



**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING MINUTES
MAY 17, 2022
OPEN MEETING - IN PERSON
COUNCIL CHAMBERS**

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

Present: Mayor Mark Baker
Councillor Sue Poulsen
Councillor Tom Tinsley

Regrets: 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 - None

3. Approval of Agenda

MOTION R22/96

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for May 17, 2022, be approved.

CARRIED

4. Minutes of Previous Meetings

MOTION R22/97

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on May 3, 2022 be adopted.

CARRIED

5. Petitions and Delegations – None

6. Correspondence

- a) Social Planning and Research Council of British Columbia (SPARC BC), accessibility@sparc.bc.ca May 4, 2022, Re: Please Join us in Celebrating Access Awareness Day on June 4, 2022
- b) Mayor Christine Fraser, Township of Spallumcheen, Maureen, Office Clerk (250) 546-3013, May 5 2022, Letter of Support-District of Sicamous-Luxury Tax on Recreational Boats

- c) Karen Tinsley, materuno@hotmail.com, May 3 2022, Re: Bylaw amendment to allow chickens
- d) BC Truck Loggers Association, 604.684.4291 April 19 2022, Request for membership dues.

MOTION R22/98
MOVED AND SECONDED

THAT Correspondence a) through d) be received by Council; and,

THAT Correspondence item a) be pulled at the request of Councillor Tinsley for discussion; and,

THAT Staff continue to seek grant activities for access projects and recognize Access Awareness Day for 2023;

THAT Correspondence item c) be pulled at the request of Mayor Baker for discussion; and,

THAT Council direct staff to investigate bylaw amendments allowing the keeping of chickens with parameters in place that restrict roosters, sales of eggs, location of coops and have clear provisions for inspections and enforcement and present to Council for review and discussion;

THAT Correspondence item d) be pulled at the request of Councillor Poulsen for discussion; and,

THAT the Village of Sayward renew its membership with BC Truck Loggers Association.

CARRIED

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - Verbal

- a) Setting COW Date for discussion of Committees, Representation and Portfolios

MOTION R22/99
MOVED AND SECONDED

THAT Council set the date of May 31, 2022, 7:00pm for a Committee of the Whole (COW) meeting to discuss committees, representation and portfolios as per resolution R22/89.

CARRIED

10. Unfinished Business - None

11. Staff Reports

- a) **SRD Board First Nations Relationship and Governance Training May 2-4**

MOTION R22/100
MOVED AND SECONDED

THAT the SRD Board First Nations Relationship and Governance Training May 2-4 Staff report be received for review and discussion.

CARRIED

- b) **Sayward Fire Department - New Fire Chief**

MOTION R22/101
MOVED AND SECONDED

THAT the Sayward Fire Department - New Fire Chief Staff Report be received for review and discussion; and,

THAT Council appoint Frank Morgan to the position of Fire Chief for the Sayward Volunteer Fire Department.

CARRIED

c) Transfer Switches - Lagoon and Public Works

**MOTION R22/102
MOVED AND SECONDED**

THAT the Transfer Switches - Lagoon and Public Works Staff report be received for review and discussion; and,

THAT \$4,841 be transferred out of sewer surplus and operating surplus (total \$9,682) to be used for the installation of 2 transfer switches, one at the lagoon, and other at the Public Works Yard; and,

FINALLY THAT the 2022-2026 Financial Plan be amended accordingly.

CARRIED

12. Bylaws

a) Fees & Charges Amendment Bylaw No. 485, 2022

**MOTION R22/103
MOVED AND SECONDED**

THAT Fees & Charges Amendment Bylaw (Schedule D, E, F, J) No. 485, 2022 be given fourth and final reading.

CARRIED

b) Election and Assent Voting Bylaw No. 486, 2022

**MOTION R22/104
MOVED AND SECONDED**

THAT Election and Assent Voting Bylaw No. 486, 2022 be given first, second, and third reading.

CARRIED

13. New Business - None

14. Public Question Period - None

15. In-Camera - None

16. Adjournment

The meeting was adjourned at 7:30 PM

Original signed by "M. Baker"
Mayor

Original signed by "L. Clark"

Corporate Officer