



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
January 22, 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
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 R19/10

MOVED AND SECONDED

That the agenda for the Regular Meeting of Council for January 22, 2018 be adopted as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R19/11

MOVED AND SECONDED

That the minutes from the Regular Meeting of Council held on January 8, 2019 be adopted.

CARRIED

5. Petitions and Delegations

a) Cpl. Kim Graham, Detachment Commander – Policing Report

MOTION R19/12

MOVED AND SECONDED

THAT the presentation made by Cpl. Kim Graham, Detachment Commander be received.

CARRIED

- b) Alex Turner – Sayward Tourism Committee (trail project)

MOTION R19/13
MOVED AND SECONDED

THAT the presentation made by Alex Turner be received; and

THAT staff work with the Tourism Committee and Natures Trust to facilitate a parking lot off Sayward Road and trail improvements to improve access to Kelly Bridge; and

FURTHER THAT Staff arrange a meeting with Nature Trust.

CARRIED

6. Correspondence

MOTION R19/14
MOVED AND SECONDED

That the following correspondence be received,

- a) Sayward Policing Report – October to December 2018
- b) Sayward Tourism Committee – Trail Development within the Village of Sayward
- c) Ministry of Education – 2019 Premier’s Awards
- d) BC Hydro – Vancouver Island Community Relations 2018 Annual Report/Storm Report

CARRIED

7. Council Reports - None

8. Committee Member Reports – None

9. Mayor’s Report – None

10. Old Business – None

11. Staff Reports

- a) Emergency Operations Centre Grant – Report by CAO

MOTION R19/15
MOVED AND SECONDED

THAT the report from the Chief Administrative Officer be received; and

THAT the application for financial assistance under the Community Emergency Preparedness Fund Grant for Emergency Operations Centre’s be authorized for submission to the Union of BC Municipalities; and

FURTHER THAT the Village of Sayward agree to provide management of the grant funds if the application is successful.

CARRIED

12. Bylaws - None

13. Financial – None

14. New Business

- a) Water connection for three residences on Sayward Road - Damage to private water line from December 20, 2018 major wind event

MOTION R19/16
MOVED AND SECONDED

THAT the petition signed by the residents of 795, 827 and 837 Sayward Road be received for discussion; and

THAT the Chief Administrative Officer look into options of providing municipal water to those properties and report back to Council within a month.

CARRIED

15. Public Question Period (maximum of 15 minutes)

Bob Marrs	A legal survey was done on the Natures Trust property that was discussed in Alex Turner's report to mark the boundaries for a parking lot.	Mayor – We can contact Natures Trust to see if we can obtain a copy of the survey
Matt Shane	Parking lot would be right by my house, so I would not be in favour of a parking lot.	

16. In-Camera – 7:46 PM

MOTION R19/17
MOVED AND SECONDED

THAT in accordance with Section 92 of the *Community Charter*, this Council meeting will be closed to the public in order that Council may give consideration to matters in accordance with Section 90 (1)(k) 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. Reconvene – 7:56 PM

18. Rise and Report

- a) 2018 Financial Audit Services Contract

MOTION IC 19/18
MOVED AND SECONDED

THAT Chan Nowosad Boates Chartered Professional Accountants be retained to conduct our municipal Financial Statement Audit for the year ending December 31, 2018, at a fixed fee of \$14,000; and

THAT Chan Nowosad Boates Chartered Professional Accountants be offered the Audit Services Contract for the years 2019 and 2020.

CARRIED

19. Adjournment

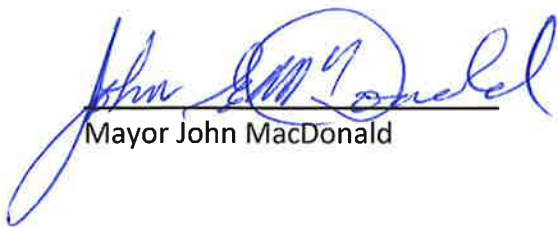
MOTION R19/19

MOVED AND SECONDED

That the Regular Council Meeting of January 22, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:00 PM



Mayoral John MacDonal



Chief Administrative Officer