

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Thursday January 22, 2019 at 7:00 pm at 157 Maquinna Avenue.

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

ABSENT: Councillors Janisse and Brawn

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Following approval of the Agenda, Mayor Colborne called the meeting to order at 7:18 pm.

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

005-19 Lewis/Faulkner CARRIED
That the Minutes of the Regular Council meeting, December 18, 2018 be accepted as presented.

Regular Dec. 18

b) Minutes of the Special Council meeting, December 20, 2018

006-19 Lewis/Faulkner CARRIED
That the Minutes of the Special Council meeting, December 20, 2018 be accepted as presented.

Special Dec. 20th

c) Minutes of the Special Council meeting, January 08, 2019

007-19 Lewis/Faulkner CARRIED
That the Minutes of the Special Council meeting, January 8, 2019 be accepted as presented.

Special Jan. 08th

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

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**

a) Correspondence from Shaun Koopman, Strathcona Regional District re: Annual Operating Grant for Zeballos Emergency Program Operations.

008-19 **Lewis/Faulkner** **CARRIED**
That the Correspondence from Shaun Koopman, Strathcona Regional District re: Annual Operating Grant for Zeballos Emergency Program Operations be accepted. Emergency Program Grant

b) Correspondence from Union of British Columbia Municipalities re: Gas Tax Agreement Community Works Fund Payment.

009-19 **Lewis/Faulkner** **CARRIED**
That the Correspondence from the Union of British Columbia Municipalities re: Gas Tax Agreement Community Works Fund Payment be accepted. Gas Tax

c) Correspondence from Ehattesaht Emergency Preparedness Team re: Donation request toward preparation of West side evacuation site.

010-19 **Lewis/Faulkner** **CARRIED**
That the Correspondence from Ehattesaht Emergency Preparedness Team re: Donation request toward preparation of West side evacuation site be accepted. West Side Evac Site

Staff Action: Send a letter to the Ehattesaht Emergency Preparedness Team to notify that the Village commits to donate \$3000 toward the preparation of a west side evacuation site. Whether this donation is in cash or in kind is to be determined following additional discussion with the Ehattesaht Emergency Preparedness Team and the next budget working group COW.

d) Correspondence from Emergency Management BC re: Emergency Social Services Modernization Project update.

011-19 **Faulkner/Lewis** **CARRIED**
That the Correspondence from Emergency Management BC re: Emergency Social Services Modernization Project update be accepted. ESS Modernization

e) Correspondence List December 13th, 2018 to January 21st, 2019.

012-19 **Faulkner/Lewis** **CARRIED**
That the Correspondence List December 13th, 2018 to January 21st, 2019 be accepted. Correspondence List

6. POSSIBILITIES

(items brought forward by Council from the miscellaneous correspondence)

- a) Item #1 on the Correspondence List, from Telus re: Invitation to discuss Telus presence in Zeballos, was pulled for further discussion. No action required.
- b) Item #12 on the Correspondence List, from Slegg Lumber re: letter of introduction, was pulled for further discussion. No action required.

7. REPORTS

- a) Mayor and Council
 - i) Mayor Colborne, SRD Director – written report

013-19 Faulkner/Lewis CARRIED

That the SRD Director's written report be accepted.

SRD Director report

- ii) Councillor Faulkner, VIRL liaison – verbal report

014-19 Lewis/Faulkner CARRIED

That Councillor Faulkner's VIRL liaison verbal report be accepted.

VIRL Liaison report

Council Action: Councillor Faulkner to follow-up with the Librarian of the VIRL Port Hardy branch library and with the Zeballos library volunteer to arrange for pick up and circulation of a second donation of new books for the Zeballos Library.

Staff Action: Send a letter of thanks for donations received from the Port Hardy and Port McNeill branches of the VIRL.

- b) CAO – written report

015-19 Lewis/Faulkner CARRIED

That the CAO's written report be accepted.

CAO Report

- c) Public Works – written report

016-19 Faulkner/Lewis CARRIED

That the Public Works written report be accepted.

Public Works Report

- d) Emergency Program Coordinator – No report

e) Committee of the Whole Report – January 8, 2019

017-19 Lewis/Faulkner CARRIED
That the Committee of the Whole report from January 8, 2019 be accepted. COW Report

8. BYLAWS

a) Revenue Anticipation Borrowing Bylaw 522, 2019
First, second and third readings

018-19 Faulkner/Lewis CARRIED
That the Revenue Anticipation Borrowing Bylaw 522, 2019 be read a first and second time. Bylaw 522,2019
1st and 2nd

019-19 Faulkner/Lewis CARRIED
That the Revenue Anticipation Borrowing Bylaw 522, 2019 be read a third time. Bylaw 522,2019
3rd


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 8:38 pm.

CERTIFIED CORRECT:



J. Colborne, Mayor



M. Starkey, CAO