



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING
MINUTES
JUNE 26, 2019
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
John France, Consultant

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input (maximum 30 minutes)

Irene Callahan	I understand watering restrictions are in effect, how can the community be notified if they don't have the internet and don't see the notice?	Mayor – The notice is posted on notice boards around the Village and it is also placed in the newsletter.
Lee Ettinger	What is the status of the fireworks bylaw, I don't see anything on the agenda.	Mayor – the bylaw is being reviewed and will be brought to a regular Council meeting soon.

3. Approval of Agenda

MOTION S19/14

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for June 26, 2019 be approved as amended.

CARRIED

Items/Letters added: BC Hydro: Meeting with council at UBCM – Mayor Section
Karren McClinton Audio, Bears, Bench – Correspondence items
Water Restrictions – Staff – Old Business

4. Minutes of Previous Meetings - None

5. Petitions and Delegations - None

6. Correspondence

MOTION S19/15

MOVED AND SECONDED

THAT the following correspondence be received.

CARRIED

a) Karren McClinton – Use of audio for meetings

Mayor advised audio would be used on all regular council meetings.

b) Karren McClinton – Bear warnings in Village

Mayor asked Staff to look into pamphlets, bear signage and put connection to Bear Aware on website.

c) Karren McClinton – Bench by Firehall

Bench is in final stages of repair and will be reinstalled shortly.

7. Council Reports

a) Verbal Report – Regional Fire conditions Councillor Ives

MOTION S19/16

MOVED AND SECONDED

THAT Councillor Ives's report regarding the Regional Fire Conditions be received.

CARRIED

8. Mayor's Report - None

9. Staff Reports

a) Staff Report: Annual Report

MOTION S19/17

MOVED AND SECONDED

THAT the Annual Report be received for information and discussion, and, be made available to the public for comment for two weeks.

CARRIED

b) Staff Report: Statement of Financial Information SOFI

MOTION S19/18

MOVED AND SECONDED

THAT the SOFI report be received for information and discussion, and, be made available to the public for comment for two weeks.

CARRIED

10. Old Business

UBCM Conference 2019 – Council to provide direction:

a) UBCM meetings request with Premier and Ministers September 23 - 27

b) UBCM meeting request with Minister Selina Robinson September 23 – 27

- c) Meeting with BC Hydro
- d) Possible topics and Resolutions

Council directed staff to request meetings with the following: Premier, Ministers Donaldson, Robinson and Sims, BC Hydro, VIHA, and BC Assessment.

11. Bylaws - None

12. Financial - None

13. New Business

a) UBCM Resolution Councillor Cragg

MOTION S19/19

MOVED AND SECONDED

THAT Councillor Cragg's report regarding a resolution on the taxation of commercial properties be received. **CARRIED**

MOTION S19/20

MOVED AND SECONDED

THAT Municipalities be given the authority to set additional taxes for underutilized commercial properties and that this motion be sent to the 2019 UBCM convention.

Motion was defeated, opposed: Mayor MacDonald, Councillor Ives, Councillor Ellis

MOTION S19/21

MOVED AND SECONDED

THAT Municipalities be given the authority to set additional taxes for underutilized commercial properties and that this motion be sent to the AVICC 2020 conference.

CARRIED

b) Water restrictions - stage 2 restrictions were discussed, no action taken.

c) Entrepreneurial Immigration Program (EIP) – Verbal Report by Councillor Ives

MOTION S19/22

MOVED AND SECONDED

THAT Councillor Ives verbal report on the Entrepreneurial Immigration Program be received, And, THAT Council authorizes Councillor Ives and Staff to move forward with the program requirements.

CARRIED

14. Public Question Period (maximum of 15 minutes)

Lee Ettinger	(Addressing Councillor Ives) Is the program you are referring to also called the Immigrant Investor Program?	Councillor Ives – Yes, this is the same program. Council will have the opportunity to review all applications, and decide which applications are
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		forwarded to the program coordinator who will then conduct background checks and make a recommendation to Council.
Janett Hoare	1.) Are you working with the mall owner on the EIP program? 2.) Where is this business going to go?	1.) Mayor – no. 2.) Councillor Ives – The entrepreneur may purchase some land or Council may consider providing the land.

15. In-Camera – 7:48 PM

MOTION S19/23

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) and (i) of the *Community Charter* to discuss labour relations or other employee relations, and legal issues.

CARRIED

16. Rise

17. Adjournment

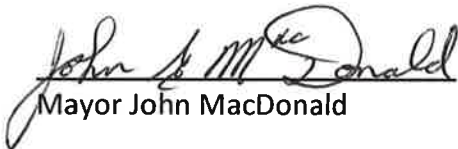
MOTION S19/24

MOVED AND SECONDED

THAT the Special Meeting of Council for June 26, 2019 be adjourned.

CARRIED

The meeting was adjourned at 8:00 PM.


Mayor John MacDonald


Acting/Chief Administrative Officer