VILLAGE OF ZEBALLOS



AGENDA for the Special Meeting of Council held Tuesday, August 09, 2022 at 7:00PM at 157 Maquinna Ave, Zeballos.

We would like to acknowledge we are on unceded First Nations land of Ehattesaht Chinehkint territory.

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- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF THE MINUTES
 - 3.1 Minutes of the July 26, 2022 Regular Meeting of Council

Page 1

- 4. BUSINESS ARISING FROM THE MINUTES
- 5. DELEGATIONS & PETITIONS
- 6. CORRESPONDENCE
 - **6.1** Correspondence List from April 23 to July 20, 2022

Page 3

7. REPORTS

7.1 Staff Report re: 2022 General Local Election – Chief Election Officer

Page 5

Recommendation:

- THAT Resolution 095-22 "THAT Shannon Carlow be appointed as the Chief Election Officer for the 2022 General Local Election; and, THAT Alana Janisse be appointed as the Deputy Chief Election Officer for the 2022 General Local Election" be rescinded.
- 2. THAT Pete Nelson-Smith be appointed as Chief Election Officer; and, THAT Alana Janisse be appointed as Deputy Chief Election Officer.
- **7.2** Staff Report re: 2022 Union of BC Municipalities (UBCM) Convention

Page 13

Recommendation:

- THAT two Councillors and the CAO be registered as delegates for the 2022 UBCM Convention; and further, that accommodation be reserved for each delegate.
- 2. THAT Council invite a member of the Ehattesaht Council to attend UBCM Ministerial meetings with the Village of Zeballos representatives.

- 3. THAT Council break into a Committee of the Whole to discuss topics for UBCM Ministerial meetings. (break into Committee of the Whole)
- 4. THAT recommendations coming from the Committee of the Whole meeting be adopted as resolutions.
- **7.3** Staff Report re: Zeballos Estuary Trail

Page 17

Recommendation

- 1. THAT the Village host a volunteer trail maintenance day on Saturday, September 24, 2022 between 9:00AM and 3:00PM at the Zeballos Estuary Trail.
- **7.4** Strathcona Regional District Election Cost Sharing Agreement

Page 19

Recommendation:

- 1. THAT the Village of Zeballos support the Strathcona Regional District in their 2022 General Local Election and THAT the Village sign the presented Election Cost Sharing Agreement.
- 8. COMMITTEES
- 9. BYLAWS
- 10. MAYOR'S LIST
- 11. NEW BUSINESS
- 12. PUBLIC QUESTION PERIOD

Questions from the public on agenda items or business discussed at the meeting.

13. ADJOURNMENT

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday, July 26, 2022 at 7:00 PM, at 157 Maquinna Ave, Zeballos, BC

PRESENT Council: Mayor J. Colborne

Councillor J. Janisse Councillor B. Lewis

Staff: Chief Administrative Officer, P. Nelson-Smith

Municipal Clerk, A. Janisse

ABSENT Councillor E. Smith

CALL TO ORDER

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.

APPROVAL OF AGENDA

130-22 Janisse/Lewis CARRIED

THAT the agenda of the Regular Council meeting held July 26, 2022 be amended to include item 7.5 "Zeballos Estuary Trail" and approved.

3. APPROVAL OF MINUTES

- **3.1** Minutes of the Regular Council meeting, April 26, 2022
- 3.2 Minutes of the Special Council meeting, May 3, 2022
- 3.3 Minutes of the Special Council meeting, May 13, 2022
- 3.4 Minutes of the Special Council meeting, May 19, 2022
- 3.5 Minutes of the Special Council meeting, May 27, 2022
- **3.6** Minutes of the Special Council meeting, June 7, 2022
- 3.7 Minutes of the Special Council meeting, June 14, 2022
- **3.8** Minutes of the Special Council meeting, June 28, 2022
- **3.9** Minutes of the Special Council meeting, July 21, 2022
- **3.10** Minutes of the Special Council meeting, July 21, 2022

