

VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Thursday December 20, 2018 at 4:30 pm at 157 Maquinna Avenue.

PRESENT: Mayor Colborne, Councillors Janisse and Lewis;
Staff: CAO Meredith Starkey and PW Ryan Foster

ABSENT: Councillors Faulkner and Brawn

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Following approval of the Agenda, Mayor Colborne called the meeting to order at 4:45 pm.

2. **BYLAWS AND POLICIES**

a) **Bylaw #519-2018 Water Rates and Regulations Bylaw**
Suggested Motion: That Bylaw #519-2018, Water Rates and Regulations Bylaw be reconsidered and adopted.

232-18 Lewis/Janisse **CARRIED**
That Bylaw #519-2018, Water Rates and Regulations Bylaw be reconsidered and adopted.

Water Rates and
Regulations
Bylaw

b) **Bylaw #520-2018 Sewer Rates and Regulations**
Suggested Motion: That Bylaw #520-2018 Sewer Rates and Regulations Bylaw be reconsidered and adopted.

233-18 Lewis/Janisse **CARRIED**
That Bylaw #520-2018 Sewer Rates and Regulations Bylaw be reconsidered and adopted.

Sewer Rates and
Regulations
Bylaw

c) **Bylaw #521-2018 Solid Waste Rates and Regulations**
Suggested Motion: That Bylaw #521-2018 Solid Waste Rates and Regulations Bylaw be reconsidered and adopted.

234-18 Janisse/Lewis **CARRIED**
That Bylaw #521-2018 Solid Waste Rates and Regulations Bylaw be reconsidered and adopted.

Solid Waste
Rates and
Regulations
Bylaw

d) **Bylaw #500.2-2018 Fees and Charges Amendment Bylaw**
Suggested Motion: That Bylaw #500.2-2018 Fees and Charges Amendment Bylaw be reconsidered and adopted.

235-18 Janisse/Lewis CARRIED
 That Bylaw #500.2-2018 Fees and Charges Amendment Bylaw be reconsidered and adopted. Fees and Charges Amendment Bylaw

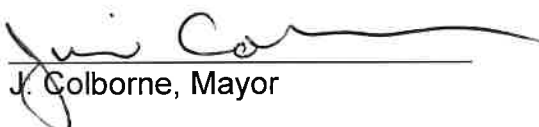
3. ADDITIONAL ITEMS (not included in agenda at time of production)

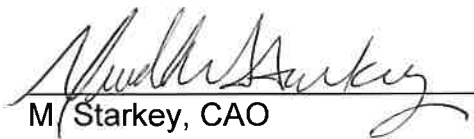
a) The Strathcona Regional District's Regional Community Wildfire Protection Plan application to the Community Resiliency Investment (CRI) Grant

236-18 Janisse/Lewis CARRIED
 THAT the Village of Zeballos' Mayor and Council endorses the Strathcona Regional District's Regional Community Wildfire Protection Plan application to the Community Resiliency Investment (CRI) Grant and authorize the Strathcona Regional District to manage the CRI grant on behalf of the Village of Zeballos if the application is successful. Community Resiliency Investment (CRI) Grant

4. ADJOURNMENT
 There being no further business the meeting was adjourned at 4:49 pm.

CERTIFIED CORRECT:


 J. Colborne, Mayor


 M. Starkey, CAO