

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday October 15, 2013 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Acting-Mayor Brown, Councillors Coburn and Colborne
Staff: CAO Eileen Lovestrom, Public works Foreman Mike Atchison

ABSENT: Mayor Lewis, Councillor Cox

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Following approval of the Agenda, Acting Mayor Brown called the meeting to order at 7:01 pm.

2. **APPROVAL OF MINUTES**
a) Minutes of the Regular Council meeting September 17, 2013

176-13 Colborne/Coburn **CARRIED**
That the minutes of the September 17, 2013 regular meeting be accepted as presented.

Regular Minutes Sept
17/13

b) Minutes of the Special Meeting October, 1, 2013

177-13 Colborne/Coburn **CARRIED**
That the minutes of the October 1, 2013 Special meeting be accepted as presented.

Special Minutes
October 1 13

3. **BUSINESS ARISING FROM MINUTES (unfinished business)**

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**

a) ICET- Bursary for Economic Development Association of BC –
Western Economic Development Course

178-13 Colborne/Coburn **CARRIED**
That the correspondence be accepted and travel and accommodation expenses be approved for two delegates to attend this course.

ICET Ec Dev Bursary

b) RMCP Quarterly Reports April through September 2013

179-13 Colborne/Coburn **CARRIED**
That the RCMP Quarterly Reports for April through September 2013 be accepted.

RCMP Quarterly
Reports

c) West Coast Aquatic – economic support services

West Coast Aquatic

180-13 Colborne/Coburn **CARRIED**

That the West Coast Aquatic correspondence regarding the economic support services be accepted.

d) Village of Gold River – Invitation to discuss future function of NSEDC

181-13 Colborne/Coburn **CARRIED**

That the Village of Gold River Invitation to discuss the future function of the NSEDC be accepted and deferred to the next Committee of the Whole Agenda.

Gold River Invite

e) Correspondence List September 16 to October 10, 2013

182-13 Colborne/Coburn **CARRIED**

That the correspondence list from September 16 to October 10, 2013 be accepted.

Correspondence List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council Reports

183-13 Coburn/Colborne **CARRIED**

That the Mayors written third quarter report be accepted.

Mayors Report

Councillor Brown reported on the Vancouver Island Regional Library and continues to investigate the services and costs. A written report will be forthcoming.

The organization of a Skateboard Park Stakeholders meeting is proving to be a challenge due to busy schedules.

184-13 Colborne/Coburn **CARRIED**

That Councillor Brown's verbal report be accepted.

Councillor Brown's Report

b) CAO – written report attached

185-13 Colborne/Coburn **CARRIED**

That the CAO report be accepted.

CAO Report

c) Public Works – written report attached

186-13 Colborne/Coburn **CARRIED**

That the public works report be accepted.

Pub. Works Report

d) Fire Chief – written report attached

187-13 Colborne/Coburn **CARRIED**
That the Fire Chief's report be accepted. Fire Chief Report

e) Committee Reports
Committee of the Whole – September 10, 2013
Committee of the Whole – September 24, 2013
Committee of the Whole – October 1, 2013
Committee of the Whole – October 8, 2013

188-13 Colborne/Coburn **CARRIED**
That the Committee of the Whole report from September 10th be
accepted. COW Sep 10th

189-13 Colborne/Coburn **CARRIED**
That the Committee of the Whole report from September 24th be
accepted. COW Sep 24th

190-13 Coburn/Colborne **CARRIED**
That the Committee of the Whole report from October 1st be
accepted. COW Oct 1st

191-13 Coburn/Colborne **CARRIED**
That the Committee of the Whole report from October 8th be
accepted. COW Oct 8th

192-13 Colborne/Coburn **CARRIED**
That twenty five hundred (\$2,500) dollars of the Economic
Development Reserve Fund be used as a retainer for Corby Lamb of
Capacity Forest Management to begin investigative work on behalf of
the Village of Zeballos on a Community Forest License. Ec Dev Reserve Fund

8. BYLAWS

a) Remuneration of Expense Bylaw 472-2013
First, Second and Third Reading

193-13 Colborne/Coburn **CARRIED**
That the Remuneration of Expense Bylaw 472-2013 as amended be
read a first time. 472,2013
Remuneration Bylaw

9. ADDITIONAL ITEMS – none at this time

10. NEW BUSINESS – none at this time

11. PUBLIC QUESTION PERIOD

194-13 Colborne/Coburn **CARRIED**
Resolution to go "In Camera" as per CC section 90 (1) G Litigation or potential litigation affecting the municipalities. In Camera 90 1 G

Council rose from the "In Camera" with no report.

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:09 pm.

CERTIFIED CORRECT:


Acting Mayor Brown


E. Lovestrom, CAO