Agenda Approval

| Special C Special C Special C Special C | Lewis/Janisse uncil approve the minutes of the Regular Council meeting, April 26 ouncil meeting, May 3, 2022, the Special Council meeting, May 13 ouncil meeting, May 19, 2022, the Special Council meeting, May 2 ouncil meeting, June 7, 2022, the Special Council meeting, June 14 ouncil meeting, June 28, 2022, the Special Council meeting, July 25 ial Council meeting, July 21, 2022 be accepted as presented. | , 2022, the 7, 2022, the I, 2022, the | Meeting Minute |
|--|--|---|--|
| BUSINE | SS ARISING FROM MINUTES (unfinished business) | | |
| 4.1 | Council's Appointments of Community Boards and Committees | | Council and Committee Appointments |
| DELEGA | TIONS & PETITIONS | | |
| CORRES | PONDENCE | | |
| 6.1 | Correspondence from Al Rodgers re: Resignation from Council | | |
| thanking | Lewis/Janisse eletter from Al Rodgers be received and a letter be sent to Mr. Rodhim for his service. | | Al Rodger's Council resignation lette |
| 6.2 | Correspondence from Village of Tahsis re: Uniting 4 Communities Community Unity Trail Options | s Society | |
| | Lewis/Janisse • Correspondence from Village of Tahsis re: Uniting 4 Communities ity Unity Trail Options be received. | CARRIED Society | Uniting 4 Communities Society Community Unit Trail Options |

Councillor Lewis left the meeting at 7:10 PM

4.

5.

6.

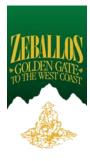
The Corporate Officer declared the meeting adjourned at 7:11 PM due to lack of quorum.

Adjournment

| CERTIFIED CORRECT: | |
|--------------------|------------------------------|
| | |
| | |
| | |
| Mayor | Chief Administrative Officer |

| # | Rec'd | Via | From | Regarding | File # | Disposition |
|----|--------|--------------------|---|---|---------|-----------------|
| 1 | 6-May | Email | Township of | Correspondence from the | 0390-20 | File |
| | | | Spallumcheen | Township of Spallumcheen - Letter | | |
| | | | | of Support - District of Sicamous - | | |
| | | | | Luxury Tax on Recreational Boats | | |
| 2 | 9-May | Email | Vancouver Island Regional Library | From the Board Table, April 9 Issue | 7960-01 | File |
| 3 | 13-May | Email | Shaun Koopman, Strathcona Regional District | After Action and "What We Heard Reports" - 2022 SRD West Coast Winter Storm & Prolonged Power Disruption | 0400-50 | File |
| 4 | 17-May | Email | Island Coastal Economic Trust | Fair Harbour Dock Upgrade to Expand Marine and Cultural Tourism | 0230-20 | File |
| 5 | 17-May | Email | Association of Vancouver Island Coastal Communities | May Update: Funding for Ghost Gear Clean Up; Aquaculture Shellfish Update from Director Arbour; UBCM Excellence Awards deadline this Friday | 0390-20 | File |
| 6 | 17-May | Email | Coastal Fire Centre | Updated Bans & Restrictions on bcwildfire.ca | 0400-20 | File |
| 7 | 18-May | Email | Island Coastal Economic Trust | New Report Released from Independent Review of Island Coastal Economic Trust | 0230-20 | File |
| 8 | 25-May | Email | Vancouver Island Economic Alliance | Island Corridor Foundation Releases Business Case | 0230-20 | File |
| 9 | 26-May | Email | | Sunshine Coast Strategy Aims to Maximize Investments and Jobs | 0230-20 | File |
| 10 | 26-May | Email | Island Health | Island Health news release: Community Wellness Grant Program Call for Applications | 4920-01 | File |
| 11 | 26-May | Email | Coastal Fire Centre | Coastal Fire Centre Wildfire Status Report - May 26, 2022 | 0400-20 | File |
| 12 | 06-Jun | Hand- Delivered | Al Rodgers | Resignation from the Village of Zeballos Council | 0530-01 | File; Agenda |
| 13 | 11-Jun | Email | Port McNeill RCMP | National Youth Advisory Committee | 7500-01 | File |
| 14 | 16-Jun | Email | Douglas College | Paid Focus Group for Immigrants | 0230-20 | File |
| 15 | 16-Jun | Email | Emergency Management BC | Notification of Infected Premises | 0400-20 | File |

