



**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING MINUTES
OCTOBER 4, 2022
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 7:00 PM

2. Introduction of Late Items

- a) CAO asked to add FCM Asset Management grant decision to Correspondence 6. b)
- b) CAO asked to add DRAFT 2023 – 2027 Fire Department Financial Plan to Staff Reports 11. d)

3. Approval of Agenda

**MOTION R22/166
MOVED AND SECONDED**

THAT the agenda for the Regular Meeting of Council for October 4, 2022, be approved as amended.

CARRIED

4. Minutes of Previous Meetings

**MOTION R22/167
MOVED AND SECONDED**

THAT the minutes from the Regular Council meeting held on September 20, 2022, be adopted.

THAT the minutes from the Special Council meeting held on September 28, 2022, be adopted.

CARRIED

5. Petitions and Delegations - None

6. Correspondence

- a) VIRL Strategic Planning Exercise
- b) FCM Asset Management grant decision

MOTION R22/168

MOVED AND SECONDED

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

CARRIED

7. Council Reports - None

8. Reports of Committees - None

9. Mayor's Report - None

10. Unfinished Business - None

11. Staff Reports

- a) **Sayward Futures and Sayward Folk Music Agreement - John France, Acting CAO**

MOTION R22/169

MOVED AND SECONDED

THAT Council receive, discuss, and provide Staff with direction on the Sayward Futures Society Agreement report; and,

THAT Council authorize the Mayor and Corporate Officer to sign the agreement.

CARRIED

- b) **Snow Removal/Parking – John France, Acting CAO**

MOTION R22/170

MOVED AND SECONDED

THAT Council receive and discuss the Snow Removal/Parking report; and,

THAT Council direct staff to bring back a report on how best to achieve enforcement and the required bylaw changes.

CARRIED

- c) **Vandalism/Camera System – John France, Acting CAO**

MOTION R22/171

MOVED AND SECONDED

THAT Council receive, discuss, and provide direction on the Vandalism/Camera system report; and,

THAT Council direct staff to obtain two quotes to replace the camera system; and,

THAT Staff be authorized to replace the camera system to a maximum of \$15,000; and,

FURTHER THAT COVID-19 Reserve funds be used to purchase the camera system; and,

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

CARRIED

d) DRAFT 2023 – 2027 Fire Department Financial Plan - Lisa Clark, CFO

MOTION R22/172

MOVED AND SECONDED

THAT Council receives the DRAFT 2023 – 2027 Fire Department Financial Plan staff report for information and discussion; and,

THAT Staff be directed to send the DRAFT 2023 – 2027 Fire Department Financial Plan to the Strathcona Regional District; and,

THAT Staff arrange a meeting between Council, the Area A Director, and SRD Staff to review the DRAFT 2023 – 2027 Fire Department Financial Plan.

CARRIED

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

13. Bylaws

a) Council Remuneration Bylaw No. 490, 2022

MOTION R22/173

MOVED AND SECONDED

THAT Council Remuneration Bylaw No. 490, 2022 be given fourth and final reading.

CARRIED

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 R22/174

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)(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.

CARRIED

17. Adjournment

The meeting was adjourned at 8:38 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer