

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held February 23, 2021 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos.

PRESENT: Council: Mayor Colborne; Councillors Janisse, Lewis, Rodgers and Smith
Staff: CAO Meredith Starkey

ABSENT: PW Foreman Mooney

The Mayor acknowledged that we are on unceded First Nations land of Ehattesaht Chinehkint territory.

1. CALL TO ORDER AND APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, January 26, 2021

034-21 Lewis/Smith CARRIED
THAT the Minutes of the Regular Council meeting, January 26, 2021
be accepted.

Regular
January 26

3. BUSINESS ARISING FROM MINUTES (unfinished business)

a) SRD Regional Application - ESS Grant
Corrected Motion of Support

035-21 Janisse/Lewis CARRIED
THAT Motion 030-21 "THAT an application for financial assistance under
the Community Emergency Preparedness Fund Grant for Evacuation
Route Planning be authorized for submission to the UBCM in
collaboration with the Strathcona Regional District; and,

Motion Rescind

THAT the Village of Zeballos authorizes the Strathcona Regional District
to receive and manage the funds on behalf of the Village of Zeballos if the
application is successful" be rescinded.

036-21 Lewis/Smith CARRIED
THAT an application for financial assistance under the Community
Emergency Preparedness Fund Grant for Emergency Support Services
be authorized for submission to the UBCM in collaboration with the
Strathcona Regional District; and

Support for SRD
ESS Grant

THAT the Village of Zeballos authorizes the Strathcona Regional District to receive and manage the funds on behalf of the Village of Zeballos if the application is successful.

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

- a) Correspondence from Regional District of Kootenay Boundary, re: Letter of Support for the City of Vernon for Free Prescription Contraceptives

037-21 Lewis/Smith CARRIED
THAT the correspondence from Regional District of Kootenay Boundary, re: Letter of Support for the City of Vernon for Free Prescription Contraceptives be received.

Free Prescription
Contraceptives

038-21 Lewis/Janisse CARRIED
THAT a letter of support for universal access to no-cost prescription contraceptives be sent to the Minister of Finance, Minister of Health, the Premier of BC and our local MLA.

Letter of Support
Contraceptives

- b) Correspondence from Lynn Holloway, BC Lymphedema Association, re: World Lymphedema Day Proclamation

039-21 Janisse/Lewis CARRIED
THAT the correspondence from Lynn Holloway, BC Lymphedema Association, re: World Lymphedema Day Proclamation be received.

World
Lymphedema
Day

- c) Correspondence from City of Vernon, re: BC Hydro – 2020 Street Lighting Rate Application

040-21 Lewis/Janisse CARRIED
THAT the correspondence from City of Vernon, re: BC Hydro – 2020 Street Lighting Rate Application be received.

Street Light
Rates

- d) Correspondence from Colleen Evans, Coastal Community Social Procurement Initiative (CCSPI), re: CCSPI Membership

041-21 Janisse/Lewis CARRIED
THAT the correspondence from Colleen Evans, Coastal Community Social Procurement Initiative (CCSPI), re: CCSPI Membership be received.

CCSPI
Membership

- e) Correspondence from Dennis Dugas, Port Hardy Mayor, re: Emergency Fire Equipment, Facilities and Road Rescue Provincial Funding

042-21 Janisse/Lewis CARRIED
THAT the correspondence from Dennis Dugas, Port Hardy Mayor, re: Fire, Road
Emergency Fire Equipment, Facilities and Road Rescue Provincial
Funding be received. Rescue
Provincial
Funding

Council Action: Mayor Colborne to follow up with Dennis Dugas to include Zeballos as a signatory.

- f) Correspondence from Electronic Recycling Association, re:
Partnership with the Electronic Recycling Association

043-21 Rodgers/Lewis CARRIED
THAT the correspondence from Electronic Recycling Association, re: Electronic
Partnership with the Electronic Recycling Association be received. Recycling

Staff Action: Determine options for local electronic recycling associations, and find out more information on the process.

- g) Correspondence from Ministry of Municipal Affairs, re: Update from the Ministry

044-21 Lewis/Smith CARRIED
THAT the Correspondence from Ministry of Municipal Affairs, re: Update MA Update
from the Ministry be received.

- h) Correspondence List – Correspondence from January 22 - February 18, 2021

045-21 Lewis/Janisse CARRIED
THAT the Correspondence List – Correspondence from January 22 - Correspondence
February 18, 2021 be received. List

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

7. REPORTS

- a) Mayor and Council
i) Councillor Janisse – verbal report

046-21 Lewis/Smith CARRIED
THAT Councillor Janisse’s verbal report be accepted. Councillor
Report

- b) CAO – written report

047-21 Lewis/Smith CARRIED
THAT the CAO’s written report be accepted. CAO Report

c) Public Works – written report

048-21 Lewis/Smith CARRIED
THAT the Public Works written report be accepted. Public Works Report

d) Committee of the Whole Report – February 9, 2021

049-21 Lewis/Janisse CARRIED
THAT the Committee of the Whole Report – February 9, 2021 be accepted. COW Report February 9

050-21 Janisse/Lewis CARRIED
THAT Staff proceed with the budget preparation using a 3% increase to General Taxation Revenue to allow for increases in operating expenses, plus 3% of amortization. Tax Rate

8. BYLAWS

a) Revenue Anticipation Borrowing Bylaw 535-21
First and Second Reading

051-21 Rodgers/Janisse CARRIED
THAT Revenue Anticipation Borrowing Bylaw 535-21 be read a first and second time. Revenue Anticipation Bylaw

b) Revenue Anticipation Borrowing Bylaw 535-21
Third Reading

052-21 Smith/Janisse CARRIED
THAT Revenue Anticipation Borrowing Bylaw 535-21 be read a third time. Revenue Anticipation Bylaw

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

10. NEW BUSINESS

a) 2020 Village of Zeballos Audit Planning Letter

053-21 Lewis/Rodgers CARRIED
THAT the 2020 Village of Zeballos Audit Planning Letter be received. Audit Planning

b) SRD Regional Application - FireSmart Economic Recovery Grant

054-21 Lewis/Janisse CARRIED
THAT the SRD Regional Application - FireSmart Economic Recovery Grant Staff Report be received. SRD FireSmart Application

055-21 Janisse/Lewis CARRIED
THAT an application for financial assistance under the UBCM FireSmart SRD FireSmart

Economic Recovery fund be authorized for submission to the UBCM in collaboration with the Strathcona Regional District; and

Application

THAT the Village of Zeballos authorizes the Strathcona Regional District to receive and manage the funds on behalf of the Village of Zeballos if the application is successful.

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:40 pm.

CERTIFIED CORRECT:

J. Colborne, Mayor

M. Starkey, CAO