



**VILLAGE OF SAYWARD  
MINUTES  
SPECIAL COUNCIL MEETING  
SEPTEMBER 28, 2021  
HYBRID TEAMS & OPEN MEETING  
KELSEY CENTRE**

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

**In Attendance:** Ann MacDonald, CAO  
Lisa Clark, CFO

**1. Call to Order**

Meeting was called to order at 7:15 PM.

**2. Introduction of Late Items**

**MOTION S21/4**

**MOVED AND SECONDED**

THAT the 2 pieces of correspondence from Daryl & Jackie Lyons be added to the agenda.

**CARRIED**

**3. Approval of Agenda**

**MOTION S21/5**

**MOVED AND SECONDED**

THAT the agenda for the Special Meeting of Council for September 28, 2021 be approved as amended.

**CARRIED**

**4. Minutes of Previous Meetings – None**

**5. Petitions and Delegations**

a) **Delegation from Sayward Futures Board regarding Permissive Tax Exemption Request**

**MOTION S21/6**

**MOVED AND SECONDED**

THAT the presentation by the Sayward Futures Board be received.

**CARRIED**

6. Correspondence – None
7. Council Reports – None
8. Reports of Committees – None
9. Mayor’s Report – None
10. Unfinished Business – None
11. Staff Reports

**a) Permissive Tax Exemption 2022 – Sayward Futures Society**

**MOTION S21/7**

**MOVED AND SECONDED**

THAT the report on Permissive Tax Exemptions 2022 be received for information and discussion.

**CARRIED**

**Cllr Sue Poulsen and Cllr Wes Cragg declared a conflict and left the meeting.**

**MOTION S21/8**

**MOVED AND SECONDED**

THAT Sayward Futures Society be granted a permissive tax exemption for 75% of the total assessed value of the property for the years 2022-2024.

**CARRIED**

12. Bylaws – None
13. New Business – None
14. Public Question Period (maximum 15 minutes) – None
15. Adjournment

**MOTION S21/9**

**MOVED AND SECONDED**

THAT the Special Meeting of Council for September 28, 2021 be adjourned.

**CARRIED**

**The meeting was adjourned at 7:55 PM.**

Original signed by “M.Baker”  
**Mayor**

Original signed by “A. MacDonald”  
**Corporate Officer**