

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday, February 26, 2019 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Acting Mayor Lewis, Councillors Faulkner, Brawn and Janisse; Staff: CAO Meredith Starkey, PW Ryan Foster, EPC Mike Atchison

ABSENT: Mayor Colborne

1. CALL TO ORDER AND APPROVAL OF AGENDA
Following approval of the Agenda, Acting Mayor Lewis called the meeting to order at 7:03 pm.

2. APPROVAL OF MINUTES
a) Minutes of the Regular Council meeting, January 22, 2019

025-19 Faulkner/Janisse CARRIED
That the Minutes of the Regular Council meeting, January 22, 2019 be accepted as presented. Regular Jan 22

b) Minutes of the Special Council meeting, February 5, 2019

026-19 Brawn/Faulkner CARRIED
That the Minutes of the Special Council meeting, February 5, 2019 be accepted as presented. Special Feb 5

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS
a) Doug Ante – Zeballos Frisbee golf proposal

027-19 Janisse/Faulkner CARRIED
That the presentation from Mr. Ante regarding a Frisbee golf course in Zeballos be accepted. Frisbee golf proposal

Staff Action: Research the feasibility and budgetary requirements for a Frisbee golf course in Zeballos.

5. CORRESPONDENCE
a) Correspondence from Larry Hanneuse, re: Evacuation Order and post-wildfire recovery.

028-19 Janisse/Faulkner CARRIED
That the Correspondence from Larry Hanneuse, re: Evacuation Order and post-wildfire recovery be accepted. Evac. Order post-fire recovery

Staff Action: Provide an update to evacuees regarding the recovery program.

- b) Correspondence from Port McNeill RCMP, re: Third Quarter Report for October, November and December 2018.

029-19 Janisse/Faulkner **CARRIED**
That the Correspondence from Port McNeill RCMP, re: Third Quarter Report for October, November and December 2018 be accepted. RCMP 3rd Quarter Report

- c) Correspondence from the Union of British Columbia Municipalities, re: 2017 CEPF: Emergency Social Services Grant completion notice.

030-19 Faulkner/Brawn **CARRIED**
That the Correspondence from the Union of British Columbia Municipalities, re: 2017 CEPF: Emergency Social Services Grant completion notice be accepted. ESS grant completion

- d) Correspondence from School District 84 – Vancouver Island West, re: Notice of Board Meeting in Zeballos.

031-19 Faulkner/Brawn **CARRIED**
That the Correspondence from School District 84 – Vancouver Island West, re: Notice of Board Meeting in Zeballos be accepted. SD84 Board Meeting

- e) Correspondence List January 18th, 2019 to February 21st, 2019.

032-19 Faulkner/Brawn **CARRIED**
That the Correspondence List January 18th, 2019 to February 21st, 2019 be accepted. Correspondence List

- 6. **POSSIBILITIES**
(items brought forward by Council from the miscellaneous correspondence)

- 7. **REPORTS**
 - a) Mayor and Council
Mayor Colborne, SRD Director – written report

033-19 Janisse/Faulkner **CARRIED**
That the SRD Director's written report be accepted. SRD Director Report

b) CAO – written report

034-19 Faulkner/Janisse CARRIED
That the CAO's written report be accepted. CAO Report

Staff Action: Implement the Spring Clean-up program for 2019 by waiving tipping fees for the month of May. Whether or not PW Staff will carry out any curb-side pick-up of large items is deferred to the next meeting of Council for further discussion.

Staff Action: Schedule a Committee of the Whole meeting for Tuesday, March 5 at 4:45 pm to discuss the 2019 Budget.

Staff Action: Schedule an In-Camera meeting for Tuesday, March 5 at 4:30 pm to discuss staff wages.

c) Public Works – written report

035-19 Faulkner/Brawn CARRIED
That the Public Works written report be accepted. PW Report

d) Recovery Manager – written report

036-19 Faulkner/Janisse CARRIED
That the Recovery Manager's written report be accepted. RM Report

e) Committee of the Whole Report – February 5, 2019

037-19 Faulkner/Brawn CARRIED
That the Committee of the Whole Report – February 5, 2019 be accepted. Feb 5 COW Report

8. BYLAWS

a) Revenue Anticipation Borrowing Bylaw #522-2019
Reconsider and Adopt

038-19 Faulkner/Brawn CARRIED
That the Revenue Anticipation Borrowing Bylaw #522-2019 be reconsidered and adopted. Revenue Anticipation Bylaw

b) Off-Road Vehicle Bylaw #523-2019
First and Second Reading

039-19 Faulkner/Brawn CARRIED
That the Off-Road Vehicle Bylaw #523-2019 be read a first and second time. Off-Road Vehicle Bylaw

c) Off-Road Vehicle Bylaw #523-2019
Third Reading

040-19

Faulkner/Janisse

CARRIED

That the Off-Road Vehicle Bylaw #523-2019 be read a third time.

Off-Road
Vehicle Bylaw

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

10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at
8:16 pm.

CERTIFIED CORRECT:



B. Lewis, Acting Mayor



M. Starkey, CAO