



VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING MINUTES
July 14, 2020
KELSEY CENTRE

Present Acting Mayor Norm Kirschner
 Councillor Wes Cragg
 Councillor Bill Ives

In Attendance: Mavis Alkenbrack DFO/DAO
 Melissa Coates Administration

1. Call to Order – Meeting was called to order at 7:00pm

2. Public Input (maximum 30 minutes)

Written questions from Darryl Lyons and Lee Ettinger.

Mark Baker	Asked Clr. Cragg and Clr. Ives why budget was initially voted down and the passed a few weeks later with no amendments?	Councilors had concerns they wish to address
Unknown	Is the Audited Financial Statement available?	They will be available after the Auditors presentation and approved by council.
Jackie Lyons	Is the Noise By-law ever going to be enforced?	Acting Mayor Norm Kirschner stated that council plan on having the landowners involved in a discussion.
Lee Ettinger	Why DCC's were not negotiated prior to the development start date for Mike Adama's development.	There is no DCC bylaw for the Village
Irene Callaghan	Asked why there was a secret meeting between the developer and the Mayor and CAO prior to Council finding out about it?	Developers usually require direction on the bylaws in place in the Village prior to submitting plans, this is a common practice and commitments are made
Unknown	Why were Villagers not properly informed of the blasts?	There is no requirement for the Village to be informed of blasting. When we next meet with WFP, we will ask that they advise us when blasting and Staff will get a note out to residents
Darryl Lyons	Was the missing recorder reported to the RCMP?	Cllr. Ives replied that the RCMP had a file on it
Lee Ettinger	Why was John France in the office when he is not an employee of the village?	Acting Mayor Norm Kirschner advised the Mr. France was here to help out with a technical matter. Mr. France was not remunerated for his advice

3. Approval of Agenda

MOTION R20/94

MOVED AND SECONDED

That the agenda for the Regular meeting of July 14, 2020 be approved **CARRIED**

4. Minutes of Previous Meetings –

MOTION R20/95

MOVED AND SECONDED

That the regular meeting minutes from June 25, 2020 be approved **CARRIED**

5. New Business

MOTION R20/96

MOVED AND SECONDED

- a) To receive discussion on the application for rezoning from Mike Adama and Council reports for Mike Adam's proposed development. **CARRIED**

MOTION R20/97

MOVED AND SECONDED

- b) Motion to hire a Chief Elections Officer **CARRIED**

6. Public Question Period

Darryl Lyons	What right does Clr. Cragg have to discuss Clr. Ives's private email and infringe on his privacy.	Clr. Cragg informed Mr. Lyons that there was no infringement of privacy due to the fact that the email in question was addressed to both Clr. Ives and Clr. Cragg.
Janet Hoare	Asked about the year of the last title search and wondered if the engineering and water pressure reports were based on current or outdated data.	There was no Council response.
Tom Tinsley	Enquired about rezoning and given the directive of the Ministry of Municipalities for the Village to not vote or make any motions of significance or major decisions, would the rezoning fall on the next duly elected council?	Clr. Cragg affirmed that the Ministry guidelines would be adhered to and the rezoning would fall to the next elected council.

7. Adjournment

MOTION R20/98

MOVED AND SECONDED

THAT the Meeting of Council for July 14, 2020 be adjourned **CARRIED**

Meeting adjourned at 8:22PM


Mayor


Corporate Officer