

VILLAGE OF ZEBALLOS

AGENDA for the regular meeting of Council to be held Tuesday June 19, 2012 at
7:00 pm at 157 Maquinna Avenue

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, May 15, 2012
 - b) Minutes of the Special Council meeting, May 29, 2012
3. BUSINESS ARISING FROM MINUTES (unfinished business)
 - a) Esperanza Ministry
Request for Funds to be used in a program to address homelessness in our area
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) BDO LLP M S
Audit Results and Communications
Motion: That the representation letter be accept and that the Mayor and CAO be directed to sign off on the letter.
 - b) Ehattisaht/Chinehkint
New Construction of Fourplex and connection to septic sewer.
 - c) Ministry of Environment, Tsunami Debris Coordinating Committee
Information sheet "What to do if you find tsunami debris"
 - d) Nuchatlaht Tribe
Motion of Council endorsing the application for funding for joint sustainability planning project.
 - e) Correspondence List May 11, 2012 – June 14, 2012
6. TABLE ITEMS
7. REPORTS
 - a) Mayor and Council
Councillor Brown – written report attached
 - b) CAO – written report attached
 - c) Public Works – written report attached
 - d) Fire Chiefs Report – written report attached

- e) Committee
Report from Committee of the Whole June 5, 2012

Motion: That David Annand be appointed as a director to the Nootka Sound Economic Development Corporation board as a representative for the Village of Zeballos.

Motion: That the 2011 Audited Financial Statements as presented in draft form from auditors BDO LLP be approved.

- 8. BYLAWS
 - a) Bylaw #461-2012 Annual Council Indemnity
Reconsider and Adopt
- 9. ADDITIONAL ITEMS (not included in agenda at time of production)
- 10. NEW BUSINESS
 - a) Request from Zeballos Rangers for grant in aid for Community hall and meeting room use.
 - b) Request a review of old mining sights, particularly Gold Valley settling pond from the Ministry of Environment
 - c) Invitation from Gary Gwilt of Ministry of Forests and Lands, Campbell River office to comment on an application for replacement of Licence of Occupation #1408556 being the sawmill site in the industrial park.
 - d) Invitation from FrontCounterBC to comment on the Crown Land application by School District 84 for school site and future creation of teacherage lots.
- 11. PUBLIC QUESTION PERIOD
- 12. ADJOURNMENT