



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
February 19, 2019 – 7:00 PM
KELSEY CENTRE GYMNASIUM**

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

In Attendance: Paul Carver, Chief Administrative Officer
Lisa Clark, Chief Financial Officer

1. Call to Order

Meeting was called to order at 7:00 PM

2. Public Input (maximum 30 minutes) – None

3. Approval of Agenda

MOTION R19/32

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for February 19, 2019 be adopted.

CARRIED

4. Minutes of Previous Meetings

MOTION R19/33

MOVED AND SECONDED

The minutes from the Regular Meeting of Council held on February 5, 2019 be adopted as amended.

CARRIED

5. Petitions and Delegations - None

6. Correspondence

MOTION R19/34

MOVED AND SECONDED

THAT the following correspondence be received,

- a) Protection of Groundwater – Email from Bruce Gibbons, Merville Water Guardians.

- b) Strathcona Regional District – January Steering Committee Meeting Minutes and Events to Come.
- c) Cultural Safety Training Blanket Exercise – Nuka de Jocas, Sayward Community Capacity Coordinator

CARRIED

7. Council Reports - None

8. Committee Member Reports – None

9. Mayor's Report – None

10. Old Business - None

11. Staff Reports

- a) **MOTION R19/35**
MOVED AND SECONDED

THAT the Strategic Plan 2019 be received.

CARRIED

- b) **MOTION R19/36**
MOVED AND SECONDED

THAT the Recreation Budget and Comparisons be received.

CARRIED

12. Bylaws

- a) **MOTION R19/37**
MOVED AND SECONDED

THAT Fees and Charges Bylaw No. 445, 2019 be given first and second reading.

CARRIED

- MOTION R19/38**
MOVED AND SECONDED

THAT Fees and Charges Bylaw No. 445, 2019 be given third reading.

CARRIED

OPPOSED Councillor Cragg

13. Financial – None

14. New Business - None

15. Public Question Period (maximum of 15 minutes)

Mark Baker	Business licenses- Shouldn't vendors outside of municipality pay more?	CAO – Will look into.
Mark Baker	Permits required to repair damaged homes (ie; fences blown down during	CAO – Permits not required to build fence. Plumbing work in homes, yes. If item not structural, then no permit needed.

	windstorm? What about reno's?	
Ted Ellis	Building permit clarification; If costs are going up, does this mean the building inspector is inspecting things and the increased costs are covering these costs? Even though he is not inspecting things? I have a deck and took out building permit and inspector never came to inspect it.	CAO – Yes, increased costs are to cover building inspector fees. No sure why your deck wasn't inspected. This may have been an oversight.

16. In-Camera – 8:30 PM

MOTION R19/39

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 labour relations or other employee relations.

CARRIED

17. Reconvene – 9:13 PM

18. Rise

19. Adjournment

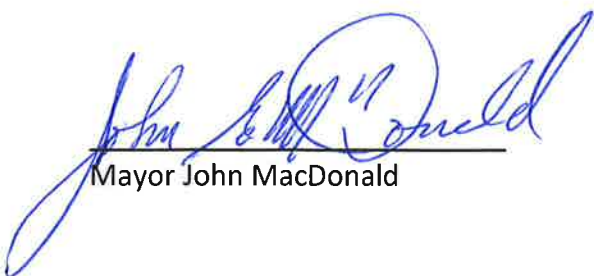
MOTION R19/40

MOVED AND SECONDED

That the Regular Council Meeting of February 19, 2019 be adjourned.

CARRIED

The meeting was adjourned at 9:14 PM.



Mayor John MacDonald



Chief Administrative Officer