

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday January 20, 2015 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Brown, Coburn, Colborne and Racey
Staff: CAO Eileen Lovestrom, Public Works Foreman Mike Atchison

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

2. **APPROVAL OF MINUTES**
a) Minutes of the Inaugural Council meeting December 8, 2014

001-15 Coburn/Colborne **CARRIED**
That the minutes of the December 8, 2014 inaugural meeting be accepted as presented. Inaugural
Minutes
Dec.8 2014

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

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**
a) NSEDC – Projected Budget for the year 2015

002-15 Brown/Colborne **CARRIED**
That the correspondence from NSEDC regarding the Projected Budget for the year 2015 be accepted. NSEDC 2015
Budget

003-15 Brown/Coburn **CARRIED**
That the Village of Zeballos Council consents to the Nootka Sound Economic Development Corporation Projected 2015 Budget for the year 2015 as submitted. Consent
Resolution 2015
Budget NSEDC

b) RCMP – Last Quarter of 2014 Report

004-15 Brown/Racey **CARRIED**
That the correspondence from RCMP regarding the last quarter of 2014 Report be accepted. RCMP Last
Quarter 2014

c) Fisheries & Oceans Canada – Electrical Service Upgrades to Small Craft Harbour – approval for construction on Village Land

005-15 Brown/Colborne **CARRIED**
That the correspondence from Fisheries & Oceans Canada regarding DFO Electrical
Service

the Electrical Service Upgrades to the Small Craft Harbour and a request for approval for construction on Village Land be received. Upgrades

006-15 Colborne/ Brown CARRIED
That the request for approval for construction on municipal property from Fisheries & Oceans Canada regarding Electrical Service Upgrades to the Small Craft Harbour be granted. Approval to DFO for work on village property near SCH

d) BC Ferry Coalition – Projections of Fares

007-15 Brown/Colborne CARRIED
That the correspondence from BC Ferry Coalition Projection of Fares letter be accepted. BC Ferry Coalition

Action Item: a letter of support be sent to the BC Ferry Coalition

e) Correspondence List - December 14, 2014 to January 19, 2015

008-15 Brown/Colborne CARRIED
That the Correspondence List for December 14, 2014 to January 19, 2015 be accepted. Correspondence List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

- i) Mayor Cox presented a written report on the Road User Group meeting. It is his intention that this report be used as the basis for a letter writing campaign to secure a meeting with Minister Steve Thomson, FLNRO to affect change. Support letters from neighbouring First Nation communities are being requested.

009-15 Colborne/Coburn CARRIED
That the Mayors reports regarding the Road User Group meeting on January 15, 2015 be received. Mayors Report

- ii) Councillor Brown presented a written list of goals for 2015 from the Emergency Preparedness portfolio. Included is setting aside a Committee of the Whole meeting to complete the EOC1 Course online together. Date set for February 10th.

010-15 Colborne/Coburn CARRIED
That Councillor Brown's reports be accepted. Councillor Brown Report

- iii) Councillor Colborne presented a verbal report that the

questions from Council to Comox Strathcona Waste Management Board has been sent. Also she and Councillor Racey have been working their Tourism Portfolio searching for grant funding that might be applicable.

011-15 Brown/Coburn CARRIED
That Councillor Colborne's reports be accepted. Councillor Colborne Report

b) CAO – written report attached

012-15 Brown/Coburn CARRIED
That the CAO report be accepted. CAO Report

Staff Action: Councillor Racey will champion the Community War Memorial Program grant opportunity with Lyn.

013-15 Colborne/Coburn CARRIED
That the Village of Zeballos proceed with the ABC Creek Flood Control Project and use our reserve fund for the municipal share of approximately fifteen thousand to complete the 2/3 funding offered by Emergency Management BC. ABC Creek Flood Control authorization

c) Public Works – written report attached

014-15 Brown/Colborne CARRIED
That the public works report be accepted. PW Report

d) Fire Chief – written report attached

015-15 Colborne/Coburn CARRIED
That the Fire Chief's report be accepted. Fire Chief Report

Action Item: Councillor Brown volunteered to coordinate the planning of the "New Truck Welcome" event.

e) Emergency Preparedness – written report attached

016-15 Colborne/Coburn CARRIED
That the Emergency Preparedness report be accepted. Emergency Prepared Report

Staff Action: a letter of appreciation be sent to Emergency Program Coordinator Mike Atchison for his past service and reluctant acceptance of his resignation.

f) Committee Reports
Committee of the Whole – January 13, 2015

017-15 Racey/Colborne **CARRIED**
That the report from the Committee of the Whole meeting of January 13, 2015 be accepted. COW Report Jan 13

8. BYLAWS

a) Revenue Anticipation Borrowing Bylaw 493-2015

018-15 Brown/Colborne **CARRIED**
That the Revenue Anticipation Borrowing Bylaw 493 - 2015 be reconsidered and adopted. 493,2015 Reconsider and Adopt

b) Water User Fee Amendment Bylaw 494-2015

019-15 Brown/Colborne **CARRIED**
That the Water User Fee Amendment Bylaw 494-2015 be read a first and second time. 494,2015 First and Second

Staff Action: amend to include a fine for no meter. Bring to COW on February 3rd with legal advice to review.

c) Solid Waste Fee Amendment Bylaw 495-2015

020-15 Colborne/ Brown **CARRIED**
That the Solid Waste Fee Amendment Bylaw 495-2015 be read a first and second time. 495,2015 First and Second

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

a) AVICC Resolutions – Councillor Colborne will present resolutions to the Strathcona Regional District before the AVICC Conference. Backgrounders will need to be prepared prior to presentation. AVICC Resolutions

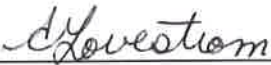
10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT - There being no further business the meeting was adjourned at 8:45 pm

CERTIFIED CORRECT:


Donn Cox, Mayor


E. Lovestrom, CAO