



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
APRIL 9, 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
Councillor Tom Tinsley

In Attendance: Keir Gervais, CAO/Corporate Officer

1. Call to Order

The meeting was called to order at 6:03pm.

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S24/3

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for April 9, 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) Review of Rezoning Application before Council RE: 18 Sayward Rd.

Councillor Tinsley left the meeting at 7:41pm.

MOTION S24/4
MOVED AND SECONDED

THAT Council receives the presentation by John Manson.

CARRIED

Direction to Staff to add Bylaw 504 to the April 16, 2024 agenda for 3rd reading.

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) Alex Turner of 1720 Sayward Rd. asked Council if they had an update RE: his request to meet with Council to discuss dissolution.

Mayor Baker responded that an update will be provided at the April 16, 2024 Regular Council meeting.

- b) Jason Johnson of 151 Sayward St. asked in light of the change of ownership with Western Forest Products, if staff have asked the new ownership about their thoughts about water usage at the log sort.

Councillor Burchett indicated he would raise the topic at the next Mid Island Forestry Lands Advisory Group meeting.

17. In Camera - None

18. Adjournment

MOTION S24/5
MOVED AND SECONDED

THAT the Special Meeting of Council for April 9, 2024 be adjourned.

CARRIED

The meeting was adjourned at 7:49pm.

Original Signed

Mayor

Original Signed

Corporate Officer