



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

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Bill Ives
Councillor Wes Cragg

Absent: Councillor Norm Kirschner (authorized)

In Attendance: Lisa Clark, Chief Financial Officer

1. Call to Order

Meeting was called to order at 7:00 PM. The Mayor read a preamble to the meeting clearing the air on some rumours he has been hearing in the community.

2. Public Input (maximum 30 minutes)

Mark Baker	On 3 different occasions the CAO has told me that the cost of the Working Waterfront Trail was to be covered entirely by a grant.	Mayor – this has been explained to the public several times, a small portion of the project costs are being funded by gas tax and operating surplus.
Janett Hoare	The meeting that is being talked about with Western Forest Products, is this an open meeting?	Mayor – No, it will be a closed meeting.
Jean Francois Morin	I have asked the CAO what the meeting with WFP is regarding and who is attending, and I have yet to hear from him, what is going on?	Mayor – After some thought, Council will open the meeting to the public.
Irene Callaghan	(Addressing Councillor Ives): You said that with the new ATV bylaw, ATV's would be able to go to the Post Office, is that true?	Councillor Ives – With the proposed bylaw, ORV's (ATV's) will only be able to travel on designated roadways.
Mark Baker	I was speaking to the RCMP and they said that the Sayward detachment will not exist in a year and half, what is Council doing to address this issue?	Mayor – Council will be sending letters to the RCMP Commissioner, our MP and MLA, and we also plan to discuss this issue at UBCM in September.

	Has private security been discussed?	Mayor - No.
Karen McClinton	(Addressing the Mayor): I asked you about the RCMP and you said that you would show me the letter you were writing, but I have yet to see it.	

3. Approval of Agenda

MOTION R19/124

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for May 7, 2019 be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R19/125

MOVED AND SECONDED

THAT the minutes from the Regular Meeting of Council held on April 16, 2019 be adopted as amended.

CARRIED

5. Petitions and Delegations – None

6. Correspondence

MOTION R19/126

MOVED AND SECONDED

THAT the following correspondence be received.

CARRIED

- a) Cheryl Gallant MP – Bill C-68
- b) City of Abbotsford – Resolution: Criminal Justice Reform
- c) City of Abbotsford – Resolution: Continued widening of Trans Canada Highway #1

7. Council Reports - None

8. Committee Member Reports – None

9. Mayor’s Report

- a) Village of Gold River – Municipal Ticketing Bylaw

MOTION R19/127

MOVED AND SECONDED

THAT the Mayor’s verbal report regarding the Village of Gold River’s municipal ticketing bylaw be received.

CARRIED

10. Staff Reports – None

11. Old Business - None

12. Bylaws

- a) Business License Bylaw No. 452, 2019 - CAO

MOTION R19/128
MOVED AND SECONDED

THAT amended Business License Bylaw No. 452, 2019 be received.

CARRIED

MOTION R19/129
MOVED AND SECONDED

THAT Business License Bylaw No. 452, 2019 be given fourth and final reading.

CARRIED

- b) Fees and Charges Bylaw No. 451, 2019 - CAO

MOTION R19/130
MOVED AND SECONDED

THAT Fees and Charges Bylaw No. 451, 2019 be given fourth and final reading.

CARRIED

- c) Tax Rates Bylaw No. 454, 2019 - CFO

MOTION R19/131
MOVED AND SECONDED

THAT Tax Rates Bylaw No. 454, 2019 be given fourth and final reading.

CARRIED

- d) Revenue Anticipation Bylaw No. 453, 2019 - CFO

MOTION R19/132
MOVED AND SECONDED

THAT Revenue Anticipation Bylaw No. 453, 2019 be given fourth and final reading.

CARRIED

- e) Water Rate Bylaw No. 448, 2019 - CFO

MOTION R19/133
MOVED AND SECONDED

THAT Water Rate Bylaw No. 448, 2019 be given fourth and final reading.

CARRIED

- f) Sewer Rate Bylaw No. 449, 2019 - CFO

MOTION R19/134
MOVED AND SECONDED

THAT Sewer Rate Bylaw No. 449, 2019 be given fourth and final reading.

CARRIED

- g) Solid Waste Collection Rates Bylaw No. 450, 2019 - CFO

MOTION R19/135
MOVED AND SECONDED

THAT Solid Waste Collection Rates Bylaw No. 450, 2019 be given fourth and final reading.

CARRIED

- h) Cannabis Control Bylaw No. 455, 2019 - CAO

MOTION R19/136
MOVED AND SECONDED

THAT Cannabis Control Bylaw No. 455, 2019 be received.

CARRIED

MOTION R19/137
MOVED AND SECONDED

THAT Cannabis Control Bylaw No. 455, 2019 be given first and second reading.

CARRIED

- i) Fireworks Regulation Bylaw No. 456, 2019 - CAO

MOTION R19/138
MOVED AND SECONDED

THAT Fireworks Regulation Bylaw No. 456, 2019 be received.

CARRIED

MOTION R19/139
MOVED AND SECONDED

THAT Fireworks Regulation Bylaw No. 456, 2019 be given first and second reading.

CARRIED

13. Financial - None

14. New Business

- a) Off Road Vehicle Regulation Bylaw No. 446, 2019 – CAO

MOTION R19/140
MOVED AND SECONDED

THAT a Public Hearing for “Off Road Vehicle Regulation Bylaw No. 446, 2019” be scheduled for May 26, 2019 at 7:00 pm in the Kelsey Centre gymnasium.

CARRIED

- b) Cannabis Control Bylaw No. 455, 2019 – CAO

MOTION R19/141
MOVED AND SECONDED

THAT a Public Hearing for “Cannabis Control Bylaw No. 455, 2019” be scheduled for May 26, 2019 at 8:00 pm in the Kelsey Centre gymnasium.

CARRIED

- c) Canada Post civic addressing in the Sayward area – Report by Councillor Cragg

MOTION R19/142

MOVED AND SECONDED

THAT Councillor Cragg’s verbal report on civic addressing be received.

CARRIED

15. Public Question Period (maximum of 15 minutes)

Nancy Critchley	Is the new ORV (ATV) bylaw only for the Village, or will it cover the highway down to the wharf as well? This could be very beneficial for my business.	Mayor – the bylaw can only apply to our municipal roadways, not provincial highways.
Janett Hoare	I am really baffled by the Canada Post civic addressing issue – when I was Postmaster we were required to give everyone a civic address and this was several years ago.	Councillor Cragg – It appears someone dropped the ball on this and I will be getting more info from Canada Post and will be putting something in the next edition of the Sayward News.

16. In-Camera - 8:00 PM

MOTION R19/143

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)(k) of the *Community Charter* to discuss negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

17. Rise and Report – In-Camera Meeting held on April 16, 2019

MOTION IC 19/38

MOVED AND SECONDED

THAT the Mayor prepare a letter to Darryl and Jackie Lyons (291 Ambleside Drive) stating that there will be no apology from the CAO.

CARRIED

18. Adjournment

**MOTION R19/144
MOVED AND SECONDED**

That the Regular Council Meeting of May 7, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:40 PM.


Mayor John MacDonal


Chief Administrative Officer