



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
March 5, 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 R19/41

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for March 5, 2019 be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R19/42

MOVED AND SECONDED

The minutes from the Regular Meeting of Council held on February 19, 2019 be adopted.

CARRIED

5. Petitions and Delegations - None

6. Correspondence

MOTION R19/43

MOVED AND SECONDED

THAT the following correspondence be received,

- a) Asset Management BC - Information

CARRIED

7. Council Reports - None

8. Committee Member Reports – None

9. Mayor’s Report – None

10. Old Business

- a) Kelsey Bay DLS and the concerns around noise – Letter from Western Forest Products

MOTION R19/44

MOVED AND SECONDED

THAT the letter from Western Forest Products in response to citizen concerns over excessive after-hours noise being emitted from the log sort property be received for information and discussion.

CARRIED

11. Staff Reports

- a) Sayward Road Watermain Extension – Report by CAO

MOTION R19/45

MOVED AND SECONDED

THAT the report titled “Sayward Road Watermain Extension” be received for information and discussion; and

THAT staff be authorized to meet with the Proponents to provide them with the results of our investigation and determine if there is still interest to proceed with this project, and report back to Council.

CARRIED

- b) Strategic Plan and Projects update – Report by CAO

MOTION R19/46

MOVED AND SECONDED

THAT the Strategic Plan and Projects Update Report for March 2019 prepared by the CAO be received for information and discussion.

CARRIED

12. Bylaws

- a) Fees and Charges Bylaw No. 445, 2019

MOTION R19/47

MOVED AND SECONDED

THAT third reading of Fees and Charges Bylaw No. 445, 2019 be rescinded to permit an amendment to the Schedules of the Bylaw.

CARRIED

MOTION R19/48

MOVED AND SECONDED

THAT Fees and Charges Bylaw No. 445, 2019 be given third reading.

CARRIED

MOTION R19/49
MOVED AND SECONDED

THAT Fees and Charges Bylaw No. 445, 2019 be given fourth and final reading.

CARRIED

- b) Business Licence Bylaw No. 444, 2019

MOTION R19/50
MOVED AND SECONDED

THAT Business Bylaw No. 444 be given first, second and third reading.

CARRIED

13. Financial

- a) Statement of Revenue and Expenditures Report for the month ending February 28, 2019.

MOTION R19/51
MOVED AND SECONDED

THAT the Statement of Revenue and Expenditures for the month ending February 28, 2019 be received for information.

CARRIED

- b) Accounts Payable Cheque Register Report for the month ending February 28, 2019.

MOTION R19/52
MOVED AND SECONDED

THAT the Accounts Payable Cheque Register Reports for the month ending February 28, 2019 be received for information.

CARRIED

14. New Business

- a) Parking of vehicles in the Village of Sayward - Letter from Greg Sidoruk

MOTION R19/53
MOVED AND SECONDED

THAT the letter from Greg Sidoruk regarding the parking of vehicles in the Village of Sayward be received; and

THAT staff prepare a report on this matter and report back to Council at a future date.

CARRIED

- b) Change in Council meeting date from April 2, 2019, to April 3, 2019.

MOTION R19/54
MOVED AND SECONDED

THAT the Council meeting date of April 2, 2019 be changed to April 3, 2019.

CARRIED

15. Public Question Period (maximum of 15 minutes)

Janett Hoare	Watermain extension: Once those people are connected, will the people on the left-hand side pay less?	CAO – Both sides of road would pay their share of the costs.
Janett Hoare	Watermain extension: Would the water level in the dam be able to handle these new water users?	CAO – Yes, with the new water treatment plant can handle it.
Janett Hoare	Parking at wharf: What is the Village going to do about the lack of parking at the wharf now? Where are the people going to park?	Mayor – We are trying to move forward with the waterfront project and the revitalization of the wharf area, and a potential parking lot created at the ice plant area.
Bob Van Brocklin	Water is normally around \$200/metre. Are you extending the sewer line as well?	CAO – Prices have gone up and we need to make sure we have a contingency for all potential costs and unforeseen costs.

16. In-Camera – 8:06 PM

MOTION R19/55

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)(e) of the *Community Charter* to discuss the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

CARRIED

17. Reconvene – 8:56 PM

18. Rise

19. Adjournment

MOTION R19/56

MOVED AND SECONDED

That the Regular Council Meeting of March 5, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:57 PM.



Mayor John MacDonald



Chief Administrative Officer