| 16 | 16-Jun | Email | Emergency Management PC | Snow Survey & Water Supply Bulletin | 0400-40 | File |
|----|--------|-------|--------------------------------------|---|---------|-----------------|
| 17 | 16-Jun | Email | Management BC Island Health | Public Health Teams Help Families Catch Up On Routine Vaccinations | 4290-01 | File |
| 18 | 16-Jun | Email | Town of Gibsons | UBCM Resolution for Hospice Services Funding | 0390-20 | File |
| 19 | 17-Jun | Email | Stand.Earth | UBCM Resolution for Waste Water Dumping | 0390-20 | File |
| 20 | 20-Jun | Email | Forest Enhancement Society of BC | BC Awarded 25 Million in Funding to Help Protect Against Wildfire Risk | 0230-20 | File |
| 21 | 20-Jun | Email | Ministry of Environment | Climate Preparedness and Adaptation Strategies | 0400-20 | File |
| 22 | 20-Jun | Email | Vancouver Island Regional Library | From the Board Table Newsletter | 7960-01 | File |
| 23 | 21-Jun | Email | City of New Westminster | UBCM Resolution for Library Funding | 0390-20 | File |
| 24 | 21-Jun | Email | Environment Canada | First Significant Heat Wave of the Year | 0400-20 | File |
| 25 | 21-Jun | Email | Fresh Outlook Foundation | World Happiness Reports 'Gold' for Local Governments | 0230-20 | File |
| 26 | 21-Jun | Email | Town of View Royal | UBCM Resolution for Support for Island Rail Corridor | 0390-20 | File |
| 27 | 22-Jun | Email | Coastal Fire Centre | June 22, 2022 Status Report | 0400-20 | File |
| 28 | 22-Jun | Email | Health Emergency Management BC | Wild Fire Smoke Information for Community Health Partners and Local Governments | 0400-20 | File |
| 29 | 27-Jun | Email | Emergency Management BC | Exemplary Service Award for 2022 | 0400-20 | File |
| 30 | 28-Jun | Email | Coastal Fire Centre | Information Bulletin - Lightning Fires | 0400-20 | File |
| 31 | 29-Jun | Email | Island Coastal Economic Trust | Community Builders Series | 0230-20 | File |
| 32 | 6-Jul | Email | Port McNeill RCMP | 911 Dispatch Recruitment | 7500-01 | File |
| 33 | 12-Jul | Email | Coastal Fire Centre | Category 2 & 3 Prohibition in Effect on July 13 | 0400-20 | File |
| 34 | 12-Jul | Email | FireSmart BC | BC Wildland Urban Interface Study Research Project | 0400-20 | File |
| 35 | 19-Jul | Email | Village of Tahsis | Community Unity Trail Options | 6750-20 | File; Agenda |



To: Mayor and Council

August 09, 2022

Prepared by: Pete Nelson-Smith, Chief Administrative Officer

Re: 2022 General Local Election Chief Election Officer

PURPOSE

To appoint the 2022 General Local Election Chief Election Officer for the Village of Zeballos.

BACKGROUND

In April 2022, Council appointed Shannon Carlow as the Chief Election Officer and Alana Janisse as the Deputy Chief Election Officer.

In May of 2021, the position of Chief Election Officer became vacant.

ANALYSIS

To fulfil the requirements under the Local Government Act, a Chief Election Officer must be appointed.

CURRENT

Pete Nelson-Smith has been appointed to the position of Chief Administrative Officer for the Village of Zeballos. Pete was the Chief Election Officer for the Town of Port McNeill for the 2018 General Local Election.

