

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council held Tuesday February 16, 2016 at 7:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Cox, Councillors Coburn, Faulkner and Racey  
Staff: CAO Eileen Lovestrom

**ABSENT:** Councillor Colborne, Public Works Foreman Mike Atchison

1. **CALL TO ORDER AND APPROVAL OF AGENDA**  
Following approval of the Agenda, Mayor Cox called the meeting to order at 7:00 pm.
2. **APPROVAL OF MINUTES**
  - a) Minutes of the Regular Council meeting January 19, 2016.

**017-16** Racey/Coburn **CARRIED**  
That the minutes of the Regular January 19, 2016 meeting be accepted as presented.

Regular Minutes  
Jan 19, 2016

3. **BUSINESS ARISING FROM MINUTES (unfinished business)**
4. **DELEGATIONS & PETITIONS**
5. **CORRESPONDENCE**
  - a) Association of Vancouver Island and Coastal Communities (AVICC) – Convention Registration and Program

**018-16** Racey/Coburn **CARRIED**  
That the correspondence from Association of Vancouver Island and Coastal Communities (AVICC) – Convention Registration and Program be accepted.

AVICC Program

- b) AVICC Registration April 8 – 10, Nanaimo, BC

**019-16** Coburn/ Racey **CARRIED**  
That the correspondence from AVICC regarding registration for the conference be accepted.

AVICC  
Registration

Action Item: Councillors wishing to attend (Racey, Faulkner, Colborne and Cox) will submit their forms to the CAO by February 23<sup>rd</sup> for registration.

- c) Correspondence List - January 17<sup>th</sup>, 2016 to February 11<sup>th</sup>, 2016

**020-16** Coburn/ Racey **CARRIED**  
That the Correspondence List for January 17<sup>th</sup>, 2016 to February 11<sup>th</sup>, 2016 be accepted.

Correspondence List

6. POSSIBILITIES

7. REPORTS

- a) Mayor and Council

- i) Mayor's Report – verbal report

Mayor Cox reported that the Village of Tahsis Mayor and Council would like to have an Incamera Meeting with us on February 23<sup>rd</sup> in Zeballos at 9:00 am.

He also reported on the old school demolition and land reclamation re: concerns about final condition of parcel returned to Crown Lands.

CAO to present a plan of action on the bridge project to an upcoming Committee of the Whole Meeting

**021-16** Racey/Coburn **CARRIED**  
That the Mayors verbal report be received.

Mayor's Report

- ii) Councillor Racey – verbal report

Councillor Racey reported on her research regarding harbour pollution and litter concerns.

She also discussed "food action committee"- a composting project in Tahsis.

**022-16** Coburn/ Faulkner **CARRIED**  
That Councillor Racey's verbal report be accepted.

Councillor Report

- b) CAO – written report attached

**023-16** Racey/Coburn **CARRIED**  
That the CAO report be accepted.

CAO Report

- d) Public Works – written report attached.

**024-16** Coburn/ Racey **CARRIED**  
That the Public Works report be accepted.

Public Works Report

f) Emergency Coordinator

**025-16** Racey/Coburn **CARRIED**  
That the Emergency Coordinator's report be accepted.

Emerg. Coord  
Report

g) Committee Reports  
Committee of the Whole – February 2, 2016

**026-16** Coburn/ Racey **CARRIED**  
That the Report from the Committee of the Whole meeting of  
February 2, 2016 be accepted.

COW Feb 2

8. BYLAWS

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

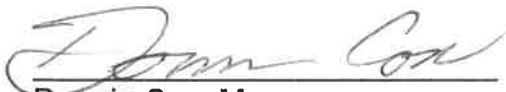
10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further the business, the meeting was  
adjourned at 7:47 pm.

CERTIFIED CORRECT:

  
Donnie Cox, Mayor

  
E. Lovestrom, CAO