



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
OCTOBER 6, 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 R20/99

MOVED AND SECONDED

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

3. Approval of Agenda

MOTION R20/100

MOVED AND SECONDED

THAT the report from the Chief Election Officer be added to the agenda

CARRIED

MOTION R20/101

MOVED AND SECONDED

THAT the agenda as amended for the Regular Meeting of Council for October 6, 2020 be approved.
CARRIED

4. Minutes of Previous Meetings

MOTION R20/102

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on April 21, 2020 be adopted.

THAT the minutes from the Special Council meeting held on May 14, 2020 be adopted

THAT the minutes from the Special Council meeting held on June 3, 2020 be adopted.

THAT the minutes from the Special Council meeting held on September 22, 2020 be adopted

CARRIED

5. Correspondence

MOTION R20/103

MOVED AND SECONDED

THAT the following correspondence be received.

- a) Vancouver Island Library Budget info, main package is on Mayor's office table for review
- b) Coastal Communities Social Procurement
- c) Emergency Evacuation Plan. Copy in Mayor's office for viewing.

CARRIED

6. Staff Reports

- a) **Staff Report: Minutes 2020 report**

MOTION R20/104

MOVED AND SECONDED

THAT Council receive the Minutes 2020 report,

AND THAT the Acting Mayor be authorized to sign off on the revised minutes for March to September 2020.

CARRIED

- b) **Staff Report: Projects Report October 2020**

MOTION R20/105

MOVED AND SECONDED

THAT Council receive the Projects Update – October 2020 report for information and discussion.

CARRIED

- c) **Staff Report: 2021-25 Financial Plan Timetable Report**

MOTION R20/106

MOVED AND SECONDED

THAT Council receive the 2021-25 Financial Plan Timetable report for information and discussion,

AND THAT Council recommends the new Council do strategic planning in the spring of 2021,
AND FINALLY THAT Council forward the plan to the new Council for completion of items and dates in early December 2020.

CARRIED

- d) **Staff Report: BC Hydro Lighting Change Report**

MOTION R20/107

MOVED AND SECONDED

THAT Council receive the BC Hydro Lighting Change Report,

AND THAT Staff be authorized to proceed with the implementation of LED lighting for the Village.

CARRIED

- e) **Staff Report: Flood Planning Grant Award Report**

MOTION R20/108

MOVED AND SECONDED

THAT Council receive the Flood Planning Grant Award report,
AND THAT The Mayor and CAO be authorized to sign the grant,
AND FINALLY THAT the Coordinator and Acting CAO be authorized to sign off on the tender and that the Mayor and CAO be authorized to sign the contract award. **CARRIED**

f) Staff Report: Request for a Reduction in Taxes

MOTION R20/109

MOVED AND SECONDED

THAT Council receive the Request for a Reduction in Taxes,
AND THAT Mr. Lal be asked to attend a Council meeting to share his plans for the Inn and to explore ways the Village can assist him in those plans. **CARRIED**

g) Staff Report:

MOTION R20/110

MOVED AND SECONDED

THAT Council receive the Grant Award for the Age Friendly OCP project,
AND THAT Staff proceed with obtaining a quote from Urban Systems for an expanded review of the OCP and Zoning bylaw,
AND FINALLY THAT Staff bring back a report outlining work to be done and the financial resources needed to complete the work. **CARRIED**

7. New Business

a) Chief Election Officer Report

MOTION R20/111

MOVED AND SECONDED

THAT Council receives the report from the Chief Election Officer

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

8. Public Input and Question Period

Mark Baker	Questioned date of advance pol on Nov 11.	Village has asked about this date and we have been told it cannot be moved
Karen McClinton	Asked Cllr Cragg to present her questions to Council. CAO noted the info was actually an FOI request already in our possession and resident gave permission to read the questions out to the public.	Resident was given the following

	Question on receipt for truck cleaning by Mayor	Receipt was provided
	Question on pay for Staff and Council	Council remuneration Bylaw and break down from budget of employee pay
Irene Callaghan	Comment on cigarette disposal at front door	Disposal unit will be moved from front door. Unit was installed to clean up butts at entrance
Janette Bruce	Inquiry was inappropriate	
Susan Poulsen	Commented about the lack of decorum in the meeting by some of those present, some comments are rude and ridiculous. Moving question period to end was a good idea	
Irene Callaghan	Why some people get their item on the agenda and others don't	The item raised (Diane) was not an agenda item, it was a comment. Items put on the agenda are decided on by the Mayor and CAO. Residents can ask questions at Village office anytime.

9. In-Camera

MOTION R20/112

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

10. Adjournment

MOTION R20/113

MOVED AND SECONDED

THAT the Regular Meeting of Council for October 6, 2020 be adjourned.

CARRIED

The meeting was adjourned 8:14 PM.



 Mayor



 Corporate Officer