RECOMMENDATION

- THAT Resolution 095-22 "THAT Shannon Carlow be appointed as the Chief Election Officer for the 2022 General Local Election; and, THAT Alana Janisse be appointed as the Deputy Chief Election Officer for the 2022 General Local Election" be rescinded.
- 2. THAT Pete Nelson-Smith be appointed as Chief Election Officer; and, THAT Alana Janisse be appointed as Deputy Chief Election Officer.

CONCLUSION

That Council, having reviewed this report provide staff with a decision on the appointments of election officials for the 2022 General Local Election for the Village of Zeballos.

APPOINTMENT OF CHIEF ELECTION OFFICER AND DEPUTY CHIEF ELECTION OFFICER

THAT pursuant to Section 58(1) and (2) of the *Local Government Act* Peter Nelson-Smith be appointed Chief Election Officer for conducting the 2022 general local election and assent voting with power to appoint other election officials as required for the administration and conduct of the 2022 general local election and assent voting;

AND THAT Alana Janisse be appointed Deputy Chief Election Officer for the 2022 general local election.

Village of Zeballos

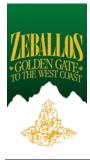
CHIEF ELECTION OFFICER DECLARATION OF OFFICE

| I, P | I, Pete Nelson-Smith, of Port McNeill do solemnly affirm that: | | | | |
|------|---|--|--|--|--|
| a) | I will faithfully and impartially exercise the powers and perform the duties of Chief Election Officer; | | | | |
| b) | I have not received and will not accept any inducement to exercise the powers or perform the duties of Chief Election Officer otherwise than impartially and in accordance with the <i>Local Government Act</i> or to otherwise subvert the election; | | | | |
| c) | I will preserve the secrecy of the ballot in accordance with Section 123 of the <i>Local Government Ac</i>); and | | | | |
| d) |) I am not and will not become a candidate, candidate representative or financial agent while holding the position of an election official. | | | | |
| | Signature | | | | |
| | clared before me at, B.C. s day of , | | | | |
| _ | mmissioner for taking affidavits British Columbia | | | | |

Village of Zeballos

DEPUTY CHIEF ELECTION OFFICER DECLARATION OF OFFICE

| I, | , Alana Janisse, of Zeballos, do solemnly affirm that: | | | | | |
|---------|--|---|--|--|--|--|
| | a) | I will faithfully and impartially exercise the powers and perform the duties of Deputy Chief Election Officer; | | | | |
| | b) | I have not received and will not accept any inducement to exercise the powers or perform the duties of Deputy Chief Election Officer otherwise than impartially and in accordance with the <i>Local Government Act</i> or to otherwise subvert the election [and/or assent voting]; | | | | |
| | c) |) I will preserve the secrecy of the ballot in accordance with Section 123 of the <i>Local Government Act</i> ; and | | | | |
| | d) I am not and will not become a candidate, candidate representative or financial agent while holding the position of an election official. | | | | | |
| | | | | | | |
| | | Signature | | | | |
| De | eclar | red before me at | | | | |
| th | is | _ day of , | | | | |
| | | | | | | |
| _ Cł | nief I | Election Officer | | | | |
| [0 | r Co | mmissioner for taking affidavits | | | | |
| f | for British Columbia] | | | | | |



To: Mayor and Council

August 09, 2022

Prepared by: Pete Nelson-Smith, Chief Administrative Officer

Re: 2022 Union of BC Municipalities (UBCM) Convention

PURPOSE

To have Council provide direction to staff on who will be attending the 2022 Union of BC Municipalities (UBCM) Convention and to hold a Committee of the Whole meeting to discuss ministerial meeting topics for the convention.

BACKGROUND

The 2022 budget will allow for three attendees. In previous years, the Mayor, one Councillor and the CAO have attended.

ANALYSIS

This year, the UBCM Convention will take place from September 12-16 in Whistler. Council will need to decide who will be attending the convention this year. Accommodation reservation and convention registration will need to be made as soon as possible to ensure availability. As in previous years, cancellation refunds may not be 100%.

