

# VILLAGE OF ZEBALLOS

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**MINUTES** for the Regular Meeting of Council held January 25, 2022 at 7:00 pm at 157 Maquinna Avenue, Zeballos, BC

**PRESENT**      **Council:**      Mayor J. Colborne  
   Councillor J. Janisse  
   Councillor B. Lewis  
   Councillor A. Rodgers  
   Councillor E. Smith

**Staff:**              S. Carlow, Chief Administrative Officer

**ABSENT**                      None

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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 7:02 pm.

**001-22**                              **Rodgers/Janisse**                              **CARRIED**  
THAT the agenda of the Regular Council meeting held January 25, 2022 be approved.      Agenda Approval

## 2. APPROVAL OF MINUTES

2.1 Minutes of the Regular Council meeting, December 14, 2021

**002-22**                              **Lewis/Rodgers**                              **CARRIED**  
THAT the Minutes of the Regular Council meeting, December 14, 2021 be adopted.      Regular  
December 14, 2021

2.2 Minutes of the Special Council meeting, December 20, 2021

**003-22**                              **Rodgers/Lewis**                              **CARRIED**  
THAT the Minutes of the Special Council meeting, December 20, 2021 be adopted.      Special  
December 20, 2021

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

## 4. DELEGATIONS & PETITIONS

## 5. CORRESPONDENCE

5.1 Comox Strathcona Waste Management re: District Bylaw Adjudication

**004-22**                              **Lewis/Janisse**                              **CARRIED**  
THAT the correspondence from Comox Strathcona Waste Management re: District Bylaw Adjudication be received.      CSWM Bylaw  
Adjudication

**5.2** District of Lillooet re: BC Wildfires Petition

**005-22**

**Lewis/Janisse**

**CARRIED**

THAT the correspondence from District of Lillooet re: BC Wildfires Petition be received.

Lillooet Wildfire  
Petition

**5.3** Correspondence List from December 10, 2021 to January 21, 2022

**006-22**

**Janisse/Lewis**

**CARRIED**

THAT the Correspondence List from December 10, 2021 to January 21, 2022 be received.

Correspondence  
List

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

**7. REPORTS**

**7.1** Mayor and Council

**7.1.1** Mayor Colborne re: Monthly Report

- Mayor's Appointment of Council Portfolios
- Verbal Report – Public Safety Canada Community Safety Plan Initiative Update

**007-22**

**Lewis/Rodgers**

**CARRIED**

THAT the following appointments be approved:

2022 Mayor's  
Appointments

1. Acting Mayor, Alternate 1 – Councillor A. Rodgers
2. Acting Mayor, Alternate 2 – Councillor E. Smith
3. Acting Mayor, Alternate 3 – Councillor J. Janisse
4. Acting Mayor, Alternate 4 – Councillor B. Lewis
5. Strathcona Regional District Director – Mayor J. Colborne
6. Strathcona Regional District Alternate Director – Councillor A. Rodgers
7. Tourism Portfolio – Councillor J. Janisse
8. Tourism Portfolio, Alternate – Councillor E. Smith
9. Cemetery Portfolio – Councillor B. Lewis
10. Cemetery Portfolio, Alternate – Councillor J. Janisse
11. Road User Group, Council Representative 1 – Mayor J. Colborne
12. Road User Group, Council Representative 2 – Councillor B. Lewis
13. Road User Group, Alternate – Councillor E. Smith
14. Heritage Board Liaison – Councillor A. Rodgers
15. Community Health Network – Councillor B. Lewis
16. Community Health Network, Alternate – Councillor J. Janisse
17. U4C Society, Council Representative – Mayor J. Colborne

**008-22**

**Janisse/Rodgers**

**CARRIED**

THAT Mayor Colborne's verbal report, re: an update on the Public Safety Canada Community Safety Plan Initiative be accepted.

Mayor Report

**7.2** Chief Administrative Officer re: Monthly Report

**009-22**

**Janisse/Smith**

**CARRIED**

THAT the Chief Administrative Officer's re: Monthly Report be accepted.

**CAO Report**

**8. BYLAWS**

**9. ADDITIONAL ITEMS** *(not included in agenda at time of production)*

**10. NEW BUSINESS**

**11. PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**

**010-22**

**Rodgers/Janisse**

**CARRIED**

THAT the meeting be adjourned at 8:00 pm.

**Adjournment**

CERTIFIED CORRECT:

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J. Colborne, Mayor

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S. Carlow, Chief Administrative Officer