

**VILLAGE OF ZEBALLOS**

**MINUTES** for the Special Meeting of Council held Tuesday, February 5, 2019 at 5:00 pm at 157 Maquinna Avenue.

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

**ABSENT:** Councillor Janisse

1. CALL TO ORDER AND APPROVAL OF AGENDA

Following approval of the Agenda, Mayor Colborne called the meeting to order at 5:04 pm.

2. NEW BUSINESS

a) Trailhead site for the Community Unity Trail

**020-19** **Brawn/Faulkner** **CARRIED**

That the Trailhead site for the Community Unity Trail report be accepted.

CUT  
Trailhead

**Staff Action:** Send a letter to WFP requesting permission for the trail to cross several WFP lots on the way to the Trailhead site at the end of Ferris Road.

b) Recovery Manager Report

**021-19** **Lewis/Brawn** **CARRIED**

That the Recovery Manager Report be accepted.

**022-19** **Lewis/Brawn** **CARRIED**

THAT Council of the Village of Zeballos limit the State of Local Emergency (SOLE) to the area under Evacuation Order only.

SOLE  
change

2. LATE ITEMS

a) Correspondence from the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development re: Response to Village request for follow-up post-wildfire study and mitigation support.

**023-19**

**Lewis/Brawn**

**CARRIED**

That the Correspondence from the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development re: Response to Village request for follow-up post-wildfire study and mitigation support be accepted.

FLNRORD  
Village  
response

**Staff Action:** Send a letter to Premier John Horgan including an invitation to Zeballos and outlining the Village's request for post-fire mitigation support from the Province.

- b) Correspondence from the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development re: Response to MLA Trevena request for recovery support on behalf of the Village.

**024-19**

**Lewis/Faulkner**

**CARRIED**

That the Correspondence from the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development re: Response to MLA Trevena request for recovery support on behalf of the Village be accepted.

FLNRORD  
Trevena  
response

3. PUBLIC QUESTION PERIOD

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:39pm.

CERTIFIED CORRECT:

  
J. Colborne, Mayor

  
M. Starkey, CAO