



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
MAY 9, 2023
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 Scott Burchett
Councillor Kohen Gilkin
Councillor Sue Poulsen – *arrived at 5:12PM*
Councillor Tom Tinsley

In Attendance: Keir Gervais, CAO
Lisa Clark, CFO/Corporate Officer
Jennifer Redshaw, Finance/Admin Clerk

1. Call to Order

The meeting was called to order at 5:03PM

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S23/7

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for May 9, 2023, be approved.

CARRIED

5. Minutes of Previous Meetings - None

6. Petitions and Delegations

- a) Derek Lamb and Travis Sapala, Audit Team for Chan Nowosad Boates to present the 2022 Audited Financial Statements and Audit Findings Report.

MOTION S23/8

MOVED AND SECONDED

THAT Council receive the 2022 Audited Financial Statements and Audit Findings Report for information and discussion, and;

THAT the Village of Sayward 2022 Audited Financial Statements be approved.

CARRIED

- b) Aggie Pringle, Oscar Daze Committee – RE: Request for Support**

MOTION S23/9

MOVED AND SECONDED

THAT variances to Noise Control Bylaw No. 342, 2005 as requested by the Oscar Daze Committee be granted.

Opposed Mayor Baker and Cllr Tinsley

CARRIED

MOTION S23/10

MOVED AND SECONDED

THAT a reduced camping fee for Oscar Daze teams for the nights of the tournament be granted, contingent on the donation of non-perishable food for the Sayward Food Bank.

CARRIED

Direction to Staff: Staff directed to write a letter to Oscar Daze Committee to include defining the allowable camping area and requiring some porta-potties to be located near the Totem Pole.

7. Correspondence

- a) Oscar Daze Committee – RE: request for support for Oscar Daze 2023**

MOTION S23/11

MOVED AND SECONDED

THAT correspondence a) be received.

CARRIED

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - verbal

- a) Proposed Regional Fire Administration Support Service (report from SRD attached).**

MOTION S23/12

MOVED AND SECONDED

THAT Council receive the Mayor's verbal report for information and discussion.

CARRIED

11. Unfinished Business - None

12. Staff Reports

- a) Tax Notice Letter to Residents – Keir Gervais, CAO**

**MOTION S23/13
MOVED AND SECONDED**

THAT Council receive the Tax Notice Letter to Residents staff report for information and discussion.

CARRIED

- 13. Emergency Services/Public Works/Recreation Department Reports - None**
- 14. Bylaws - None**
- 15. New Business - None**
- 16. Public Question Period - None**
- 17. In Camera - None**
- 18. Adjournment**

The meeting was adjourned at 6:03 PM

Original signed by "M. Baker"
Mayor

Original signed by "L. Clark"
Corporate Officer