

## VILLAGE OF ZEBALLOS

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**MINUTES** for the Regular Meeting of Council held September 28th, 2021 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos

**PRESENT:** Mayor J. Colborne  
Councillor B. Lewis  
Councillor A. Rodgers

**ALSO PRESENT:** S. Carlow, Chief Administrative Officer  
J. Mooney, Public Works Foreman

**ABSENT:** Councillor E. Smith  
Councillor J. Janisse

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### 1. CALL TO ORDER AND APPROVAL OF AGENDA

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

Mayor Colborne called the meeting to order at 7:00 pm.

**196-21                      Rodgers/Lewis                      CARRIED**

That the agenda of the Regular Council meeting held September 28, 2021 be amended to include two new business items: Agenda  
Approval

Item 7 a) ii) - Verbal Report from Councillor Rodgers re: Zeballos Library Appreciation Luncheon;

Item 10 a) - Correspondence from Sara Jansen, Band Manager, Nuchatlaht First Nation re: Public Safety Canada, Community Safety Planning Initiative Participation Invitation; and, that the agenda as amended, be approved.

### 2. APPROVAL OF MINUTES

a) Minutes of the Special Council meeting, August 24, 2021

**197-21                      Lewis/Rodgers                      CARRIED**

That the Minutes of the Special Council meeting, August 24, 2021 be adopted. Special  
August 24  
Minutes

b) Minutes of the Regular Council meeting, August 24, 2021

**198-21                      Rodgers/Lewis                      CARRIED**

That the Minutes of the Regular Council meeting, August 24, 2021 be adopted. Regular  
August 24  
Minutes

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

a) Council's Appointment of Community Boards and Committees

i) Zeballos Volunteer Fire Department – Member Appointment

**199-21**                      **Lewis/Rodgers**                      **CARRIED**  
That the correspondence re: Zeballos Volunteer Fire Department – Member Appointment be received.                      ZVFD Appointment

**200-21**                      **Lewis/Rodgers**                      **CARRIED**  
That Kyle Harry be appointed as a Volunteer Firefighter to the Zeballos Volunteer Fire Department, effective September 28, 2021.                      ZVFD Appointment

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

a) Derek Rains, Executive Director of the Health Services Division, Ministry of Health re: Response to Nuuchahnulth Tribal Council's (NTC) Letter regarding BC Emergency Health Services Paramedic Staffing

**201-21**                      **Lewis/Rodgers**                      **CARRIED**  
That the correspondence from Derek Rains, Executive Director of the Health Services Division, Ministry of Health re: Response to Nuuchahnulth Tribal Council's (NTC) Letter regarding BC Emergency Health Services Paramedic Staffing be received.                      NTC BCEHS Response Letter

b) Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs re: Proof of Vaccination and Mandatory Masking Requirements

**202-21**                      **Rodgers/Lewis**                      **CARRIED**  
That the correspondence from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs re: Proof of Vaccination and Mandatory Masking Requirements be received.                      Proof of Vaccination / Mandatory Masking

c) Area Directors, Regional District of Mount Waddington re: Financial Contribution Request for Village of Lytton Post Fire Support

**203-21**                      **Lewis/Rodgers**                      **CARRIED**  
That the correspondence from Area Directors, Regional District of Mount Waddington re: Financial Contribution Request for Village of Lytton Post Fire Support be received.                      Donation to Lytton

**204-21**                      **Rodgers/Lewis**                      **CARRIED**  
That the Village of Zeballos provide a grant-in-aid in the amount of \$200.00 to the Village of Lytton to assist with costs to rebuild the community.                      Donation to Lytton

d) Alison Wale and Irine Polyzogopoulos, Uu-a-thluk Capacity Building, Nuuchahnulth Tribal Council re: Virtual Science Camps and the Promise of Community-Based Camps.

