

**VILLAGE OF ZEBALLOS**

**MINUTES** for the Regular Meeting of Council held Tuesday, December 18, 2018 at 7:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Colborne, Councillors Lewis (by phone), Brawn, and Janisse  
Staff: Meredith Starkey CAO, Ryan Foster PW, Mike Atchison EPC

**ABSENT:** Councillor Faulkner

1. **CALL TO ORDER AND APPROVAL OF AGENDA**  
Mayor Colborne called the meeting to order at 7:00 pm

2. **APPROVAL OF MINUTES**  
a) Minutes of the Regular Council meeting, November 27, 2018

**215-18** Janisse/Lewis **CARRIED**  
That the minutes of the November 27, 2018 Regular Council Meeting be accepted. Regular Nov 27

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

**Council Action:** Mayor Colborne will follow-up with Chief Michael in early 2019 to plan a C2C meeting with the Ehattesaht Chinehkint First Nation.

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**  
a) Correspondence from Kindry Mercer re: Congratulations Mayor Colborne and Council from Western Forest Products.

**216-18** Lewis/Janisse **CARRIED**  
That the correspondence from Kindry Mercer re: Congratulations Mayor Colborne and Council from Western Forest Products be accepted. WFP

**Council Action:** Mayor Colborne to send a letter to Kindy Mercer inviting her and other WFP representatives to meet with Council to discuss their 10-year harvesting plans for this region, the history of the road user agreements on the FSR, and the grading schedule and maintenance standard on the Zeballos-Fair Harbour FSR.

- b) Correspondence from the Mid Island Emergency Coordinators and Managers re: Request for Council to put ESS modernization on the AVICC and UBCM agendas.

**217-18** Janisse/Brawn CARRIED  
That the correspondence from the Mid Island Emergency Coordinators and Managers re: Request for Council to put ESS modernization on the AVICC and UBCM agendas be accepted.

ESS  
Modernization

**Council Action:** Mayor Colborne will discuss this at the next SRD Director's meeting with the intent of adding Village support to an existing letter or similar action from the RD.

- c) Correspondence from Strathcona Regional District re: Funds received for Regional Emergency Services.

**218-18** Lewis/Janisse CARRIED  
That the correspondence from Strathcona Regional District re: Funds received for Regional Emergency Services be accepted.

Regional  
Emergency  
Services

- d) Correspondence from Mike Atchison re: Request for Village to prevent the use of Jake Brakes within the Village.

**219-18** Lewis/Janisse CARRIED  
That the correspondence from Mike Atchison re: Request for Village to prevent the use of Jake Brakes within the Village be accepted.

Jake Brakes

**Staff Action:** Write a letter to WFP, Lemare Lake Logging, and the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development to request truck operators discontinue use of Jake Brakes within municipal boundaries.

- e) Correspondence List November 23 to December 13, 2018.

**220-18** Brawn/Janisse CARRIED  
That the Correspondence List November 23 to December 13, 2018 be accepted.

Correspondence  
List

6. POSSIBILITIES

- a) Item #18 on the correspondence list, from Alex Turner re: Campaign for improved cellular service on Highway 19, was pulled for further discussion. Cellphone Service

**Council Action:** Mayor Colborne to write letter of support.

7. REPORTS

- a) Mayor and Council  
i) Mayor Colborne – SRD Director’s written report

**221-18** Lewis/Janisse CARRIED  
That Mayor Colborne’s SRD Director’s written report be accepted. SRD Director’s Report

- b) CAO – written report

**222-18** Janisse/Lewis CARRIED  
That the CAO report be accepted. CAO Report

**Staff Action:** Issue reminders in the Village Voice for people to renew dog licenses and business licenses.

**Staff Action:** Research and report out on Bylaw Enforcement Officer opportunities and challenges.

- c) Public Works – written report

**223-18** Brawn/Janisse CARRIED  
That the Public Works written report be accepted. Public Works Report

- d) Emergency Program Report - written report

**224-18** Brawn/Janisse CARRIED  
That the Emergency Program written report be accepted. Emergency Program Report

**225-18** Brawn/Janisse CARRIED  
That the Village supports the funding application for Level 2 Emergency Operation Centre Team Training for functional staff positions. Emergency Management Grant

- e) Committee of the Whole Report – November 13, 2018

**226-18** Janisse/Lewis CARRIED  
That the Committee of the Whole Report for November 26, 2018 report be accepted. COW Report Nov 26

f) Committee of the Whole Report – December 4, 2018

**227-18**                      Brawn/Janisse                      CARRIED  
That the Committee of the Whole Report for December 4, 2018 report be accepted.                      COW Report  
Dec 4

8. BYLAWS AND POLICIES

a) Bylaw #519-2018 Water Rates and Regulations Bylaw  
Suggested Motion: That Bylaw #519-2018, Water Rates and Regulations Bylaw be read a first, second and third time.

**228-18**                      Janisse/Brawn                      CARRIED  
That Bylaw #519-2018, Water Rates and Regulations Bylaw be read a first, second and third time.                      Water Rates and  
Regulations  
Bylaw

b) Bylaw #520-2018 Sewer Rates and Regulations  
Suggested Motion: That Bylaw #520-2018 Sewer Rates and Regulations Bylaw be read a first, second and third time.

**229-18**                      Brawn/Janisse                      CARRIED  
That Bylaw #520-2018 Sewer Rates and Regulations Bylaw be read a first, second and third time.                      Sewer Rates  
and Regulations  
Bylaw

c) Bylaw #521-2018 Solid Waste Rates and Regulations  
Suggested Motion: That Bylaw #521-2018 Solid Waste Rates and Regulations Bylaw be read a first, second and third time.

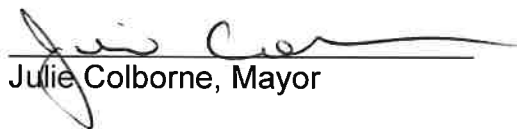
**230-18**                      Janisse/Brawn                      CARRIED  
That Bylaw #521-2018 Solid Waste Rates and Regulations Bylaw be read a first, second and third time.                      Solid Waste  
Rates and  
Regulations  
Bylaw

d) Bylaw #500.2-2018 Fees and Charges Amendment  
Bylaw Suggested Motion: That Bylaw #500.2-2018 Fees and Charges Amendment Bylaw be read a first, second and third time.

**231-18**                      Brawn/Janisse                      CARRIED  
That Bylaw #500.2-2018 Fees and Charges Amendment Bylaw be read a first, second and third time.                      Fees and  
Charges  
Amendment  
Bylaw

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 8:31 pm.

CERTIFIED CORRECT:

  
Julie Colborne, Mayor

  
Meredith Starkey, CAO

