



**VILLAGE OF SAYWARD
SPECIAL COUNCIL MEETING MINUTES
May 8, 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
Janice Aver, Acting CFO

1. Call to Order

The meeting was called to order at 5:00pm.

2. Public Input - None

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION S24/13

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for May 8, 2024, be approved.

5. Minutes of Previous Meetings - None

6. Petitions and Delegation - 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 S24/14
MOVED AND SECONDED

THAT Council receives the Financial Plan 2024-2028 staff report for information and discussion.

CARRIED

MOTION S24/15
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*:

- Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

The public audience was dismissed from the gallery and the meeting moved In-Camera at 5:35pm.

The public audience returned to the gallery and the Regular Meeting of Council resumed at 5:51pm with no change to council members present and staff members in attendance.

Direction to staff to provide the total value of legal fees spent to date in 2024.

Direction to staff to look into the salaries and payroll costs for Public Works.

Direction to staff to provide a re-calculation of municipal taxes by property class.

MOTION S24/16
MOVED AND SECONDED

THAT the 2024-2028 Financial Plan be approved, as amended; and,

THAT staff be directed to prepare the required bylaws related to the 2024-2028 Financial Plan for the May 9, 2024 Special Meeting of Council.

Opposed Cllr Burchett 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 - None

17. In Camera - None

18. Adjournment

MOTION S24/17

MOVED AND SECONDED

THAT the Special Meeting of Council held on May 8, 2024, be adjourned.

CARRIED

The meeting was adjourned at 6:49pm.

Original Signed

Mayor

Original Signed

Corporate Officer