

VILLAGE OF ZEBALLOS

AGENDA for the regular meeting of Council to be held Tuesday August 20, 2013
at 7:00 pm at 157 Maquinna Avenue

ANNUAL REPORT FOR 2013 – regarding 2012 Calendar Year

As directed by the Community Charter section 99. (1) (b) submissions and questions from the public regarding the Annual Report will be received

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, July 16, 2013
 - b) Minutes of the Special Council meeting, July 19, 2013
 - c) Minutes of the Special Council meeting, August 15, 2013
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
 - a) Mr. Wayne Arnold to present letter of July 25, 2013 regarding concerns with Village operations.
Required action: Receive letters of July 25th and August 8th (requesting delegation)
5. CORRESPONDENCE
 - a) Nootka Sound Economic Development Corporation – 2nd Quarter Report and 2012 Financial Audit
Required action: Consent resolution to accept 2012 audit as presented.
 - b) Town of Port McNeill, Mayor Furney – support for Lac-Megantic Mayor and Council including financial aid of one dollar for every citizen in the Town of Port McNeill
Possible action: Support letter and / or financial aid
 - c) Zeballos Salmon Enhancement Group – request for grant in aid of five hundred (\$500.00) dollars to help reinstate NPO status.
 - d) Economic Development Association of BC – course offered November 3-6, 2013 in Richmond.
 - e) Woss Volunteer Fire Department – request for support in an application for an annual lottery grant to help with the highway Rescue Truck.
Possible action: Support letter

- f) Asset Management Newsletter – Feature Article: Government of Canada to Make Record Infrastructure Investment
 - g) UBCM – Local Governments: Producers of Packing and Printed Paper?
Possible action: obtain legal opinion to ensure VoZ is not liable as produces under the Recycling Regulation
 - h) Union of BC Municipalities – Small Talk Forum 2013 – request for best practice or success story to share at convention in September
Possible action: provide feedback of topics and/ or success stories
 - i) 414403 BC Ltd Cedars Inn – opposed to unfair competition
 - j) Fletch Pettis Consultants – proposed subdivision of six lots for teacher residence.
 - k) Correspondence List – July 13 to August 16, 2013
6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)
7. REPORTS
- a) Mayor and Council
 - b) CAO – written report attached
 - c) Public Works
 - d) Committee
8. BYLAWS
9. ADDITIONAL ITEMS (not included in agenda at time of production)
10. NEW BUSINESS
- a) 2013 Annual Report on 2012 Calendar Year
11. PUBLIC QUESTION PERIOD
12. ADJOURNMENT