

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday Sept 17, 2013 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Acting Mayor Brown, Councillors Coburn and Colborne
Staff: Lyn Hawley, Public Works Foreman Mike Atchison

ABSENT: Mayor Lewis, Councillor Cox, CAO Eileen Lovestrom

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Following approval of the Agenda, Acting Mayor Brown called the meeting to order at 7:00 pm.

2. **APPROVAL OF MINUTES**
a) Minutes of the Regular Council meeting August 20, 2013

168-13 Coburn/Colborne **CARRIED**
That the minutes of the August 20, 2013 regular meeting be accepted as presented.

Reg. Minutes
August 20, 2013

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

4. **DELEGATIONS & PETITIONS**

a) Wayne Arnold requested delegation status.

Let the record show that the time was noted as 7:05 and that Wayne Arnold was not in attendance.

Mr. Arnold not in attendance

5. **CORRESPONDENCE**

a) Telus – Verizon concerns and Internet answer

Telus/Verizon

b) ICET – Success Stories

ICET Success Stories

c) UBCM – Staff & Elected Officials – Conflict of Interest

UBCM Conflict of Interest

d) Patricia Gagnon – August 15th Progress Report

Ec Dev Progress Report

e) ICET – Vancouver Island Economic Summit Bursaries

Vanc. Isl. Economic Summit

9. ADDITIONAL ITEMS (not included in agenda at time of production)

- a) Verbal Report from ESS Director Debra Brown regarding a Directors meeting in Oyster Bay with request to send Debra Brown, Director and Jessie Atchison, Deputy Director to this Meeting on October 19th – cost \$10 per registrant plus travel expenses of approx. \$500.00.

173-13 Coburn/Colborne CARRIED
That the Emergency Social Services Director Debra Brown & Deputy Director Jesse Atchison expenses for the Directors meeting to be held in Oyster Bay on October 19, 2013 be approved. ESS Director's Meeting

10. NEW BUSINESS – None at this time

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT There being no further business the meeting was adjourned at 7:48 pm.

CERTIFIED CORRECT:


Acting Mayor Brown


Recording Secretary Lyn Hawley