

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday May 15, 2012 at 7:05 pm at 157 Maquinna Avenue.

PRESENT: Mayor Lewis, Councillors Brown, Coburn and Cox
Staff: Mike Atchison, Lyn Hawley – Recording

APOLOGIES: Councillor Colbourne, Eileen Lovestrom, CAO

1. CALL TO ORDER AND APPROVAL OF AGENDA

Following approval of the Agenda, Mayor Lewis called the meeting to order at 7:10 pm.

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, April 17, 2012

103-12 Coburn/Brown CARRIED

That the minutes of the April 17, 2012 regular meeting be accepted as presented. April 17 Minutes

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

104-12 Brown/ Cox CARRIED

That the correspondence items a through k be received. Receive Correspond

a) BDO Canada – Duty to Report Fraud and or fraud risks

105-12 Brown/ Coburn CARRIED

That the correspondence regarding fraud from the auditors be received. BDO letter

b) NSEDC 2012 projected budget reflecting newly negotiated rate with WFP.

106-12 Brown/ Cox CARRIED

That the 2012 Projected budget submitted April 26, 2012 be approved and that the consent resolution be forwarded to the Nootka Sound Economic Development Corporation. NSEDC Budget

c) Island Corridor Foundation – request for support for the Bridge & Trestle Funding application to Island Coastal Economic Trust

(ICET)

Staff Action: Write a letter 'against funding' to Island Corridor stating this is not our jurisdiction with a CC to ICET

107-12 Cox/ Coburn CARRIED Island Corridor Bridge/Trestle Funding
That we will not support their request for Bridge/Trestle Funding.

d) Ministry of Justice – Invitation to roundtable discussion on BC policing matters. To be discussed in Mayors Report following. RCMP Roundtable

e) Zeballos Youth Council – questions regarding skate board park and suitable meeting for delegate status.

Staff Action: To report back on previous COW and Minutes whether a skateboard park was discussed and or promised.

f) Vancouver Island Health Authority – request for support through bylaws to prohibit or control smoking and tobacco use on municipal property.

g) Strathcona Regional District – First Nations Membership on Alberni-Clayoquot Regional Board.

h) Strathcona Regional District – Disbursement of VIHA Homeless Grants.

108-12 Brown/ Coburn CARRIED Homeless Grant Funds to Esperanza
Councillor Cox stated it was previously suggested that we donate the funds to Esperanza. Mayor Lewis advised they would have to request the funds in writing.

i) Strathcona Regional District – Stakeholder Engagement and Communications Audit findings and recommendations.

j) Adolf Aichmeier – Letter of Appreciation to Mayor, Council and Staff.

k) Correspondence List

109-12 Coburn/Cox CARRIED Correspondence List
That the correspondence list April 13th thru May 11th, 2012 be received.

6. REPORTS

a) Mayor and Council

- i) Mayor – Written Report Attached.

110-12 Coburn/ Cox CARRIED
That the Mayor's report be received. Mayor's Report

- b) CAO Report

111-12 Brown/Coburn CARRIED
That the CAO report be received. CAO Report

- c) Public Works/Fire Department
Verbal Report with apologies for not having a written report. Foreman Atchison advised that at the present time, they are trying to keep ahead of the weeds, grass and continuing to clean up the community. And to advise that Mike Ante is our newest Volunteer Fireman. Only 4 or so volunteers show up for practice.

112-12 Cox/ Coburn CARRIED
That the report from Public Works and Fire Department be received. PW and ZVFD Report

- d) Committee

- i) Report from the Committee of the Whole May 1, and May 8, 2012

113-12 Brown/ Coburn CARRIED
That the reports from Committee of the Whole Report from May 1 & 8, 2012 be received. COW Minutes

7. BYLAWS

- a) Bylaw 461, 2012 (corrected from 261) Council Indemnity First, Second & Third Reading.

114-12 Brown/Cox CARRIED
That Bylaw 461, 2012 Council Indemnity be read a first, second and third time. Bylaw 461, 1st, 2nd & 3rd reading

8. Additional Items (not included in agenda at time of production)

9. NEW BUSINESS

- a) Request for a waiving of \$250 rental fees for the Community Hall from Zeballos Elementary Secondary School for use during their graduation ceremonies on June 20, 2012.

115-12 Coburn/ Brown CARRIED
That hall rental be waived as requested.

Waive Hall
Rental Fee

Staff Action: To review the Village Policy regarding Hall Rental, Review and correct the Application to rent. Possibly change Rental Fee to Damage Deposit that they would still have to pay – and it would be refunded if there were no damages or janitorial to be done. Respond to Kim at the School.

10. PUBLIC QUESTION PERIOD – none in attendance

11. ADJOURNMENT

There being no further business the meeting was adjourned at 8:10 pm.

CERTIFIED CORRECT:

E. J. Lewis, Mayor

L. Hawley, Acting Secretary