

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday August 21, 2012 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Lewis, Councillors Brown, Coburn and Cox
Staff: Mike Atchison, Eileen Lovestrom

APOLOGIES: Councillor Colborne

Prior to the meeting an open forum was held to provide members of the public an opportunity to comment or question the 2012 Annual Report presented. (No public attended this event.)

1. **CALL TO ORDER AND APPROVAL OF AGENDA**

Following approval of the Agenda, Mayor Lewis called the meeting to order at 7:02 pm.

2. **APPROVAL OF MINUTES**

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

161-12 Brown/ Coburn

CARRIED

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

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

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**

a) UBCM Member Release

2012/13 Regional Community to Community Forum Program

162-12 Brown/ Cox

CARRIED

That the funding offered in the Community to Community Forum Program be applied for and if successful, that the money be used to proceed with a protocol agreement with the Nuchatlaht Tribe. C2C Funding

b) NSEDC 2nd Quarter Report and 2011 Audited Financial Statements

163-12 Coburn/ Brown

CARRIED

That the 2012 second Quarter Report of the Nootka Sound Economic Development Corporation be accepted as presented. NSEDC 2nd Quarter Report

164-12 Coburn/ Brown CARRIED
That the 2011 Audited Financial Statements for the Nootka Sound Economic Development Corporation be accepted as presented. NSEDC 2011 Financial Statements

- c) Village of Alert Bay
Cuts to the Conservation Officer Service in the North Vancouver Island Region

165-12 Brown/ Coburn CARRIED
That the correspondence regarding the cuts to the Conservation Officer Service be accepted. Conservation Officer cuts

- d) D. Mattson Construction Services
Proposal for Building Services on Community Hall

166-12 Brown/ Cox CARRIED
That the Proposal for Building Services on the Community Hall from D. Mattson Construction Services be signed and finalized within the 30 day time frame and the project proceed. D. Mattson for Community Hall

- e) Nuchatlaht Tribe
Celebrate Completed Projects Invitation

167-12 Brown/ Coburn CARRIED
That the invitation to the celebration at Oclucje be received and RSVP sent to the Nuchatlaht Tribe. Celebration Invitation Nuchatlaht

- f) Ministry of Energy and Mines
Mining Claims and Activities – Inspection and Evaluation

168-12 Brown/ Coburn CARRIED
That the correspondence from the Ministry of Energy and Mines regarding the contamination risks at Privateer Mine be received. Privateer Mine Inspection

Staff Action: follow up requesting date of inspection and looking forward to a dialogue with inspectors.

- g) John Duncan, MP News Release
Mike Atchison awarded Queen Elizabeth II Diamond Jubilee Medal

169-12 Brown/ Cox CARRIED
That Mike Atchison be congratulated and honoured for his award and that the correspondence be accepted. QEII Medal Winner

h) Correspondence List – July 13 – August 16, 2012

170-12 Brown/ Coburn CARRIED
That the correspondence list July 13 to August 16, 2012 be received and filed. Correspondence List

6. TABLE ITEMS – None

7. REPORTS

a) Mayor and Council

i) Councillor Brown's Report

There are new ball caps and T shirts in the Museum gift shop. It has been a successful summer season.

The Garden Club is looking forward to next spring and being able to get starter plants going in the greenhouse now that things are set up in permanent locations.

171-12 Coburn/ Cox CARRIED
That Councillor Brown's verbal report be accepted. Councillor Brown's report

ii) Councillor Cox

Discussions through email continue with the NSEDC directors and shareholders regarding the dividend payments. There is movement toward a congenial solution.

172-12 Coburn/ Brown CARRIED
That Councillor Cox's report be accepted. Councillor Cox's Reports

b) CAO – written report attached

173-12 Brown/ Cox CARRIED
That Bazette Land Surveying be hired to identify the centre lines in the village including a sketch plan. Centre Line

174-12 Brown/ Coburn CARRIED
That the CAO report be accepted. CAO report

c) Public Works- written report attached

175-12 Brown/ Coburn CARRIED
That the report from Public Works be received. Public Works Report

d) Fire Chief's Report – written report attached

176-12 Brown/ Cox
That the Fire Chief's report be accepted.

CARRIED

Fire Chief's
Report

8. BYLAWS - None

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

10. NEW BUSINESS

a) 2012 Annual Report.

177-12 Coburn/ Cox
That the 2012 Annual Report be accepted as presented.

CARRIED

2012 Annual
Report

b) Economic Development and Administrative Consultant

178-12 Coburn/ Brown
That the report on hiring an economic development and
administrative consultant be accepted.

CARRIED

Ec Dev
Consultant

Staff Action: confirm requirements for spending money previously
put in a non-statutory reserve.

11. PUBLIC QUESTION PERIOD

12. INCAMERA

13. ADJOURNMENT

There being no further business the meeting was adjourned at 9:15
pm.

CERTIFIED CORRECT:

E. J. Lewis, Mayor

E. Lovestrom, CAO