



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
July 20, 2021
TEAMS Electronic Meeting**

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

In Attendance: Ann MacDonald, CAO
Lisa Clark, CFO

Guests: Mary Ruth Snyder, Resident

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items

MOTION R21/174

MOVED AND SECONDED

THAT the agenda be amended to include the following late items:

- a) Petition from residents of Seaview Road re WFP
- b) Meeting to go in-camera per section 90 (1) (c) at the conclusion of the public meeting.

CARRIED

3. Approval of Agenda

MOTION R21/175

MOVED AND SECONDED

THAT the agenda be amended by bringing forward Item No. 11 (c) to follow Delegations, and;
THAT the agenda for the Regular Meeting of Council for July 20,2021 be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R21/176

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on June 15, 2021 be adopted.

CARRIED

5. Petitions and Delegations

a) Western Forest Products Sustainability Report, Jeff Tiernan, Stuart Glenn, Brad McRae

MOTION R21/177

MOVED AND SECONDED

THAT the presentation by WFP be received.

CARRIED

6. Staff Report Noise Complaints from WFP Log Sort

MOTION R21/178

MOVED AND SECONDED

THAT the Noise Complaints from WFP Log sort staff report be received for information and discussion, and;

THAT Staff be directed to work with WFP to establish a Framework of Operations that outlines times of operation, dust management, noise, fire abatement and communication with the Village, and;

FINALLY THAT staff return to Council with a Ticketing Bylaw for Council's review and approval.

CARRIED

7. Correspondence

a) Lana Lyon, June 25 & July 9, 2021 WFP Noise

b) J Francoise, Jun 26 – July 11 (9 complaint forms (July 25-July 11) WFP Noise

c) Jon Lyon, July 5, 2021 Complaint form WFP Noise

d) Darlene MacKinnon, BCEHS, May 19, 2021 Re: SOC Staffing Model

e) Coastal Communities Social Procurement Initiative (CCSPI) 2019-2021

MOTION R21/179

MOVED AND SECONDED

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

CARRIED

8. Council Reports – None

9. Reports of Committees – None

10. Mayor's Report – Impacts of BCEHS SOC Staffing Model on Sayward

MOTION R21/180

MOVED AND SECONDED

THAT the Impacts of BCEHS SOC Staffing Model on Sayward report be received; and,

THAT staff be directed to send the attached letter from Mayor and Council to BCEHS with the request from Sayward that 3 additional SOC positions and 3 additional casual positions be assigned to Sayward.

CARRIED

11. Unfinished Business – None

12. Staff Reports

a) Annual Report and Statement of Financial Information (SOFI) 2020

MOTION R21/181

MOVED AND SECONDED

THAT Council receives the Annual Report and SOFI 2020 staff report for information and discussion, and;

THAT Council approves the 2020 Annual Report for distribution.

CARRIED

b) Staff Report Reserve Policy

MOTION R21/182

MOVED AND SECONDED

THAT the Reserve Policy staff report be received for information and discussion, and;

THAT Council approve Reserve Policy #300-07, and;

THAT Staff be directed to prepare a Reserve Bylaw to be presented at the August 17, 2021 Council meeting.

CARRIED

12. Bylaws – None

13. New Business – None

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

14. In-Camera

MOTION R21/183

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) of the *Community Charter* to discuss labour relations or other employee relations.

CARRIED

15. Adjournment

MOTION R21/184

MOVED AND SECONDED

THAT the Regular Meeting of Council for July 20, 2021 be adjourned.

CARRIED

The meeting was adjourned at 8:13 PM.

Original signed by "M.Baker"
Mayor

Original signed by "A. MacDonald"
Corporate Officer