



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
June 9, 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 7:04 PM.

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION R20/96

MOVED AND SECONDED

That the agenda for the Regular Meeting of Council for June 9, 2020 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/97

That the Minutes for the Regular meeting of Council on May 19, 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 – Discussion under new business as it was part of New Business on the agenda.

11. Unfinished Business – None

12. Staff Reports

13. Bylaws - None

14. New Business

1. Property Tax Penalties – A) Upon further investigation on the late penalties for residential property taxes it is not able to be accomplished in time as a bylaw would have to be drawn and legally approved. Also that it was brought forward for a vote to over 40 other municipalities and it was declined. It would be best to wait and see if the government puts a law through to defer the late penalty charges. Clarification of a date of July 2nd before late payment charges would start accumulating.

B) Discussion of the issue and a tabling of the motion until the next council meeting.

Motion R20/98

CARRIED

2. Kelsey Center Survey – That the results were close to a 50/50 split on whether to leave open or close the Kelsey Center. As that the survey did not capture what council was looking for. Council will come up with more definitive questions for a ballet to be attached to the election voters ballots with the way ahead on what direction to go with the Kelsey Center. To be discussed at a later meeting what questions will be put on the ballots.

Motion R20/99

CARRIED

15. Public Question Period - None

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 R20/100

CARRIED

Meeting Adjourned at 7:25 pm


Mayor


Corporate Officer