorded in the meeting minutes.

CARRIED

b) Letter from Tracey Payne, Community Nurse Practitioner requesting a letter of support from Council.

MOTION R19/340

MOVED AND SECONDED

THAT Council authorizes the Mayor to send a letter of support to the Sayward Community Health Society.

CARRIED

15. Public Question Period

Debbie Coates	Asked Council whether the additional costs for the Dam Project include a generator for the Water Treatment Plant. Cautioned Council about requesting additional funding from the Province without looking internally for cost savings, especially in regard to the Rec Centre and the pool. Asked Council to consider closing the pool.	The Mayor indicated that Staff are looking into infrastructure grants for the Dam Project and that the Rec Centre is also being looked at during budget meetings.
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Debbie Coates	Thanked Nuka for his work on the Community Wellness Project. Indicated to Council that there is a current drug problem in Sayward, and that Council should be concerned about it. Commented that the RCMP are already aware.	
Irene Callaghan	Questioned why so much money is being spent on chemicals for the water system and asked why the Village office is using bottled water.	The Mayor and CAO indicated that the water issue at the Village office has nothing to do with the water itself, but the issue lies with the age of the pipes.
Karen McClinton	Asked Council whether the Sayward Valley Folk Music Society concerts are going to cost the taxpayers money.	The Mayor stated that no, they will not.
Irene Callaghan	Asked what work the sewer truck was doing in the Village today.	Staff indicated that the truck was videoing the sewer lines on MacMillan as part of regular maintenance and servicing of the line.

16. In-Camera - None

17. Adjournment

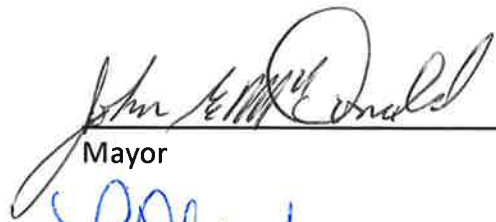
MOTION R19/341

MOVED AND SECONDED

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

CARRIED

The meeting was adjourned 8:15 PM.


 Mayor


 Corporate Officer