



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
SEPTEMBER 22, 2020
KELSEY CENTRE**

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

In Attendance: Mavis Alkenbrack DFO
John France Acting CAO

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input: Brought forward from September 15 meeting

Mark Baker	There were negotiations in July for the CAO position, why is there no CAO?	Cllr Cragg responded that Council was in the process of hiring a CAO and the deliberations are in camera. When a suitable candidate is hired, Council will advise the community
Lee Ettinger	Asked questions on the Adama Subdivision	Staff advised that the process is well laid in the bylaw and at this point we are collecting information. When collection is complete, Council and the community will have full opportunity for input on the subdivision. The village will not be responsible for any infrastructure costs within the subdivision. Staff will be bringing back a report in the next two/three months
Lee Ettinger	Question on the credit of the developer	Staff advised that credit is not relevant to the subdivision process
Lee Ettinger	Question on DCC's	Staff advised that the village does not have a DCC bylaw

Karren McClinton	Will the water be able to supply the new development	Acting Mayor According to the engineers the water supply will be sufficient to handle the subdivision. However as the plans are finalized, water supply will be part of process used to determine subdivision plans
Irene Callahan	Has the missing tape recorder been reported to the RCMP	Acting Mayor Yes it has been
Jackie Lyons	Asked why Mr. France was here	Acting Mayor responded that the village needs help and Mr. France with his knowledge of village operations agreed to assist us.
Cllr Ives	Asked whether Mr. France has been hired as the CAO	Acting Mayor said Mr. France has been hired on a temporary basis

Cllr Ives made a public statement and left the meeting

3. Approval of Agenda

MOTION S20/21

MOVED AND SECONDED

That the agenda for the Special meeting of September 22, 2020 be approved **CARRIED**

4. Minutes of Previous Council Meetings –

MOTION S20/22

MOVED AND SECONDED

That the regular meeting minutes from March 17, 2020 be approved as amended

That the Special meeting minutes from September 3, 2020 be approved **CARRIED**

5. New Business – To pass the resolutions for the following as per September 15, 2020 meeting

- a) To discuss the reopening of the Kelsey Center, to be in occurrence with Health restrictions for Covid – 19. Darlene Zapp has presented a Plan in occurrence to VIHA and Worksafe BC reopening procedures.

MOTION S20/23

MOVED AND SECONDED

That the Kelsey Centre Covid report be received, and

That Staff reopen the Kelsey Centre using the Health restrictions for Covid – 19 as soon as possible, Staff to advertise reopening on website. **CARRIED**

- b) To pass the motions from the Chief Elections Officer in regard to her report.

MOTION S20/24

MOVED AND SECONDED

That Mavis Alkenbrack be appointed as Deputy Chief Elections Officer, and

That Council provide notices on the election pursuant to section 94 (1) b of the Community Charter by posting the notices in the usual three locations (post office, Kelsey Centre, village office), on the village website and in the Campbell River Mirror. **CARRIED**

- c) To discuss the report from John Neill Planner Strathcona Regional District in regard to Mike Adama Construction plan.

MOTION S20/25

MOVED AND SECONDED

That the report from John Neil SRD planning be received.

CARRIED

- d) To discuss the Report to Council from Shaun Koopman -Protective Service Coordinator and Paul Hibbert – Deputy Fire Chief in regard to Grant Opportunity – Community Resiliency Investment.

MOTION S20/26

MOVED AND SECONDED

That the report from Shaun Koopman and Paul Hibbert be received, and

That Council approves the application to the 2021 Community Resilience Investment Grant Program, and further,

That the Village commits to the overall management of the program, if the application is successful.

CARRIED

6. Public Question Period - Brought forward from September 15 meeting

Diane Mason	Suggested that the question period at the beginning of the Council meetings be removed	Council will consider the suggested change
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7. In-Camera – Preparation to go in Camera

MOTION S20/27

MOVED AND SECONDED

THAT 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)(a) and under Section 90 (2)(a) of the Community Charter to discuss an eligible individual who is being considered for a position as an officer with the municipality and a Freedom of Information Request.

CARRIED

8. Adjournment

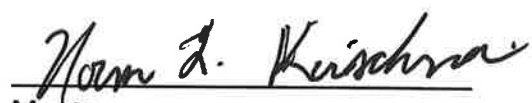
MOTION S20/28

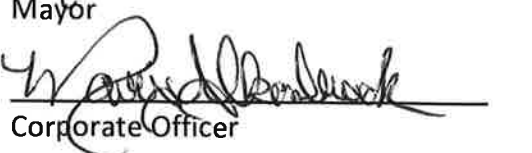
MOVED AND SECONDED

THAT the Special Meeting of Council for September 22, 2020 be adjourned.

CARRIED

Meeting Adjourned at 3:30PM


Mayor


Corporate Officer