

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday July 17, 2018 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Faulkner and Lewis
Staff: Meredith Starkey

ABSENT with regrets: Councillors Colborne and CAO Eileen Lovestrom

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Following approval of the Agenda, Mayor Cox called the meeting to order at 7:10 pm.

2. **APPROVAL OF MINUTES**
a) Minutes of the Regular Council meeting, June 19, 2018

126-18 Lewis/Faulkner **CARRIED**
That the minutes of the June 19, 2018 Regular Council meeting be accepted as presented. Regular June 19

3. **BUSINESS ARISING FROM MINUTES** (unfinished business)
a) Report re: Grant Funding awarded to the Village of Zeballos 2014-2018

127-18 Lewis/Faulkner **CARRIED**
That the report re: Grant Funding awarded to the Village of Zeballos 2014-2018 be accepted as presented. Grant Funding 2014-2018

b) Follow-up on staff action to send a letter to WFP re: visual impact consultation and updates on their logging plans.

128-18 Faulkner/Lewis **CARRIED**
That the verbal report on the status of the staff action to send a letter to WFP be accepted as presented. WFP consultation

Staff Action: Send a letter to WFP re: visual impact consultation and updates on their logging plans.

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**
a) Correspondence from CivicInfo BC re: 2018 UBCM Convention – Submission deadline for meeting requests

with Provincial staff is July 27, 2018.

129-18 Lewis/Faulkner CARRIED
That the correspondence from CivicInfo BC re: 2018 UBCM Convention – Submission deadline for meeting requests with Provincial staff is July 27, 2018 be accepted.

UBCM Meeting Requests

Action: Mayor Cox to extend UBCM meeting invites to representatives from our neighbouring First Nations communities.

b) Correspondence from Mason Ducharme re: Ltr of thanks and farewell on Mason's last day as Band Manager for the Nuchatlaht Tribe.

130-18 Faulkner/Lewis CARRIED
That the correspondence from Mason Ducharme re: Ltr of thanks and farewell on Mason's last day as Band Manager for the Nuchatlaht Tribe be accepted.

Farewell from Mason Ducharme

Staff Action: Send letter to Mason Ducharme to thank him for his service to this area.

f) Correspondence List June 16 to July 12, 2018.

131-18 Lewis/Faulkner CARRIED
That the Correspondence List June 16 to July 12, 2018 be accepted.

Correspondence List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

Mayor Cox written report on the Gifco Engineering presentation regarding the East Side Effluent Management Plan

132-18 Lewis/Faulkner CARRIED
That Mayor Cox's written report on the Gifco Engineering presentation regarding the East Side Effluent Management Plan be accepted.

Mayor Report

b) CAO – written report attached.

133-18 Faulkner/Lewis CARRIED
That the CAO report be accepted.

CAO Report

Staff Action: Send letter to Grieg Seafood to accept invitation to meet on August 17th.

c) Committee of the Whole Report – June 28, 2018

134-18 Lewis/Faulkner CARRIED
That the Committee of the Whole report – June 28, 2018 be accepted. COW Report
June 28

d) Public Works – written report

135-18 Lewis/Faulkner CARRIED
That the Public Works report be accepted. Public Works
Report

e) Emergency Program Coordinator – none

8. BYLAWS AND POLICIES

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

10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD


12. ADJOURNMENT

There will be no further business, the meeting was adjourned at 7:41 pm.

CERTIFIED CORRECT:



Donn Cox, Mayor



M. Starkey, Acting CAO