

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held September 17, 2019 at 7:00 pm at 157 Maquinna Avenue, Zeballos.

PRESENT: Mayor Colborne, Councillors Lewis, Faulkner, Brawn and Janisse
Staff: CAO Starkey, PW Foreman Foster

1. CALL TO ORDER AND APPROVAL OF AGENDA
Following approval of the Agenda, Mayor Colborne called the meeting to order at 7:02 pm.

2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, August 27th, 2019

187-19	Lewis/Faulkner	CARRIED	
That the Minutes of the Regular Council meeting, August 27 th , 2019 be accepted as presented.			Regular August 27 th

3. BUSINESS ARISING FROM MINUTES (unfinished business)
 - a) UBCM Convention

188-19	Faulkner/Lewis	CARRIED	
That the materials for distribution at the UBCM Convention be received.			UBCM 2019

 - b) Administrative Policy: Acknowledgement of Ehattesaht/Chinehkint First Nation Territory

189-19	Lewis/Faulkner	CARRIED	
That the Administrative Policy re: Acknowledgement of Ehattesaht/Chinehkint First Nation Territory be received.			First Nations Territory Acknowledgement Policy

 - 190-19** Brawn/Faulkner **CARRIED**
That Council authorize the Mayor and CAO to enact the Acknowledgement of Ehattesaht/Chinehkint First Nation Territory Policy as presented.

			First Nations Territory Acknowledgement Policy
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4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE
 - a) Correspondence from United Fishermen & Allied Workers' Union, re: Climate Change Disaster Assistance for commercial fishery participants.

191-19	Lewis/Janisse	CARRIED	
That the correspondence from United Fishermen & Allied Workers' Union, re: Climate Change Disaster Assistance for commercial fishery			Climate Change Disaster Assistance

participants be received.

192-19 Faulkner/Janisse CARRIED
That staff send a letter of support to the United Fishermen & Allied Workers' Union as requested. Climate Change Disaster Assistance

Council Action: Council will discuss further opportunities to support fisheries at the November Committee of the Whole meeting.

b) Correspondence from Joy Myers, re: Request for donation of Community Hall use for community meeting.

193-19 Lewis/Janisse CARRIED
That the correspondence from Joy Myers, re: Request for donation of Community Hall use for community meeting be received. Community Hall Grant-In-Aid

194-19 Lewis/Faulkner CARRIED
That Council will donate use of the Community Hall as a grant-in-aid for one community meeting as requested. Community Hall Grant-In-Aid

c) Correspondence from BC Hydro, re: Fleet Electrification Rate Application.

195-19 Janisse/Lewis CARRIED
That the correspondence from BC Hydro, re: Fleet Electrification Rate Application be received. Fleet Electrification Rate

d) Correspondence List August 24th to September 12th, 2019.

196-19 Janisse/Lewis CARRIED
That the Correspondence List August 24th to September 12th, 2019 be accepted. Correspondence List

6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)

7. REPORTS
a) Mayor and Council
Mayor Colborne – written report

197-19 Lewis/Janisse CARRIED
That Mayor Colborne's written report be accepted. Mayor Report

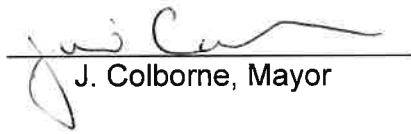
Council Action: Mayor Colborne will follow-up with the North Island Mayoral signatories on the letter to WFP re: Management of Forest Lands on the North Island.

SRD Director Colborne– written report

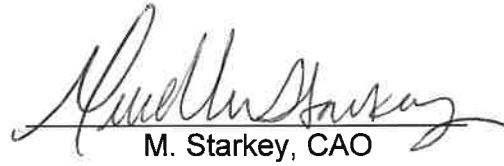
198-19	Lewis/Janisse	CARRIED	
That SRD Director Colborne's written report be accepted.			SRD Director Report
Council Action: Councillor Brawn will contact the owners of the Privateer Mine to invite them to present a mine status update to Council at a Regular or Committee of the Whole meeting.			
Staff Action: Village staff will contact Comox-Strathcona Waste Management staff to invite them to present an update on the organics waste program to Council at a Regular or Committee of the Whole meeting.			
b) CAO – written report			
199-19	Faulkner/Janisse	CARRIED	
That the CAO's written report be accepted.			CAO Report
c) Public Works – written report			
200-19	Janisse/Faulkner	CARRIED	
That the Public Works written report be accepted.			PW Report
d) Emergency Program – written report			
201-19	Janisse/Faulkner	CARRIED	
That the Emergency Program written report be accepted.			EP Report
e) Fire Department – written report			
202-19	Lewis/Janisse	CARRIED	
That the Fire Department written report be accepted.			FD Report
f) Committee of the Whole Report – August 20 th , 2019			
203-19	Lewis/Faulkner	CARRIED	
That the Committee of the Whole Report from August 20 th , 2019 be accepted.			COW Report August 20th
g) Committee of the Whole Report – September 10 th , 2019			
204-19	Brawn/Janisse	CARRIED	
That the Committee of the Whole Report from September 10 th , 2019 be accepted.			COW Report September 10th
205-19	Janisse/Faulkner	CARRIED	
That a Committee of the Whole Meeting be scheduled for Tuesday, October 8th at 7:00pm.			COW Scheduled October 8th

8. BYLAWS
9. ADDITIONAL ITEMS (not included in agenda at time of production)
10. NEW BUSINESS
11. PUBLIC QUESTION PERIOD
12. ADJOURNMENT
There being no further business the meeting was adjourned at
8:15 pm.

CERTIFIED CORRECT:



J. Colborne, Mayor



M. Starkey, CAO