



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
APRIL 25, 2024
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 Sue Poulsen

Absent Councillor Tinsley (with notice)

In Attendance: Keir Gervais, CAO/Corporate Officer
Janice Aver, Acting CFO

1. Call to Order

Meeting was called to order at 6:00pm.

2. Public Input

- a) Mark Agnew of 754 Sayward Road asked what happened to the drainage surplus in 2023.

CFO Aver advised that debt not incurred were transferred to sewer, water and general surplus accounts for use in future years.

CAO Gervais advised that any unspent monies go into surplus and in 2023 there was a surplus.

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S24/10

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for April 25, 2024, be approved.

CARRIED

5. Minutes of Previous Meetings - None

6. Petitions and Delegations - None

7. Correspondence - None

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - None

11. Unfinished Business

- a) **April 23, 2024 Staff Report: Financial Plan 2024-2028 - Janice Aver, Acting CFO**

MOTION S24/11

MOVED AND SECONDED

THAT Council receive the Financial Plan 2024-2028 staff report for information and discussion up to page 13.

CARRIED

12. Staff Reports - None

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

14. Bylaws - None

15. New Business – None

16. Public Question Period

- a) Melina Gradisar of 261 Ambleside Drive asked if Council can say what the tax increase will be.

Mayor Baker replied that it has not been determined yet, but soon.

- b) Karren McClinton of 281 Ambleside Drive asked if the same information Council has will be provided to the public and requested that Council keep

Mayor Baker responded that all the information will be provided at the meeting next Tuesday.

17. In Camera - None

18. Adjournment

MOTION S24/12

MOVED AND SECONDED

THAT the Special Meeting of Council for April 25, 2024 be adjourned.

CARRIED

The meeting was adjourned at 8:04pm.

Original Signed

Mayor

Original Signed

Corporate Officer