

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council held Tuesday August 18, 2015 at 7:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Cox, Councillors Coburn, Colborne and Racey and Councillor Brown via phone  
Staff: CAO Eileen Lovestrom, Public Works Foreman Mike Atchison, Lyn Hawley, Recording Secretary

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

Following approval of the amended Agenda, Mayor Cox called the meeting to order at 7:00 pm.

### 2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting July 21, 2015.

**133-15** Colborne/Coburn **CARRIED**  
That the minutes of the July 21, 2015 Regular council meeting be accepted as presented.

Minutes July 21,  
2015

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

Mayor Cox requested updates on Staff Actions

**Staff Action:** PW Foreman Mike Atchison to contact Dan Garvey of DFO and offer some options for the disposal of the dredged material.

### 4. DELEGATIONS & PETITIONS

### 5. CORRESPONDENCE

a) NSEDC – 2<sup>nd</sup> quarterly report and 2014 audit  
Consent resolution request

**134-15** Colborne/Racey **CARRIED**  
That the correspondence from the NSEDC regarding the 2<sup>nd</sup> quarterly report and 2014 audit Consent resolution requested be received.

NSEDC 2<sup>nd</sup>  
quarter report

**135-15** Colborne/Coburn **DEFEATED**  
That the Village of Zeballos Council provide a consent resolution to the NSEDC Audit.

**Staff Action:** Letter to NSEDC Board requesting documentation to support the auditor’s statement under Basis for Adverse Opinion that “the directors of the Company do not agree that a liability exists.”

**Staff Action:** Invite all Community NSEDC Directors to a Council Committee of the Whole to be scheduled within 30 days for discussion regarding the Board and the corporation’s future.

- b) ICET – Bursaries available to support attendance at targeted economic development training courses.

**136-15** Colborne/Brown CARRIED  
That the correspondence from ICET regarding the bursaries available to support attendance be received. ICET Bursaries

- c) SRD – Motion supporting the \$10 per day Plan for Child Care

**137-15** Colborne/Coburn CARRIED  
That the correspondence from SRD regarding a motion to support the \$10 per day Plan for Child Care be received. SRD Child Care

- d) Kate Racey – written complaint of unrestrained aggressive dog attack

**138-15** Colborne/Coburn CARRIED  
That the Kate Racey’s letter regarding the aggressive dog complaint letter be received. Dog Complaint

- e) Correspondence List July 18<sup>th</sup> to August 14<sup>th</sup>, 2015

**139-15** Colborne/Coburn CARRIED  
That the Correspondence List for July 18th, 2015 to August 14th, 2015 be accepted. Correspondence List

6. POSSIBILITIES

7. REPORTS

- a) Mayor and Council
  - i) Mayor Cox

**140-15** Colborne/Coburn CARRIED  
That the Mayors verbal report regarding the barge in the inlet and the Zeballos Mainline road ownership be accepted. Mayors Report

**Staff Action:** A letter of thanks be sent to Mr. Bill Pomponio for his part in bringing media attention to the sinking barge in our harbour. Include a copy to the Ehattesaht/Chinehkint. Also include thanks in the Village Voice to Mr. Pomponio, Troy John and Warren (for use of his boat).

**Staff Action:** Research title and ownership of the west side of Zeballos Mainline and report back to Council. Specifically the piece of road on the mainline from the edge of our northwest boundary thru to the start of the Ehatis Reserve.

ii) Councillor Colborne

Councillor Colborne presented a verbal report including the planning for a Strathcona Regional District Board member trip to Zeballos (possibly to include Ka:'yu:k't'h'/Che:k'tles7et'h' at the same time).

**141-15** Coburn/Racey **CARRIED**  
That Councillor Colborne's verbal report be accepted.

Councillor  
Colborne Report

iii) Councillor Coburn

Councillor Coburn presented a verbal report regarding a conversation with NSEDC President and the Board's position on the dividend issue. Message was there is no issue.

There are now facilities to accept used oil filters and the used anti- freeze at the Oil Recycle station at the Small Craft Harbour.

