



**VILLAGE OF SAYWARD
MINUTES
SPECIAL COUNCIL MEETING
JANUARY 11, 2022
HYBRID TEAMS & OPEN MEETING
COUNCIL CHAMBERS**

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

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

The Village of Sayward respectfully acknowledges that the land we gather on is on the unceded traditional territory of the K'ómoks First Nation, the traditional keepers of this land.

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Introduction of Late Items

a) January 2nd e-mail from Sue Poulsen, Sayward Futures Society, re: Plan H grant, added to Correspondence as g)

3. Approval of Agenda

MOTION S22/1

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for January 11, 2022 be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION S22/2

MOVED AND SECONDED

THAT the minutes from the Special Council meeting held on December 9, 2021 be adopted.

CARRIED

5. Petitions and Delegations - None

6. Correspondence

- a) AVICC 1st call for 2022 Resolutions and Nominations for AVICC Executive
- b) Erin Ryan, Specialist, Research Communications, BCSPCA, re: offer of support: changes to rodenticide use in Sayward
- c) Jake Martens, General Manager of Corporate Services, CVRD, re: CSWM Bylaw Adjudication, comment on Bylaw 687
- d) Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs, re: extreme weather conditions and COVID-19 restrictions.
- e) Dr. Charmaine Enns, Medical Health Officer, Island Health re: cold weather planning for vulnerable populations
- f) Mayor Peter Busse, District of Lillooet, re: BC Wildfires petition
- g) Sue Poulsen, Sayward Futures Society, re: Plan H grant

MOTION S22/3

MOVED AND SECONDED

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

CARRIED

Direction to staff: Council directed staff to follow up with Sayward Futures Society regarding the Plan H grant.

MOTION S22/4

MOVED AND SECONDED

THAT information regarding a Bylaw Adjudication system be added to the next agenda for Council review.

CARRIED

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report

The Mayor provided a verbal report on the following items:

- a) 1st annual truck parade and light up event held on Dec 17th – the event was very successful and the Mayor thanked all participants and volunteers.
- b) Snowstorms – Mayor Baker thanked the Public Works and Admin department for their work during this challenging event.
- c) Emergency Program Coordinator – Mayor Baker indicated this position has recently been vacated and thanked Pat Rusch for her service. The Village will be actively looking for a replacement in the coming weeks to aid the Village in emergency planning and training.

10. Unfinished Business - None

11. Staff Reports

- a) **2022 Regular Council Meeting Schedule – Amended**

**MOTION S22/5
MOVED AND SECONDED**

THAT Council approves the attached amended 2022 Regular Council Meeting Schedule as presented noting that June, July, August, and December meetings are varied from Council Procedure Bylaw No. 416, 2015 to one meeting per month, and;

THAT Council direct Staff to amend the Council Procedure Bylaw to revise section 4 regarding Inaugural meetings.

CARRIED

b) Fireworks Bylaw & Community Survey

**MOTION S22/6
MOVED AND SECONDED**

THAT Council direct Staff to prepare a moderately restrictive Fireworks Bylaw and consequent amendments to the Fire Protective Services Bylaw, Ticketing Bylaw, and Fees & Charges Bylaw.

CARRIED

c) Investing in Canada Infrastructure Grant Opportunity & Grant Writer

**MOTION S22/7
MOVED AND SECONDED**

THAT Council authorize staff to make application to the Investing in Canada Infrastructure Program – Green Infrastructure for short-term and medium-term upgrades to the drainage system; and,

THAT Council authorize staff to retain Urban Systems for a total of \$8,545.

Opposed Cllr Cragg CARRIED

d) Kelsey Centre and Public Health Order

**MOTION S22/8
MOVED AND SECONDED**

THAT Council approves a transfer of \$4,300 from the COVID-19 Reserve Fund to cover Kelsey Recreation Centre revenue shortfalls and operating expenses due to public health restrictions.

Opposed Cllr Cragg CARRIED

12. Bylaws - None

13. New Business - None

14. Public Question Period - None

15. In-Camera

**MOTION S22/9
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

16. Adjournment

The meeting was adjourned at 8:16 PM.

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer