



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
DECEMBER 3, 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 (maximum 30 minutes) – None

3. Introduction of Late Items

MOTION R19/312

MOVED AND SECONDED

THAT the Delegation from Mr. Bob Sampson, Sayward Valley Folk Music Society be added to the agenda.

CARRIED

MOTION R19/313

MOVED AND SECONDED

THAT an In Camera session be held at the end of the meeting in accordance with Section 90 (1)(k) of the Community Charter to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Opposed: Cllr Cragg **CARRIED**

4. Approval of Agenda

MOTION R19/314

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for December 3, 2019 be approved as amended.

CARRIED

5. Minutes of Previous Meetings

MOTION R19/315

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on November 19, 2019 be adopted.

CARRIED

6. Petitions and Delegations

a) Bob Sampson – Sayward Valley Folk Music Society

MOTION R19/316

MOVED AND SECONDED

THAT the presentation by Bob Sampson, Sayward Valley Folk Music Society be received.

CARRIED

7. Correspondence

MOTION R19/317

MOVED AND SECONDED

THAT the following correspondence be received.

- a) VIRL – Prototype Libraries: Re-imagining the Rural Library Landscape, presentation at the 2020 American Library Association Annual Conference, Chicago, IL.
- b) Letter from Selina Robinson, Minister of Citizens' Services – UBCM 2019
- c) Island Health Community Wellness Granting Program, 2020/2021

CARRIED

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report – ORV Bylaw

MOTION R19/318

MOVED AND SECONDED

THAT the verbal report from Mayor MacDonald regarding Off-Road Vehicle Regulation Bylaw No. 446, 2019 ORV bylaw be received.

CARRIED

Note: Mayor MacDonald indicated that Off-Road Vehicle Regulation Bylaw No. 446, 2019 will not be amended by Council at this time.

11. Unfinished Business - None

12. Staff Reports

a) **Staff Report: Strategic Plan 2020**

MOTION R19/319

MOVED AND SECONDED

THAT Council receive the Strategic Plan 2020 report for information and discussion, and;

THAT Council approves the 2020 Strategic Plan.

CARRIED

b) Staff Report: MOU – Emergency Program

MOTION R19/320

MOVED AND SECONDED

THAT Council receive the MOU – Emergency Program report for information and discussion and;

THAT Council authorizes the Mayor and Corporate Officer to sign the MOU with Mainroad North Island Contracting LP.

CARRIED

c) Staff Report: 2019 – 2023 Five Year Financial Plan Bylaw Amendment

MOTION R19/321

MOVED AND SECONDED

THAT Council receive the 2019-2023 Five Year Financial Plan Bylaw Amendment report for information and discussion and;

THAT Council move to adopt the 2019-2023 Five Year Financial Plan Amendment Bylaw.

CARRIED

d) Staff Report: Projects Update – November 2019

MOTION R19/322

MOVED AND SECONDED

THAT Council receive the Projects Update – November 2019 report for information and discussion.

CARRIED

13. Bylaws

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

MOTION R19/323

MOVED AND SECONDED

THAT Five Year Financial Plan Amendment Bylaw No. 461, 2019 be given first, second and third reading.

CARRIED

14. New Business- None

15. Public Question Period - None

16. In-Camera

MOTION R19/324

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)(k) of the Community Charter to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

17. Adjournment

**MOTION R19/325
MOVED AND SECONDED**

THAT the Regular Meeting of Council for December 3, 2019 be adjourned.

CARRIED

The meeting was adjourned 8:03 PM.



Mayor

Corporate Officer