



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
June 25, 2020**

Present: Councillor Norm Kirschner
Councillor Wes Cragg
Acting Mayor Bill Ives

In Attendance: Mavis Alkenbrack, DAO/DFO Acting CO

1. Call to Order

Meeting was called to order at 7:33 PM.

2. Public Input - None

3. Introduction of Late Items

4. Approval of Agenda

MOTION R20/101

MOVED AND SECONDED

That the agenda for the Regular Meeting of Council for June 25, 2020 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/102

That the Minutes for the Regular meeting of Council on June 9, 2020 be approved.

CARRIED

6. Petitions and Delegations – None

7. Correspondence - None

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - None

11. Unfinished Business – None

12. Staff Reports

13. Bylaws - None

14. New Business

1. Bylaw 469 – In regards to the delaying of Property Tax penalties to October 1, 2020
1st, 2nd and 3rd reading

Motion R20/103

CARRIED

4th reading

Motion R20/104

CARRIED

2. Open Council Meetings to the Public – Discussed that the meetings will be held in the Kelsey Center gymnasium, with seating for up to 50 people at 6 feet apart. To have someone at the door to make sure that village people are able to be in attendance and to count for only 50 people. Outside there will be spacing marked for social distancing. Village residents to arrive 15 minutes early and allowed in and then Valley residents to arrive 5 minutes early if seating is available.

Motion R20/105

CARRIED

3. Newcastle Dam Project – The letter from Selina Robinson identifies that we will not be receiving any more funding for the New Castle Dam project and that a loan would be in order.

Stating that approximately \$196,000.00 is needed after the draining of both reserves and that is not taking into consideration any short falls that could happen as it did last year.

Discussed the terms and conditions of a long or short term loan through MFA.

That the terms for the grant that was received for the project has a completion date of March 31, 2021. What is required if the project is not completed by that time?

Suggested to look into an extension on the grant requirements, and to reduce budget where applicable to be able put towards the project. Will discuss more at the next meeting as the funds will have to be secured before the go ahead.

Motion to table to a later date when more information can be available.

Motion R20/106

CARRIED

15. Public Question Period - Request from Mark Baker a Town Hall Meeting – Council has decided that it is not needed because the next meeting will be open to the public.

Motion R20/107

CARRIED

Request from Lisa Clark – Request for the meeting recordings – Council has stated that the written minutes are posted and that there is no requirement for the recordings to be posted. Request is denied.

Motion R20/108

CARRIED

16. In-Camera – Preparation to go in – Camera

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)(a) of the *Community Charter* personal information about an

identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

Motion R20/109

CARRIED

Meeting Adjourned at 7: pm

Mayor