



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
May 18, 2021
TEAMS Electronic Meeting**

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Wes Cragg
Councillor Tom Tinsley

Regrets: Councillor Norm Kirschner

In Attendance: Ann MacDonald, CAO
Lisa Clark, CFO

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items – None

3. Approval of Agenda

MOTION R21/150

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for May 18, 2021 be approved.

CARRIED

4. Minutes of Previous Meetings

MOTION R21/151

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on May 4, 2021 be adopted.

CARRIED

MOTION R21/152

MOVED AND SECONDED

THAT the minutes from the Committee of the Whole meeting held on May 11, 2021 be adopted.

CARRIED

5. Petitions and Delegations

a) Amit Lal, Owner Salmon River Inn

Mayor Mark Baker declared a conflict and left the meeting.

MOTION R21/153

MOVED AND SECONDED

THAT the delegation by Amit Lal be received, and;

THAT Staff return to Council with a report with background information and recommendations in response to Mr. Lal's request for relief for taxes and user fees.

CARRIED

Mayor Mark Baker returned to the meeting.

6. Correspondence

a) BC Rural Health Network

b) City of Campbell River - letter to Minister K. Conroy re: logging at-risk old growth forests in the province

c) District of Mackenzie - Support for 988 Hotline

MOTION R21/154

MOVED AND SECONDED

THAT correspondence (a) to (c) be received.

MOTION R21/155

MOVED AND SECONDED

THAT staff refer the correspondence on the BC Rural Health Network to the Sayward Community Health Society for review and comment, and;

THAT staff return to a future council meeting with input from the Sayward Community Health Society.

CARRIED

7. Council Reports – None

8. Reports of Committees – None

9. Mayor's Report – None

10. Unfinished Business – None

11. Staff Reports

a) Summer Water Restrictions

MOTION R21/156

MOVED AND SECONDED

THAT Council receives the Staff Report on 2021 Water Restrictions, and;

THAT Staff be directed to post the water restrictions included in the staff report with a revision to section 4) to state "The washing of parking lots, driveways, automobiles, boats etc. and such

activities only be permitted on the resident's designated days before 10:00 am and after 4:00 pm.

**Opposed Councillor Cragg
CARRIED**

b) Letter of Support (Draft) – Cell and Internet Service in Sayward

**MOTION R21/157
MOVED AND SECONDED**

THAT Council receives the Letter of Support – Cell and Internet Service in Sayward staff report for information and discussion, and;

THAT Council approves sending the four letters attached to the May 18, 2021 Staff Report.

CARRIED

c) Letter to Western Forest Products re: Dust Control

**MOTION R21/158
MOVED AND SECONDED**

THAT Council receives the Letter to Western Forest Products re: Dust Control staff report for information and discussion, and;

THAT Council directs staff to send the attached letter.

CARRIED

d) Active Transportation Grant Opportunity

**MOTION R21/159
MOVED AND SECONDED**

THAT Council receives the Active Transportation Grant Opportunity staff report for information and discussion, and;

THAT Council supports providing overall grant management and the goal of incorporating active transportation policies and recommendation in the Village of Sayward Official Community Plan currently under review.

CARRIED

12. Bylaws – None

13. New Business – None

14. Public Question Period (maximum 15 minutes) – None

15. In-Camera – None

16. Adjournment

**MOTION R21/160
MOVED AND SECONDED**

THAT the Regular Meeting of Council for May 18, 2021 be adjourned.

CARRIED

The meeting was adjourned at 7:49 PM.

Original signed by "M.Baker"
Mayor

Original signed by "A. MacDonald"
Corporate Officer