**205-21**                      **Lewis/Rodgers**                      **CARRIED**  
That correspondence from Alison Wale and Irine Polyzogopoulos, Uu-a-thluk Capacity Building, Nuuchahnulth Tribal Council re: Virtual Science Camps and the Promise of Community-Based Camps be received.                      Donation to Science Camp

**206-21**                      **Lewis/Rodgers**                      **CARRIED**  
That a grant-in-aid in the amount of \$125 be provided to the Nu-Chah-Nulth Science Camp, to sponsor a child to attend the camp.                      Donation to Science Camp

e)    Corinne and Mike Egginton re: Dumpster Location - Keno Crescent

**207-21**                      **Rodgers/Lewis**                      **CARRIED**  
That the correspondence from Corinne and Mike Egginton re: Dumpster Location on Keno Crescent be received.                      Dumpster Location

f)    City of Langley re: Appointment of Directors to Regional District Boards

**208-21**                      **Lewis/Rodgers**                      **CARRIED**  
That the correspondence from City of Langley re: Appointment of Directors to Regional District Boards be received.                      Regional Board Director Appointment Letter

g)    Correspondence list from August 20 to September 23, 2021

**209-21**                      **Rodgers/Lewis**                      **CARRIED**  
That the Correspondence list from August 20 to September 23, 2021 be received.                      Correspondence List

## 6.    POSSIBILITIES

The Mayor provided a verbal report on Item #13 - Ministry of Child and Family Development re: New Space Fund Program - BC Childcare, for information.                      Correspondence

## 7.    REPORTS

a)    Mayor and Council

    i)    Mayor Colborne re: Verbal Monthly Report

Mayor Colborne advised there was no report for the month of September, however a detailed written summary of the recent Union of BC Municipalities Convention, and associated ministerial meetings, will be provided to Council at the October meeting.                      Mayor Report

    ii)    Councillor Rodgers re: Verbal Library Report

Councillor Rodgers advised Council on the recent library volunteer appreciation luncheon he held on September 8.                      Councillor Report

**210-21**                      **Lewis/Rodgers**                      **CARRIED**  
That Councillor Rodgers's Verbal Library Report be accepted.

b)    Chief Administrative Officer re: Monthly Report

Councillor Report

**211-21**                      **Lewis/Rodgers**                      **CARRIED**  
That the Chief Administrative Officer's Monthly Report be accepted.

CAO Report

c)    Public Works Foreman re: Monthly Report

- 212-21**                      **Rodgers/Lewis**                      **CARRIED**  
That the Public Works Foreman’s Monthly Report be accepted.                      Public Works Report
- d)    Committee of the Whole Report from the Corporate Officer, Sept 14, 2021
- 213-21**                      **Lewis/Rodgers**                      **CARRIED**  
That the Committee of the Whole Report from the Corporate Officer – September 14, 2021 be accepted.                      COW Report September 14
- 214-21**                      **Lewis/Rodgers**                      **CARRIED**  
That Resolution No. 103-21 “That signage be added to the Sugarloaf Bridge in memorial of former Mayor Ted Lewis” from the April 27, 2021 Regular Council meeting, be rescinded.                      Sugarloaf Bridge Dedication Rescind
8.    BYLAWS
9.    ADDITIONAL ITEMS (not included in Agenda at the time of production)
10.   NEW BUSINESS
- a)    Sara Jansen, Nuchatlaht First Nation re: Public Safety Canada: Community Safety Planning Initiative Participation Invitation
- 215-21**                      **Rodgers/Lewis**                      **CARRIED**  
That correspondence from Sara Jansen, Nuchatlaht First Nation re: Public Safety Canada, Community Safety Planning Initiative be received.                      Safety Planning Initiative
11.   PUBLIC QUESTION PERIOD
12.   ADJOURNMENT
- 216-21**                      **Rodgers/Lewis**                      **CARRIED**  
That the meeting be adjourned at 8:10 pm.                      Adjournment

CERTIFIED CORRECT:

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J. Colborne, Mayor

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S. Carlow, Chief Administrative Officer