



**VILLAGE OF SAYWARD  
MINUTES  
REGULAR COUNCIL MEETING  
January 8, 2018 – 7:00 PM  
KELSEY CENTRE GYMNASIUM**

**Present:** Acting Mayor Bill Ives  
Councilor Joyce Ellis  
Councilor Norm Kirschner  
Councilor Wes Cragg

**In Attendance:** Paul Carver, Chief Administrative Officer

**Absent:** Mayor John MacDonald (authorized)

**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 R19/01**

**MOVED AND SECONDED**

That the agenda for the Regular Meeting of Council for January 8, 2018 be adopted.

**CARRIED**

**4. Minutes of Previous Meetings**

**MOTION R19/02**

**MOVED AND SECONDED**

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

**CARRIED**

**5. Petitions and Delegations – None**

**6. Correspondence**

**MOTION R19/03**

**MOVED AND SECONDED**

That the following correspondence be received,

**MOTION R19/04**

**MOVED AND SECONDED**

- a) Federation of Canadian Municipalities (FCM) – Membership Renewal

That the Village renew its membership with FCM in the amount of \$270.27 for 2019-2020.

**CARRIED**

**CARRIED**

**7. Council Reports - None**

**8. Committee Member Reports – None**

**9. Mayor’s Report – None**

**10. Old Business – None**

**11. Staff Reports**

- a) Approval to attend Capilano University PADM 202 Course in Cowichan Bay– Report by CAO

**MOTION R19/05**

**MOVED AND SECONDED**

THAT the Chief Administrative Officer be authorized to attend the Capilano University PADM 202 “Local Government Finance in BC” course in Cowichan Bay on January 11 & 12, February 8 & 9 and March 8 & 9, 2019 at an estimated cost of \$3,000.

**CARRIED**

- b) Amended 2019 Financial Plan Council Meeting Schedule – Report by CAO

**MOTION R19/06**

**MOVED AND SECONDED**

THAT Council approve the 2019 meeting schedule as amended to review the 2019 Financial Plan, and that the meeting schedule may be changed accordingly to satisfy the requirements of the Community Charter respecting financial planning and accountability. The amendment was required to eliminate a conflict with another function scheduled for Tuesday evenings.

**CARRIED**

- c) Investing in Canada Infrastructure Program – Rural and Northern Communities Grant Opportunity – Report by CAO

**MOTION R19/07**

**MOVED AND SECONDED**

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

THAT the Council for the Village of Sayward supports an application to the Investing in Canada Infrastructure Program – Rural and Northern Communities grant program to purchase two generators to operate the Village’s sewer lift stations during a power outage, and further

THAT the Council for the Village of Sayward supports the project and commits to its share of any ineligible costs or cost overruns associated with the project as currently provided for in the 2019 financial plan.

**CARRIED**

**12. Bylaws**

- a) Council Remuneration Bylaw No. 443, 2018

**MOTION R19/08**

**MOVED AND SECONDED**

THAT Council Remuneration Bylaw No. 443, 2018 be given fourth and final reading.

**CARRIED**

**13. Financial – None**

**14. New Business - None**

**15. Public Question Period (maximum of 15 minutes) – None**

**16. In-Camera - None**

**17. Rise**

**18. Adjournment**

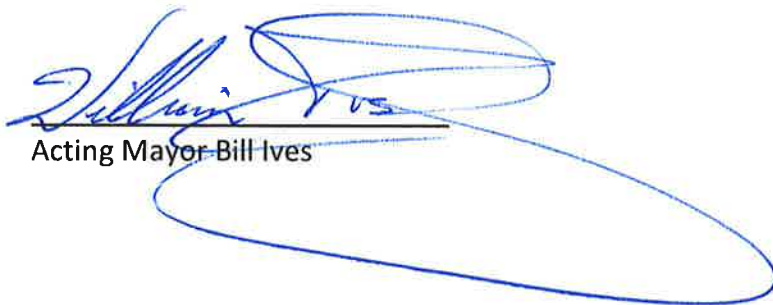
**MOTION R19/09**

**MOVED AND SECONDED**

That the Regular Council Meeting of January 8, 2019 be adjourned.

**CARRIED**

The meeting was adjourned at 7:18 PM



Acting Mayor Bill Ives



Chief Administrative Officer