

## VILLAGE OF ZEBALLOS

---

**MINUTES** for the Special Meeting of Council held May 4th, 2021 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos.

**PRESENT:** Council: Mayor Julie Colborne; Councillors Janisse, Lewis, Rodgers, and Smith  
Staff: CAO Lovestrom

**ABSENT:** None

---

*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 7:02 pm.

2. NEW BUSINESS

a) 2020 Audit Report

**108-21** Rodgers/Janisse CARRIED  
THAT the 2020 Audit Report be received.

2020 Audit Report

b) 2020 Audited Financial Statements

**109-21** Lewis/Janisse CARRIED  
THAT the 2020 Audited Financial Statements be approved.

2020 Audited Financial Statements

c) Zeballos Volunteer Fire Department – Appointment of New Fire Fighters

**110-21** Lewis/Janisse CARRIED  
THAT the CAO Starkey’s letter on behalf of the Zeballos Volunteer Fire Department be received.

Fire Fighter Appointment Letter

**111-21** Lewis/Janisse CARRIED  
THAT Christopher Rolle and Jason ‘Tim’ Romyn be appointed to the Zeballos Volunteer Fire Department as Fire Fighters.

Fire Fighter Appointment

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT  
There being no further business the meeting was adjourned at 7:15 pm.

CERTIFIED CORRECT:

---

J. Colborne, Mayor

---

M. Starkey, CAO