



**VILLAGE OF SAYWARD  
SPECIAL COUNCIL MEETING MINUTES  
JUNE 7, 2022  
HYBRID TEAMS & OPEN MEETING  
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 Norm Kirschner  
Councillor Tom Tinsley

**Regrets:** Councillor Sue Poulsen

**In Attendance:** Jason Johnson, CAO  
Lisa Clark, CFO

**1. Call to Order**

Meeting was called to order at 7:00 PM

**2. Introduction of Late Items-None**

**3. Approval of Agenda**

**MOTION S22/14**

**MOVED AND SECONDED**

THAT the agenda for the Special Meeting of Council for June 7, 2022, be approved.

**CARRIED**

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

**5. Petitions and Delegations - None**

**6. Correspondence - None**

**7. Council Reports - None**

**8. Reports of Committees - None**

**9. Mayor's Report - None**

**10. Unfinished Business - None**

**11. Staff Reports - None**

**12. Bylaws - None**

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

**MOTION S22/15  
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. Rise and Report

**MOTION IC22/42  
MOVED AND SECONDED**

THAT Council receive the staff report OCP Reporting Funding Request- VIU for review and discussion; and,

THAT Council Approve \$30,000.00 plus taxes for VIU to complete the scope of work in Schedule A of their contract with the Village of Sayward: and,

THAT the staff present Council with the plan on how the \$30,000.00 plus tax will be funded under the current financial plan at the June 14<sup>th</sup>, 2022, Council Meeting; and,

FINALLY, THAT Council approves not more than \$10,000.00 for community engagement activity from Covid-19 Restart Funds to facilitate these studies.

**CARRIED**

**MOTION IC22/43  
MOVED AND SECONDED**

THAT Council approve up to \$15,000 for engineering reports to satisfy grant requirements facilitated by McElhanney transferred out of Water Reserves; and,

THAT Council Approve up to \$5,000 for the grant application out of the designated fund for grant writing for the purposes of applying for the UBCM Strategic Priorities Fund.

**CARRIED**

- 17. Adjournment

**The meeting was adjourned at 7:32 PM**

Original signed by "M. Baker"  
**Mayor**

Original signed by "L. Clark"  
**Corporate Officer**