

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held June 22, 2021 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos.

PRESENT: Council: Mayor Julie Colborne; Councillors Janisse, and Rodgers
Staff: CAO Lovestrom; PW Foreman Mooney

ABSENT: Councillors Lewis and Smith

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 7:01 pm.

2. ANNUAL REPORT

a) This meeting provides an opportunity for public input and comment regarding the 2021 Annual Report on 2020 Operations as prepared and available to the public since June 8, 2021.

b) Sufficient Consultation

132-21

Janisse/Rodgers

CARRIED

THAT Council is of the opinion that sufficient public consultation has taken place during the 2021 Annual Report on 2020 Operations process and that Council is now prepared to approve the 2021 Annual Report on 2020 Operations.

Annual Report
Consultation &
Approval

3. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, May 25, 2021

133-21

Janisse/Rodgers

CARRIED

THAT the Minutes of the Regular Council meeting, May 25, 2021 be accepted.

Regular
May 25

4. BUSINESS ARISING FROM MINUTES (unfinished business)

a) Council's Appointment of Community Boards and Committees

Staff Action: Letters be sent to Lorna Welch, Eileen Lovestrom to confirm position on Board of Variance, and Joy Myers to confirm position as Deputy ESS Director.

- a) Mayor and Council
i) Mayor Colborne – verbal report

146-21 Janisse/Rodgers CARRIED
THAT Mayor Colborne’s verbal report, re: meeting with BC Emergency Health Services be accepted. Mayor Report

- ii) Councillor Janisse – verbal report

147-21 Rodgers/Janisse CARRIED
THAT Councillor Janisse’s verbal report be accepted. Councillor Report

- b) CAO – written report

148-21 Janisse/Rodgers CARRIED
THAT the CAO’s written report be accepted. CAO Report

- c) Public Works – written report

149-21 Janisse/Rodgers CARRIED
THAT the Public Works – written report be accepted. Public Works Report

- d) Committee of the Whole Report – June 8, 2021

150-21 Janisse/Rodgers CARRIED
THAT the Committee of the Whole Report – June 8, 2021 be accepted. COW Report June 8

151-21 Janisse/Rodgers CARRIED
THAT Council supports an Infrastructure Planning Grant application for Lot 501 Masterplan. IPG Lot 501 Masterplan support

9. BYLAWS

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:06 pm.

CERTIFIED CORRECT:

J. Colborne, Mayor

E. Lovestrom, CAO