

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday June 19, 2018 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Colborne, Faulkner and Lewis
Staff: CAO Eileen Lovestrom,
Chief Elections Officer Meredith Starkey

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. **ANNUAL REPORT**

a) This meeting provides an opportunity for public input and comment regarding the 2018 annual report as prepared and available to the public since June 1, 2018.

b) Sufficient Consultation

108-18 Colborne/Faulkner CARRIED
That Council is of the opinion that sufficient public consultation has taken place during the 2018 Annual Report process and that Council is now prepared to approve the 2018 Annual Report.

c) Annual Report 2018

109-18 Colborne/Faulkner CARRIED
That the 2018 Annual Report for fiscal year ending December 31, 2017 be accepted.

Staff Action: To prepare a report on grants received since 2014.

3. **APPROVAL OF MINUTES**

a) Minutes of the Regular Council meeting, May 15, 2018.

110-18 Colborne/Faulkner CARRIED
That the minutes of the May 15, 2018 Regular Council meeting be accepted as presented.

Regular May 15

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

5. **DELEGATIONS & PETITIONS**

6. CORRESPONDENCE

- a) Correspondence from Uniting 4 Communities (U4C) Society requesting a donation of \$1000 as seed money for the society.

111-18 Lewis/Colborne CARRIED
 That the correspondence from Uniting 4 Communities (U4C) Society requesting a donation of \$1000 as seed money for the society be accepted. U4C Society Donation

112-18 Colborne/Lewis CARRIED
 That the Village of Zeballos donate \$1000.00 to U4C Society start up from Economic Development Reserve. U4C Society Donation

- b) Correspondence from Ehattesaht/ Chinehkint requesting a donation in money or in kind for Northern Region Games August 17 thru 19 in Zeballos.

113-18 Colborne/Lewis CARRIED
 That the correspondence from Ehattesaht/ Chinehkint requesting a donation in money or in kind for Northern Region Games August 17 thru 19 in Zeballos, be accepted. NRG donation request

114-18 Colborne/Lewis CARRIED
 That an in kind donation for the Northern Region Games of free use of the ball park, concession and surrounding facilities be granted to Ehattesaht/ Chinehkint. Grant in Aid NRG

- c) Correspondence from Nuuchahnulth Tribal Council requesting help in sending children to Science Camp.

115-18 Lewis/Colborne CARRIED
 That the correspondence from Nuuchahnulth Tribal Council requesting help in sending children to Science Camp be accepted. NTC donation request – Science Camp

116-18 Colborne/Faulkner CARRIED
 That the Village of Zeballos grants sponsorship of \$95.00 to one Nuuchahnulth child to go to Science Camp. NTC donation

- d) Correspondence from UBCM Convention regarding meeting requests with Minister Selina Robertson, Ministry of Municipal Affairs and Housing (MAH). Deadline July 13, 2018.

117-18 Colborne/Faulkner CARRIED

That the correspondence from UBCM Convention regarding meeting requests with Minister Selina Robertson be accepted.

UBCM meeting request Selina Robertson

- e) Correspondence from UBCM Convention regarding meeting requests with Premier Horgan and other Provincial Cabinet Ministers. Deadline July 13, 2018.

118-18 Lewis/Faulkner CARRIED
That the correspondence from UBCM Convention regarding meeting requests with Premier Horgan and other Provincial Cabinet Ministers be accepted.

UBCM meeting request Premier Horgan

- f) Correspondence List May 12 to June 16, 2018.

119-18 Lewis/Faulkner CARRIED
That the Correspondence List May 12 to June 16, 2018 be accepted.

6. POSSIBILITIES

7. REPORTS

- a) Mayor and Council – Colborne verbal report

120-18 Faulkner/Lewis CARRIED
That Councillor Colborne's verbal report regarding the upcoming discussion at the Strathcona Regional District board table on opting out of the Association of Vancouver Island Coastal Communities membership be accepted.

Councillor Colborne's Report

- b) CAO – written report attached.

121-18 Colborne/Faulkner CARRIED
That the CAO report be accepted.

CAO Report

Staff Action: Set meeting dates for Cow: June 28th 10:30am-12:30pm and Gifco Engineering, East Side Effluent: June 28th 12:30pm.

122-18 Colborne/Faulkner CARRIED
That a Grant-In-Aid be awarded to Arlene Coburn for use of the Community Hall for Celebration of Life for Councillor Jeff Coburn.

Arlene Coburn Grant-in-Aid

- c) Chief Election Officer – written report attached.

123-18 Colborne/Faulkner CARRIED

That the Chief Election Officer report be accepted.

Chief Election Officer report

124-18 Colborne/Faulkner **CARRIED**

That Council advise the Chief Election Officer to set the deadline to request a Vote-by-Mail ballot for 4:30pm on Monday October 1, 2018 be accepted.

Vote-by-Mail ballot

c) Public Works – none

Public Works Report

d) Emergency Program Coordinator – none

EPC report

e) Committee Reports

Community to Community (C2C) meeting May 24, 2018.

125-18 Colborne/Faulkner **CARRIED**

That the report from the Community to Community (C2C) meeting May 24, 2018 be accepted.

C2C May 24, 2018

8. BYLAWS AND POLICIES

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

Staff Action:

Write a letter to WFP (assuming single tenure holder) as a reminder to include The Village of Zeballos in their visual impact consultation, and to request they provide us with updates on their logging plans. Major concerns for the village include logging at Resolution, watershed, visual impact, wind velocity changes and water courses (flood plain mapping).

10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD

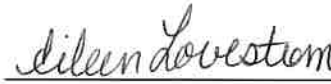
12. ADJOURNMENT

There will be no further business, the meeting was adjourned at 8:45 pm.

CERTIFIED CORRECT:



Donn Cox, Mayor



E. Lovestrom, CAO