



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
OCTOBER 20, 2020
COUNCIL CHAMBERS**

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

In Attendance: John France, Acting CAO
Mavis Alkenbrack DFO

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input

MOTION R20/114

MOVED AND SECONDED

That the Public Input section be moved to the end of the meeting after Public Question Period

Opposed: Cllr Ives

CARRIED

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION R20/115

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for October 20, 2020 be approved as amended.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/116

MOVED AND SECONDED

The following resolution was missed from the October 6 minutes:

That Council, pursuant to Ministerial Order No. 376, permit the amendments to the by-election process and approve all actions to allow voting pursuant to this order.

CARRIED

THAT the amended minutes from the Council meeting held on October 6, 2020 be adopted

CARRIED

6. Petitions and Delegations – None

7. Correspondence

MOTION R20/117

MOVED AND SECONDED

THAT the Letter from the Office of the Provincial Health Officer regarding public immunization clinics in our area be received. **CARRIED**

MOTION R20/118

MOVED AND SECONDED

That the Provincial Health Officer be advised that the Kelsey Hall is available for clinics and that in past the Sayward ambulance bays have been used for the same purpose. **CARRIED**

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - None

11. Unfinished Business - None

12. Staff Reports

a) Staff Report: Dam Update Report

MOTION R20/119

MOVED AND SECONDED

THAT the Dam Update Report be received for information and discussion, and;
THAT Staff bring back a report to Council on the change orders and revised costs. **CARRIED**

b) Staff Report: Financial Statements/Variations October 2020

MOTION R20/120

MOVED AND SECONDED

THAT Council receives the Acting CAO's report on the Financial Statements/Variations October 2020 and;

THAT Staff provide Council with a Variance Report for the second Council meeting in November. **CARRIED**

13. Bylaws - None

14. New Business - None

15. Public Input and Question Period

Karen McClinton	Question asked on mistake made by CAO, why would we rehire him	The question was very convoluted therefore difficult to answer. The water supply can handle up to 356 (approx.) people but 40% more if the sort found another source of water. Staff are unclear on the issue of a second opinion on the WTP and equally unclear on the connection of the dam to the WTP – there is no connection (on capacity) between the Dam and WTP. The WTP was tendered
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		based on engineer recommendations and what the Village could afford.
	A series of Van questions was asked.	The Van is back in limited action due to Covid. Suggested that Ms. McClinton talk to Dar about the use of the Van. Staff will put info on the Van in the next Sayward News
	Question on the previous CAO's salary	Previous CAO was paid at a rate commensurate with her experience. Professional training is supported by Council and is available to Staff where it is needed.
	Clinic Questions	Ms. McClinton was directed to the clinic board. Council does not run the clinic and only has a role in the lease of the building.
Karen McClinton	Asked a series of questions on behalf of Mr. Lyons. Note, Staff advised this was an FOI request and should be kept confidential. Ms. McClinton named Mr. Lyons, Staff answered the questions	Staff advised that Mr. Lyons was emailed an answer to his questions: The Financials were included in the meeting's agenda. The missing tape recorder was an RCMP issue and we have been advised there are no witnesses and no evidence, therefore no investigation. Residents are free to follow up with the RCMP.
Irene Callaghan	Why don't we have a bylaw to handle situations where there is an over expenditure on a contract.	Contracts have wording to address situations like over runs. Over runs are usually a negotiated item and can lead to arbitration depending on the contract. Since there is already law covering these situations, bylaws would be redundant.

16. In-Camera

MOTION R20/121

MOVED AND SECONDED

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

CARRIED

17. Rise and Report

MOTION R20/122

MOVED AND SECONDED

That the following resolutions be taken out of in camera

That Tony Legatt's service to the community be recognized by Council and a one-time bonus of \$6,000 be granted, and;

That Dar Zapp's service to the community be recognized by Council and a one-time bonus of \$3,000 be granted

Clr Ives Opposed

CARRIED

18. Adjournment

MOTION R20/123

MOVED AND SECONDED

THAT the Regular Meeting of Council for October 20, 2020 be adjourned.

CARRIED

The meeting was adjourned 8:16 PM.

Original signed by "N. Kirschner"

Mayor

Original signed by "A. MacDonald"

Corporate Officer