



**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING MINUTES
APRIL 19, 2022
OPEN MEETING - IN PERSON
COUNCIL CHAMBERS**

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.

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Tom Tinsley

Unexcused

Absence: Councillor Norm Kirschner

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

1. Call to Order

Meeting was called to order at 7:02 PM

2. Introduction of Late Items

a) CAO asked to add a verbal Staff Report (KC Grant) to 11. Staff Reports as item c)

3. Approval of Agenda

MOTION R22/76

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for April 19, 2022, be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R22/77

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on April 5, 2022, be adopted.

CARRIED

5. Petitions and Delegations

- a) Blake Nobles, KUB World presentation. RE: Unique building solutions in line with Sayward Strategic Planning

6. Correspondence

- a) Ryan Eickmeier, Founding Partner, Lobby Registry, April 4, 2022, Email; Request for Meeting/Presentation.
- b) Cpl. Chris McMillan, Detachment Commander, Sayward RCMP/Government of Canada, April 12, 2022, Email; Input on the Police Plans for the Coming Year.

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - None

10. Unfinished Business - None

11. Staff Reports

a) Crack Sealing - Village Roads

MOTION R22/78

MOVED AND SECONDED

THAT \$24,500 (2022 roads budget \$7,500 and \$17,000 Transportation Infrastructure Reserve) be allocated to crack sealing in 2022; and,

THAT the 2022-2026 Financial Plan be amended accordingly; and,

THAT DKI be contracted to do this work based on the fact there is no mobilization and demobilization charges.

CARRIED

b) Lift Station Generators - Remaining Work

MOTION R22/79

MOVED AND SECONDED

THAT \$11,677.40 be transferred from the Sewer Surplus to fund the monitoring and security of the 4 new generators at the lift stations; and,

THAT the 2022-2026 Financial Plan be adjusted accordingly; and,

THAT \$160.00 per month be approved for monitoring fees for the 4 new generators at the lift stations to be funded through the Sewer Service and be incorporated into the budget for this department.

CARRIED

c) Verbal Report - Kelsey Centre Grant

The CAO gave a verbal report that Michelle Davis, Recreation Manager for the Kelsey Centre was successful in her application for a \$3,000.00 grant from Indigenous Sport, Physical Activity and Recreation (ISPARC) on April 11, 2022. Funds will be used for new equipment as listed on her application.

12. Bylaws

a) Ticketing for Bylaw Offences Amendment Bylaw No. 482, 2022

**MOTION R22/80
MOVED AND SECONDED**

THAT Ticketing for Bylaw Offences Amendment Bylaw No. 482, 2022 be given first, second and third reading.

CARRIED

b) Five Year Financial Plan Bylaw No. 483, 2022

**MOTION R22/81
MOVED AND SECONDED**

THAT Five Year Financial Plan Bylaw No. 483, 2022 be given first, second and third reading.

CARRIED

13. New Business

a) Special Meeting - Auditors Report April 26, 2022 (CAO Verbal)

**MOTION R22/82
MOVED AND SECONDED**

THAT Council approve a Special Meeting for April 26, 2022, for the presentation of the 2021 financial statements and corresponding Auditors Report.

CARRIED

14. Public Question Period - None

15. In-Camera

**MOTION R22/83
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 accordance with Section 90(1)(e) of the *Community Charter* that Council may give consideration related to the acquisition, disposition or expropriation of land or improvements.

CARRIED

16. Adjournment

The meeting was adjourned at 8:35 PM

Original signed by "M. Baker"
Mayor

Original signed by "L. Clark"
Corporate Officer