**142-15** Colborne/Racey **CARRIED**  
That Councillor Coburn's verbal report be accepted.

Councillor  
Coburn Report

iv) Councillor Racey

Councillor Racey presented a draft of an Animal Bylaw she has been working on with the suggestion that this be the only item on a Special COW at 5 pm on September 8<sup>th</sup>.

**143-15** Colborne/Coburn **CARRIED**  
That Councillor Racey's report be accepted.

Councillor Racey  
Report

b) CAO – written report attached

i) Written report

ii) Financial Report – 2<sup>nd</sup> quarter

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|--|--|----------------|---|
| <b>144-15</b>  | Colborne/Coburn<br>That the CAO written report be accepted.  | <b>CARRIED</b> | CAO Report                                    |
| <b>145-15</b>  | Colborne/Coburn<br>That the CAO Financial Report be accepted.  | <b>CARRIED</b> | Financial Report<br>– 2 <sup>nd</sup> Quarter |
| <b>146-15</b>  | Colborne/Coburn<br>That the CAO send in the Grant Application for the Asset Management Funding.            | <b>CARRIED</b> | Asset Management Grant                        |
| c) Public Works – written report attached                      |  |                |   |
| <b>147-15</b>  | Colborne/Racey<br>That the Public Works report be accepted.  | <b>CARRIED</b> | Public Works Report                           |
| d) Fire Chief – written report attached                        |  |                |   |
| <b>148-15</b>  | Colborne/Coburn<br>That the Fire Chief’s report be accepted.   | <b>CARRIED</b> | Fire Chief Report                             |
| e) Emergency Program Coordinator – written report attached     |  |                |   |
| <b>149-15</b>  | Colborne/Racey<br>That the Emergency Program Coordinator report be accepted.                               | <b>CARRIED</b> | Emergency Program Report                      |
| <b>150-15</b>  | Colborne/Racey<br>The EPC position be reviewed during the 2016 Budget discussion with an eye to a stipend. | <b>CARRIED</b> | EPC Stipend                                   |
| f) Committee Report<br>Committee of the Whole – August 4, 2015 |  |                |   |
| <b>151-15</b>  | Colborne/Racey<br>That the report from the Committee of the Whole meeting of August 4, 2015 be accepted.   | <b>CARRIED</b> | COW August 4th                                |

8. BYLAWS

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

- a) Speed Bump enquiry

**152-15** Coburn/Colborne CARRIED  
 That the enquiry regarding speed bumps on Maquinna Ave be received. Speed Bump enquiry

**153-15** Coburn/Racey CARRIED  
 That speed bumps on Maquinna Avenue and Reno Street be discussed at the next available COW meeting. Speed Bumps to COW

b) War Memorial Grant

**154-15** Colborne/Coburn CARRIED  
 That the verbal report on the war memorial quote of \$32,000 from Mortimer’s Monuments be received. War Memorial Grant

**155-15** Colborne/Coburn CARRIED  
 More research needs to be done to find an affordable alternative. Research Alternatives for War Memorial

10. NEW BUSINESS

a) OK Paving Company – Quote to prep and pave shoulder not included in 2015 Budget

**156-15** Colborne/Racey CARRIED  
 That the correspondence from OK Paving regarding the quote to prep and pave the shoulder be received. OK Paving Quote

**Staff Action:** Investigate further alternatives and assess during the 2016 budget discussions.

11. PUBLIC QUESTION PERIOD

**157-15** Brown/Colborne POSTPONED  
 That Council resolve to go “In Camera” as per CC section 90 (1) (g) litigation or potential litigation affecting the municipality and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. InCamera

**158-15** Colborne/Coburn CARRIED  
 That the motion to go Incamera be postponed to noon on August 24, 2015. Postpone meeting

12. ADJOURNMENT

Due to the lateness of the hour, the meeting was recessed at 10:10 pm. <sup>Recess</sup>

CERTIFIED CORRECT:

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Donn Cox, Mayor

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E. Lovestrom, CAO