

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday March 18, 2014 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Lewis, Councillors Coburn, Colborne and Cox
Staff: CAO Eileen Lovestrom, Public Works Foreman Mike Atchison

ABSENT: Apologies - Councillor Brown

1. CALL TO ORDER AND APPROVAL OF AGENDA
Following approval of the Agenda, Mayor Lewis called the meeting to order at 7:00 pm.

2. APPROVAL OF MINUTES
a) Minutes of the Regular Council meeting February 18, 2014

056-14 Coburn/Colborne CARRIED
That the minutes of the February 18, 2014 regular meeting be accepted as presented.

Regular Minutes
Feb 18, 2014

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

a) NSEDC – Notice of 2014 AGM and minutes of previous AGM

057-14 Colborne/Coburn CARRIED
That the NSEDC Notice of 2014 AGM and minutes of previous AGM be accepted.

NSEDC 2014
AGM & minutes

b) Ragged Edge Community Network (recn) – email regarding the purchase of more band width from Telus.

058-14 Colborne/Coburn CARRIED
That the correspondence from Ragged Edge Community Network (recn) regarding purchase of more band width from Telus be accepted.

RECN and Telus
Bandwidth

c) Correspondence List February 14, 2014 to March 14, 2014

059-14	Coburn/Cox	CARRIED	
That the Correspondence List from February 14, 2014 to March 14, 2014 be accepted.			Correspondence List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

Mayor: in a verbal report, Mayor Lewis advised, he has instituted a meeting with 1) ICET Directors to look for more funding from ICET. 2) Honorable Minister Shirley Bond at the Ministry of Jobs, Tourism and Skills Development.

060-14	Coburn/Cox	CARRIED	
That Mayor Lewis's verbal report be accepted.			Mayor Lewis's verbal report

Councillor Brown – written Road User Report attached.

061-14	Colborne/Coburn	CARRIED	
That Councillor Brown's Road User Report be received.			Councillor Brown's Report

b) CAO – written report attached

062- 2014	Colborne/Coburn	CARRIED	
That the CAO report be accepted.			CAO Report

c) Public Works – written report attached

063- 2014	Colborne/Coburn	CARRIED	
That the public works report be accepted.			Public Works report

d) Zeballos Volunteer Fire Department – written report attached

064- 2014	Colborne/Coburn	CARRIED	
That the Fire Chief's report be accepted.			Fire Chief's report

e) Emergency Preparedness – written report attached

065- 2014 Colborne/Coburn **CARRIED**
That the Emergency Preparedness report be accepted.

Emergency
Preparedness
Report

f) Committee Reports
Committee of the Whole – March 11, 2014

066- 2014 Coburn/Cox **CARRIED**
That the report from the Committee of the Whole meeting of March
11, 2014 be accepted.

COW March 11,
2014

8. BYLAWS

a) Board of Variance Bylaw 474, 2014

067- 2014 Coburn/Cox **CARRIED**
That the Board of Variance Bylaw 474, 2014 be read a third time.

Board of
Variance
474,2014 Third
Reading

9. ADDITIONAL ITEMS (not included in agenda at time of production)

10. NEW BUSINESS

Earthquake Tsunami Workshop March 29th, 2014 from 3:00 pm to
5:00 pm.

Earthquake
Tsunami
Workshop

11. PUBLIC QUESTION PERIOD

068- 2014 Coburn/Cox **CARRIED**
Resolution to go “In Camera” as per CC section 90 (1) (i) The receipt
of advice that is subject to solicitor-client privilege, including
communications necessary for that purpose at 8:30 pm.

In camera

12. ADJOURNMENT

There being no report on rising and no further business the meeting
was adjourned at 8:55 pm.

CERTIFIED CORRECT:

E.J. Lewis, Mayor

E. Lovestrom, CAO