



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

1. Call to Order

The meeting was called to order at 5:01pm.

2. Public Input

- a) Irene Callaghan of 230 Kelsey Way asked how much longer village residents are going to pay for the Kelsey Centre because seniors can't afford it.

3. Introduction of Late Items - None

4. Approval of Agenda

A formal letter of correspondence from Chan Nowosad Boates, Chartered Professional Accountants, was added to the agenda as Correspondence 7.a).

MOTION S24/18

MOVED AND SECONDED

THAT the agenda for the Special Meeting of Council for May 9, 2024, be approved as amended.

CARRIED

5. Minutes of Previous Meetings - None

6. Petitions and Delegation - None

7. Correspondence

- a) Chan Nowosad Boates, Chartered Professional Accountants formal letter of correspondence.

MOTION S24/19
MOVED AND SECONDED

THAT correspondence a) be received.

CARRIED

Councillor Tinsley left the meeting at 5:16pm.

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report - None

11. Unfinished Business - None

12. Staff Reports

a) Presentation of the 2024-2028 Financial Plan to the Public - Janice Aver, Acting CFO

MOTION S24/20
MOVED AND SECONDED

THAT the presentation of the 2024-2028 Financial Plan to the Public be received.

No vote was taken

MOTION S24/21
MOVED AND SECONDED

THAT the budget be reduced by \$20,000.

Opposed Mayor Baker

CARRIED

MOTION S24/22
MOVED AND SECONDED

THAT Council allow the auditor to complete the audit.

Opposed Mayor Baker

CARRIED

MOTION S24/23
MOVED AND SECONDED

THAT Council meet with the auditor on May 14, 2024 at 3:00pm.

CARRIED

The meeting paused for a scheduled recess at 5:45pm to accommodate for the special ethnohistory presentation. The meeting resumed at 8:06pm with the same members of council present and the same staff in attendance.

b) Property Tax Distribution Options 2024 - Janice Aver, Acting CFO

MOTION S24/24
MOVED AND SECONDED

THAT the Property Tax Distribution Options 2024 report be received for information and discussion.

CARRIED

MOTION S24/25
MOVED AND SECONDED

THAT Council direct staff to apply the tax rates as outlined in Option 2 to the property Tax Rates Bylaw.

CARRIED

MOTION S24/26
MOVED AND SECONDED

THAT staff be directed to prepare the required bylaws related to the 2024-2028 Financial Plan for the May 13, 2024 special meeting of Council.

CARRIED

- c) **Update: Appointment of Chief Election Officer and Deputy Chief Election Officer – Keir Gervais, CAO**

MOTION S24/27
MOVED AND SECONDED

THAT Council appoint Trish Malfair Deputy Chief Election Officer for the 2024 Village of Sayward by-election.

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

MOTION S24/28
MOVED AND SECONDED

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

CARRIED

The meeting was adjourned at 9:23pm.

Original signed by "M. Baker"
Mayor

Original signed by "A. Young"
Corporate Officer