



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
February 5, 2019 – 7:00 PM
KELSEY CENTRE GYMNASIUM**

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

In Attendance: Paul Carver, Chief Administrative Officer

1. Call to Order

Meeting was called to order at 7:00 PM

2. Public Input (maximum 30 minutes)

Mark Baker	The trail project has had a significant impact on the parking situation.	CAO – This was a recognized aspect of the project from its inception following completion of the planning report from an outside consultant. Parking was a problem even before the start of this project due to the impact extended parking was having on tourism in the area. Staff has been in contact with MoTi to obtain approval to place signs to limit parking overnight parking.
Janett Hoare	What's happening with the triangle piece of property?	Mayor – Council does not wish to discuss this.
Janett Hoare	The previous minutes mentioned the purchase of two generators. Why are more being purchased?	CAO – A determination was made when preparing the online grant application to apply for 4, which would service all 4 of our lift stations, as the application was set up in a way that the project could be separated if funding is not available to support the entire project. In our case, we ask for 4 and maybe end up with the 2, which is better than asking for 2 and ending up with 1.
Frank Morgan	ATV community is supportive of ATV for tourism.	

Mark Baker	Engineering fees	CAO – The engineering fees are inclusive of the entire project, which includes both the trail and structures components.
------------	------------------	--

3. Approval of Agenda

MOTION R19/20

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for February 5, 2018 be adopted as amended.

CARRIED

4. Minutes of Previous Meetings

The minutes from the Regular Meeting of Council held on January 22, 2019 was referred back to staff for amendment.

MOTION R19/21

MOVED AND SECONDED

THAT the minutes from the Special Meeting of Council held on January 24, 2019 be adopted.

CARRIED

5. Petitions and Delegations - None

6. Correspondence

MOTION R19/22

MOVED AND SECONDED

THAT the following correspondence be received,

- a) Richard Stanwick, Chief Medical Officer – Disposal of needles (email to Mayor)
- b) TELUS – Congratulations on election to office
- c) Rachel Blaney, MP, North Island-Powel River - Letter to Minister of Rural Economic Development, House of Commons regarding cellular coverage
- d) Recycling Council of British Columbia – Recycling Council of British Columbia 45th Annual Zero Waste/Circular Economy Conference, May 8, 9 and 10, 2019

CARRIED

7. Council Reports - None

8. Committee Member Reports – None

9. Mayor's Report

- a) Off-Road Vehicle (OVR) Access to the Village

MOTION R19/23

MOVED AND SECONDED

THAT the Mayor's verbal and written report be received.

CARRIED

MOTION R19/24
MOVED AND SECONDED

THAT the Off-Road Vehicle (OVR) Management Framework resolution be forwarded to AVICC for the 2019 AVICC meeting.

CARRIED

MOTION R19/25
MOVED AND SECONDED

THAT Council supports the use of Off-Road Vehicle (OVR) within municipal boundaries.

CARRIED

10. Old Business

- a) Investing in Canada Infrastructure Program – Rural and Northern Communities Grant Opportunity

MOTION R19/26
MOVED AND SECONDED

THAT the Council for the Village of Sayward supports the application made to the Investing in Canada Infrastructure Program – Rural and Northern Communities grant program to purchase four generators to operate all the Village's sewer lift stations during a power outage.

CARRIED

11. Staff Reports - None

12. Bylaws - None

13. Financial

- a) Statement of Revenue and Expenditures Report for the month ending January 31, 2019.

MOTION R19/27
MOVED AND SECONDED

THAT the Statement of Revenue and Expenditures be received for information.

CARRIED

- b) Accounts Payable Cheque Register Report for the month ending January 31, 2019.

MOTION R19/28
MOVED AND SECONDED

THAT the Accounts Payable Cheque Register Reports be received for information.

CARRIED

14. New Business - None

15. Public Question Period (maximum of 15 minutes)

Janett Hoare	Can I get a copy of the ATV report to AVICC?	Sure can.
--------------	--	-----------

Terry Burnett	General question to Wes; are ATV's being made street legal?	Councilor Wes Cragg – Good question, I will look into this.
---------------	---	--

16. In-Camera – 7:43 PM

MOTION R19/29

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 – 8:26 PM

18. Rise and Report

- a) Chief Financial Officer

MOTION IC 19/30

MOVED AND SECONDED

THAT Lisa Clark be awarded the position of Chief Financial Officer effective January 1, 2019.

CARRIED

19. Adjournment

MOTION R19/31

MOVED AND SECONDED

That the Regular Council Meeting of February 5, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:28 PM.



Mayor John MacDonald



Chief Administrative Officer