



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
OCTOBER 19, 2021
HYBRID TEAMS & OPEN MEETING
KELSEY CENTRE**

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

In Attendance: Ann MacDonald, CAO
Lisa Clark, CFO
Melissa Coates, Finance/Admin Clerk

1. Call to Order

Meeting was called to order at 7:01 PM.

2. In Camera

**MOTION R21/244
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 and per Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interest of the municipality.

CARRIED

In-Camera meeting convened at 7:02

In-Camera meeting adjourned at 7:18 and the regular meeting was re-convened.

3. Introduction of Late Items - None

4. Approval of Agenda

**MOTION R21/245
MOVED AND SECONDED**

THAT the agenda for the Regular Meeting of Council for October 19, 2021 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R21/246

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on October 5, 2021 be adopted.

CARRIED

6. Petitions and Delegations - None

7. Correspondence

- a) School District 72 Board News
- b) Letter and Cheque to District of Lytton
- c) Craig Baird, Town Sponsorship Podcast Episode

MOTION R21/247

MOVED AND SECONDED

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

CARRIED

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - None

11. Unfinished Business - None

12. Staff Reports

a) Staff Report Community to Community (C2C) Forum with KFN to consult on the OCP

MOTION R21/248

MOVED AND SECONDED

THAT the C2C Forum staff report be received for information and discussion; and,

THAT a virtual C2C Forum be held on November 16 from 10:30 am – 1:30 pm with the K'omoks First Nation.

CARRIED

b) Revisions to Council Procedure Bylaw No. 416

MOTION R21/249

MOVED AND SECONDED

THAT the Revisions to Council Procedure Bylaw No. 416 staff report be received for information and discussion.

CARRIED

MOTION R21/250

MOVED AND SECONDED

THAT Council direct staff to revise Council Procedure Bylaw No. 416 to include a public question period at the beginning of the meetings.

Opposed Cllrs Poulsen, Cragg, Tinsley, Kirschner DEFEATED

c) Community Resiliency Investment Grant - Curbside Wood Debris Chipping initiative

MOTION R21/251

MOVED AND SECONDED

THAT the Community Resiliency Investment Grant staff report be received for information and discussion; and,

THAT the Village of Sayward approve submission of an application to the 2022 Community Resiliency Investment grant program and managing the project if successful in obtaining grant funding.

CARRIED

d) Revisions to Motion R21/240 Water Metering

MOTION R21/252

MOVED AND SECONDED

THAT the Revisions to Motion R21/240 Water Metering staff report be received for information and discussion.

Opposed Cllr Cragg CARRIED

MOTION R21/253

MOVED AND SECONDED

THAT MOTION R21/240 be revised to read as follows:

THAT a Water Metering Bylaw be developed for Council consideration to require installation of water meters to meter all commercial and industrial water users and on all new construction so that when water meters are installed community-wide, water use will be measured for everyone to promote water sustainability and equity in billing.

Opposed Cllr Cragg CARRIED

e) Financial Statements/Variance Report to Sep 30, 2021

MOTION R21/254

MOVED AND SECONDED

THAT the Financial Statements/Variations to Sep 30, 2021 staff report be received for information and discussion.

CARRIED

f) Shared Fire Service

MOTION R21/255

MOVED AND SECONDED

THAT the Shared Fire Service staff report be received for information and discussion.

CARRIED

**MOTION R21/256
MOVED AND SECONDED**

THAT this initiative be tabled until a future meeting in order for Council to consider the options more carefully.

CARRIED

g) Motion to remove Letters Patent

**MOTION R21/257
MOVED AND SECONDED**

THAT the Motion to remove Letters Patent staff report be received for information and discussion.

Opposed Cllr Cragg CARRIED

**MOTION R21/258
MOVED AND SECONDED**

THAT citizens be asked the following question, and that the question accompany the mail out survey on a proposed new Fireworks Bylaw:

“Do citizens support Council investing resources to identify the costs, benefits and process to remove the corporate status of the village and turn it into an electoral area where water, sewer, roads and drainage services are provided by the SRD under the guidance of a single electoral area director, with taxes paid to the SRD versus the Village?”

Opposed Cllrs Poulsen, Cragg CARRIED

13. Bylaws

a) Ticketing Bylaw No. 422, 2021

**MOTION R21/259
MOVED AND SECONDED**

THAT the Ticketing Bylaw No. 422, 2021 staff report be received for information and discussion; and,

THAT Ticketing Bylaw No. 422, 2021 be given first, second and third reading.

CARRIED

b) Permissive Tax Exemption Bylaw No. 477, 2021

**MOTION R21/260
MOVED AND SECONDED**

THAT Permissive Tax Exemption Bylaw No. 477, 2021 be given fourth and final reading.

CARRIED

13. New Business - None

14. Public Question Period (maximum 15 minutes)

15. In-Camera – None

16. Adjournment

MOTION R21/261

MOVED AND SECONDED

THAT the Regular Meeting of Council for October 19, 2021 be adjourned.

CARRIED

The meeting was adjourned at 8:35 PM.

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer