

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday, October 16, 2018 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Colborne, Faulkner(late) and Lewis
Staff: Meredith Starkey CAO, Ryan Foster PW, Mike Atchison EPC

1. CALL TO ORDER AND APPROVAL OF AGENDA
Mayor Cox called the meeting to order at 7:02 pm with the addition of item 9a) Post Wildfire Geohazard Assessment

2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, September 18, 2018

167-18 Colborne/Lewis CARRIED
That the minutes of the September 18, 2018 Regular Council Meeting be accepted. Regular Sept 18

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE
 - a) Correspondence from Bill and Terry Hill re: Request for changes to easement on Lot A, Block D Plan 97488EL Dist. Lot 502

168-18 Lewis/ Colborne CARRIED
That the correspondence Bill and Terry Hill re: Request for changes to easement on Lot A, Block D Plan 97488EL Dist. Lot 502 be accepted. Easement Request

Staff Action: letter to confirm we are supportive and will follow-up to proceed once the Evacuation Order is resolved.

- b) Correspondence from Mainroad North Island Contracting re: Highway maintenance contract for Service Area 2 and 3 awarded to Mainroad North Island Contracting

169-18 Lewis/ Faulkner CARRIED
That the correspondence from Mainroad North Island Contracting re: Highway maintenance contract for Service Highway Maintenance Contract

174-18 Colborne/ Faulkner CARRIED
That the Correspondence List September 16 to October 13, 2018 be accepted.

Correspondence
List

6. POSSIBILITIES

a) Item #22 (from Kirsten Soder, Destination Campbell River re: Destination BC Co-op Funding Update) on the correspondence list was pulled for further discussion. No action required.

7. REPORTS

a) Mayor and Council
i) Mayor Cox – written report

175-18 Colborne/ Faulkner CARRIED
That the Mayor Cox's written report be accepted.

Mayor's Report

Staff Action: within next 45 days send a letter to all property owners with unsightly bylaw wording attached. Include thank you to those who are maintaining property. Use FireSmart as a tool to encourage participation.

ii) Councillor Colborne- written report

176-18 Faulkner/ Lewis CARRIED
That Councillor Colborne's written report regarding 2018 UBCM meeting results be accepted.

Councillor
Colborne's
written Report

iii) SRD Director Colborne's verbal report regarding Strathcona Regional District her request for assistance from the SRD toward our emergency post wildfire situation.

177-18 Lewis/ Faulkner CARRIED
That Director Colborne's verbal report be accepted.

Councillor
Colborne's
verbal Report

b) CAO – written report attached.

178-18 Faulkner/ Lewis CARRIED
That the CAO report be accepted.

CAO Report

Staff Action: contact Red Cross, appropriate provincial ministries to request an Emergency Recovery Manager-personnel and funding for salary.

Staff Action: research the liability questions raised


10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There will be no further business, the meeting was adjourned at 8:40 pm.

CERTIFIED CORRECT:


Don Cox, Mayor


Meredith Starkey, CAO