



**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 6, 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: John France, Acting CAO
Lisa Clark, CFO/Corporate Officer
Jennifer Redshaw, Finance/Admin Clerk

1. Call to Order

Meeting was called to order at 7:03 PM

2. Introduction of Late Items

a) CAO asked to add 1 item to Unfinished Business, a) Kelsey Centre Recreation Schedule

3. Approval of Agenda

MOTION R22/146

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for September 6, 2022, be approved as amended.

CARRIED

4. Minutes of Previous Meetings

MOTION R22/147

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on August 16, 2022, be adopted.

CARRIED

5. Petitions and Delegations

a) Mobile Outreach Unit for Health and Support Services – also see correspondence

6. Correspondence

- a) Ken McRae, Sayward Futures/Sayward Valley Folk Music Society RE: proposal to use the Kelsey Centre for future concerts – see staff report
- b) Heritage Conservation Act Transformation Project (HCATP) RE: Stakeholder Engagement Sessions
- c) Mobile Outreach Unit for Health and Support Services
- d) Sheri Braun RE: commemorative picnic table or bench for John MacDonald

MOTION R22/148

MOVED AND SECONDED

THAT correspondence a) to d) be received for information and discussion.

CARRIED

Direction to Staff: Council asked staff to procure a plaque for the Sayward Clinic building in honour of the late John MacDonald and allocated a budget of no more than \$1,000.

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - verbal

The Mayor gave a verbal report to Council regarding his meeting with BC Hydro concerning excessive power outages over the winter season and discussions around power for potential cell towers.

10. Unfinished Business

a) Kelsey Centre Recreation Schedule - verbal

The CAO provided a verbal update to Council regarding the Kelsey Centre schedule - due to scheduling changes with the lifeguard the pool will remain on its historical schedule of Mon/Wed/Fri and possibly Saturdays until the end of 2022. Staff will bring a further report to Council shortly.

11. Staff Reports

a) Financial Statements/Variations to July 31, 2022 - Lisa Clark, CFO

MOTION R22/149

MOVED AND SECONDED

THAT Council receives the Financial Statements/Variations to July 31, 2022 staff report for information and discussion.

CARRIED

b) Sayward Futures/Sayward Folk Music proposal - John France, Acting CAO

MOTION R22/150

MOVED AND SECONDED

THAT Council receive, discuss, and provide Staff with direction on the Sayward Futures and Sayward Folk Music proposal report.

CARRIED

**MOTION R22/151
MOVED AND SECONDED**

THAT Council authorize the Mayor & CAO to meet on their behalf with Sayward Futures Society to discuss remaining outstanding issues related to the proposed agreement.

CARRIED

c) Remuneration Options - John France, Acting CAO

**MOTION R22/152
MOVED AND SECONDED**

THAT Council receive, discuss, and provide Staff with direction on the Remuneration Options report.

CARRIED

**MOTION R22/153
MOVED AND SECONDED**

THAT Council approves Option B presented in the staff report; and,

THAT Council directs staff to prepare a new Remuneration Bylaw for the September 20, 2022 Council meeting.

CARRIED

12. Emergency Services/Public Works/Recreation Department Reports - None

13. Bylaws - None

14. New Business - None

15. Public Question Period (maximum 15 minutes)

Mayor: "The purpose of the public question period is to enable citizens to ask questions of Council about issues that are important to the citizen asking the question. Speakers are asked to limit their questions to one each and, if time permits after everyone has had an opportunity to ask questions, speakers may ask a second question. Citizens will be asked to state their name and address."

16. In Camera

**MOTION R22/154
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 the following sections of the *Community Charter*:

- 90(1)(c) labor relations or other employee relations, and
- 90(1)(k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of council, could reasonably be expected to harm the interests of the municipality if they were held in public.

17. Adjournment

The meeting was adjourned at 10:21 PM

Original signed by "M. Baker"
Mayor

Original signed by "L. Clark"
Corporate Officer