



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JANUARY 18, 2022
HYBRID TEAMS & OPEN MEETING
COUNCIL CHAMBERS**

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

Regrets: Councillor Wes Cragg

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) Cllr Poulsen requested that the subject of the Share Shed be added to the agenda – added to 10. Unfinished Business.

3. Approval of Agenda

MOTION R22/1

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for January 18, 2022 be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R22/2

MOVED AND SECONDED

THAT the minutes from the Special Council meeting held on January 11, 2022 be adopted.

CARRIED

5. Petitions and Delegations - None

6. Correspondence

- a) Director Ian Morrison, President, AVICC re: review of licenses for Marine Finfish and Area-Based Aquaculture Management.
- b) Isabella Lee, BC Public Relations and Communications Adviser, Girl Guides of Canada, re: Guiding Lights Across BC – Feb 22, 2022
- c) School District 72, January 12, 2022 Board News
- d) Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs, re: Dec 2021 regional meetings with Min. Josie Osborne and Min. Murray Rankin

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - None

10. Unfinished Business

Cllr Poulsen provided an update on the Share Shed and discussion was held on how to move forward.

MOTION R22/3

MOVED AND SECONDED

THAT going forward the Share Shed be managed and operated by Sayward Futures Society.

CARRIED

11. Staff Reports

a) Plan H Healthy Communities Grant

MOTION R22/4

MOVED AND SECONDED

THAT a notice regarding the Kindling Community Kindness project be placed in the monthly Sayward News and on social media to garner interest and volunteers from the community, and;

THAT Sayward Futures Society and the Village work together over the next several months to carry out the project goals.

CARRIED

b) Bylaw Notice Adjudication System

MOTION R22/5

MOVED AND SECONDED

THAT a Bylaw Notice Adjudication System be re-visited in 2023.

CARRIED

12. Bylaws

a) Council Procedure Amendment Bylaw No. 479, 2022

MOTION R22/6

MOVED AND SECONDED

THAT Council Procedure Amendment Bylaw No. 479, 2022 be given first, second and third reading.

CARRIED

- 13. New Business - None
- 14. Public Question Period - None
- 15. In-Camera

MOTION R22/7
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. Rise and Report

MOTION IC22/7
MOVED AND SECONDED

THAT Council approves the hiring of Jason Johnson as the Village of Sayward Chief Administrative Officer effective February 1, 2022.

CARRIED

MOTION IC22/8
MOVED AND SECONDED

THAT Council approves the hiring of Ann MacDonald as a consultant on a contract basis for a period of 2 months starting January 19, 2022.

CARRIED

MOTION IC22/9
MOVED AND SECONDED

THAT effective February 1, 2022 Lisa Clark, CFO be appointed Corporate Officer for 6 months.

CARRIED

- 17. Adjournment

The meeting was adjourned at 7:50 PM.

Original signed by "M. Baker"
Mayor

Original signed by "L. Clark"
Corporate Officer