



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
March 19, 2019 – 7:00 PM
KELSEY CENTRE GYMNASIUM**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Norm Kirschner
Councillor Bill Ives
Councillor 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 R19/57

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for March 19, 2019 be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R19/58

MOVED AND SECONDED

THAT the minutes from the Regular Meeting of Council held on March 5, 2019 be adopted as amended.

CARRIED

5. Petitions and Delegations

Delegation: Chan Nowosad Boates Chartered Professional Accountants

Presentation - Audited Financial Statements 2018 (available at meeting)

MOTION R19/59

MOVED AND SECONDED

THAT the Audited Financial Statements 2018 prepared by Chan Nowosad Boates Chartered Professional Accountants be received.

CARRIED

MOTION R19/60
MOVED AND SECONDED

THAT the Audited Financial Statements 2018 prepared by Chan Nowosad Boates Chartered Professional Accountants be approved.

CARRIED

6. Correspondence

MOTION R19/61
MOVED AND SECONDED

THAT the following correspondence be received,

- a) City of Victoria – Resolution letters to Premier Horgan
 - i. Recovering municipal costs arising from climate change
 - ii. Extension of vacancy taxation authority to local governments
 - iii. Permanent residents to vote in BC municipal elections
 - iv. Provincial universal school food program

CARRIED

7. Council Reports

MOTION R19/62
MOVED AND SECONDED

THAT Councillor Ives verbal report be received.

CARRIED

8. Committee Member Reports – None

9. Mayor’s Report – None

10. Staff Reports

- a) Climate Action Revenue Incentive Program (CARIP) – Report by CFO

MOTION R19/63
MOVED AND SECONDED

THAT Council receive the CFO’s report on the Climate Action Revenue Incentive Program for information and discussion; and

THAT Staff be directed to implement a GHG measuring system and report on potential carbon reducing projects for 2019; and

FURTHER THAT \$10,000 be added to the 2019 budget for the costs of carbon reducing projects.

CARRIED

11. Old Business

- a) Financial Plan 2019-2023 Final – Report by CFO

MOTION R19/64
MOVED AND SECONDED

THAT the Financial Plan 2019-2023 (Final) be received for information and discussion; and

THAT Council approves the Financial Plan 2019-2023.

CARRIED

12. Bylaws

- a) Business Licence Bylaw No. 444, 2019

MOTION R19/65

MOVED AND SECONDED

THAT Business Bylaw No. 444, 2019 be given fourth and final reading.

CARRIED

- b) Five Year Financial Plan Bylaw No. 447, 2019

MOTION R19/66

MOVED AND SECONDED

THAT Five Year Financial Plan Bylaw No. 447, 2019 be given first, second and third reading.

CARRIED

13. Financial – None

14. New Business

- a) Rental Booking for Kelsey Recreation Centre Gymnasium – Sayward Futures Society

MOTION R19/67

MOVED AND SECONDED

THAT the Kelsey Centre’s gymnasium rental fees be waived for a Seminar “Better Together” and Trade Show for local businesses, entrepreneurs and self-employed persons to showcase the wealth of services available in the area.

CARRIED

- b) Community Kitchen for Seniors - Sayward Community Health Society

MOTION R19/68

MOVED AND SECONDED

THAT the Kelsey Centre’s kitchen rental fees be waived for the “Community Kitchen for Seniors” program to be run by the Sayward Community Health Society.

CARRIED

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

16. In-Camera – 8:30 PM

MOTION R19/69

MOVED AND SECONDED

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)(c) of the *Community Charter* to discuss labour relations or other employee relations.

CARRIED

17. Reconvene – 9:27 PM

18. Rise

19. Adjournment

MOTION R19/70

MOVED AND SECONDED

That the Regular Council Meeting of March 19, 2019 be adjourned.

CARRIED

The meeting was adjourned at 9:28 PM.


Mayor John MacDonald


Chief Administrative Officer