The deadline for UBCM meeting request with various ministries is August 23, 2022. Meeting requests for the Ministry of Municipal Affairs has already been submitted at an earlier deadline. Two topics were submitted for consideration, please see the attached response from the Ministry of Municipal Affairs. Further, it has been suggested that a representative from the Ehattesaht Council join Zeballos delegates at ministry meetings on items of common interest.

Council has the ability to suspend this Special Meeting to enter into a Committee of the Whole meeting to determine which topics should be submitted for meeting requests on key subject matter to bring to the attention of the ministries and staff time to submit appropriate requests. Recommendations from the Committee of the Whole can then be ratified into resolutions this evening, at the continuation of this Special Meeting.

RECOMMENDATION

- 1. THAT two Councillors and the CAO be registered as delegates for the 2022 UBCM Convention; and further, that accommodation be reserved for each delegate.
- 2. THAT Council suspend this meeting to enter into a Committee of the Whole meeting to discuss topics to be addressed with the various ministries at the 2022 UBCM Conference.

CONCLUSION

That Council, having reviewed this report and attached information, provide direction to staff on UBCM delegates and ministerial topics.

Subject: 2022 UBCM Convention - MUNI Minister's Meetings September 12 - 16, 2022

From: "Ministry of Municipal Affairs (MUNI)" < registrations@civicinfo.bc.ca>

Date: 7/18/2022, 11:03 AM

To: cao@zeballos.com

CC: reception@zeballos.com



2022 UBCM Convention - MUNI Minister's Meetings

This is an automated response detailing the changes to your registration. Please do not reply.

Contact

UBCM MUNI Minister's Meeting

Coordinator 236 478-0537

MUNI.UBCM.MeetingRequests@gov.bc.ca

Meeting Information

ID #:

Community/Organization: Zeballos (Village)

Primary Contact

Name:

ALANA JANISSE

Title: Primary Phone:

Acting CAO 250-761-4229

Secondary Phone:

Email:

cao@zeballos.com

Secondary Email:

reception@zeballos.com

Primary Contact at Convention

Name at Convention:

Julie Colborne

Title at Convention:

Mayor

Primary Phone at

Convention:

250-761-4229

Secondary Phone at

Convention:

Email at Convention:

mayor@zeballos.com

Secondary Email at

Convention:

reception@zeballos.com

Meeting Request Details

People who plan to

attend:

CAO, (position open, TBD) Mayor, Julie Colborne Councillor, Barb Lewis Councillor, Justin Janisse

Councillor, Ernie Smith Representative, Ehattesaht Chinehkint First Nation (TBD)

Topic #1:

Topic redirected to JERI (Revitalization of Lot

501, Zeballos Foreshore Area).

Background #1:

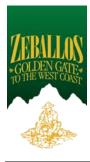
Our foreshore area, located on Lot 501, is a hub for our community. A number of businesses, and the Village have a LOO on this Lot. It is home to the Village's parking lot, docks, boat launch, washrooms, and a parkette. Many years ago, the Lot was filled in with iron mine tailings, logs and sawmill debris. Now, erosion from the ocean, along with decomposing wood are causing significant sink holes on the Lot. Stakeholders using this parcel of land are faced with the repercussions of past land use activities. The revitalization of this Lot would involve a number of ministries and other jurisdictions. Our goal is to provide a safe space for fostering tourism and

encouraging use by locals.

Request #1:

That MAH help the Village navigate next steps for revitalization by forming a multi-ministerial (MoE, MoFLNRORD, MoTI) and multi-jurisdictional (DFO) group to assess, inform, and understand the implications from multiple stakeholders to

| | | . , |
|---|-------------------|--|
| | | help prevent misuse, road erosion and environmental issues. |
| э | Topic #2: | Financial Compensation for Protective and Emergency Services Volunteers in Small Communities |
| | Background #2: | The population of Zeballos and neighbouring First Nation communities total 250. Our Emergency Program and Volunteer FD, which provide support to the region, are staffed by volunteers. Many of these positions are vacant. The responsibility required from these volunteers is an unreasonable expectation. Funding is available for EOC, ESS and FD training and supplies, but there is no funding available for wages or stipends for these volunteer roles. The funding that is available also cannot be used effectively if the positions are vacant. To say we cannot provide these services is disingenuous. We need support from the province to ensure positions are filled and compensated for appropriately. |
| | Request #2: | That provincial support be made available for financial compensation of emergency and protective services volunteer positions to provide sustainable services for rural and remote communities. |
| | Topic #3: | |
| | Background #3: | |
| | Request #3: | |
| | MLA's Attending?: | NO |
| | MLA's Name(s): | |
| | Last Updated: | 2022-07-18 11:03:00 |



To: Mayor and Council

August 09, 2022

Prepared by: Pete Nelson-Smith, Chief Administrative Officer

Re: Zeballos Estuary Trail

PURPOSE

To have Council approve a volunteer trail maintenance day for Saturday, September 24, 2022.

BACKGROUND

The Zeballos Estuary Trail is a key focal point for residents and tourists, highlighting some of the natural beauty that the area has to offer.

Time and weather has deteriorated the infrastructure to the point of non-use.

The Village of Zeballos 2022 Capital Budget as allocated \$5,000 towards cleaning up of this asset. Although most of the boardwalk can simply be removed, there is a section of bridge that will need to be replaced to maintain access out to the estuary.

ANALYSIS

In recognition of the time commitment needed to re-establish this trail versus the availability of the public works crew, and in keeping with the vision of a community used asset, staff are proposing to arrange a community volunteer day to provide some much needed work on the trail.

Proposed Date: Saturday, September 24, 2022 – 9:00AM – 3:00PM

Location: Marshall at the Cevallos Campground

Proposed Program:

- Remove existing deteriorated boardwalk/infrastructure
- Re-build estuary bridge
- Place gravel in low areas prone to mud/puddling
- Brushing
- Village to supply lunch, tools, equipment and refreshments for volunteers

Financial Implications: - \$5,000 allotted in budget

- Wood to replace bridge and other key pieces of boardwalk TBD
- Fuel for trucks
- Miscellaneous hand tools TBD

- Lunch and refreshments for volunteers TBD
- Personal Protective Equipment TBD

Legal Implications:

- Existing boardwalk poses a liability to the community
- Municipal Insurance Association of BC (MIABC) has provided sign up sheets for volunteers

Staff Implications:

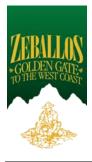
- Organization of the event
- Communicate with key stakeholders to secure donated materials (gravel, wood, food, financial support)
- Public Works trail works to prepare (ie. Dismantling boardwalk and stacking for transport)
- Support on the day of trail maintenance (food prep, transportation of waste, documentation of volunteers, etc)

RECOMMENDATION

1. THAT the Village host a volunteer trail maintenance day on Saturday, September 24, 2022 between 9:00AM and 3:00PM at the Zeballos Estuary Trail.

CONCLUSION

That Council, having reviewed this report, provide direction to staff to organize a community volunteer trail maintenance day.



To: Mayor and Council

August 09, 2022

Prepared by: Pete Nelson-Smith, Chief Administrative Officer

Re: Strathcona Regional District Election Cost Sharing

PURPOSE

To have Council approve the cost sharing agreement between the Strathcona Regional District and the Village of Zeballos.

BACKGROUND

In 2018, the Strathcona Regional District (SRD) and the Village of Zeballos entered into a cost sharing agreement for the Village to provide local support to the SRD's general local election for Area A of the SRD.

ANALYSIS

The SRD has requested our support for the 2022 General Local Election to accept ballots on behalf of the SRD for a director of Area A.

Due to the amount of area the SRD has to cover to ensure their electorates have an opportunity to vote is logistically difficult and cost prohibitive for them to try and provide that opportunity. It is typical for Regional Districts and Municipalities to enter into these agreements for efficiencies and availability of opportunity.

Implications to Zeballos election staff should be minimal.

Details of the agreement are enclosed as an attachment to this report, in the form of the proposed agreement, which is identical to the 2018 agreement.

Highlights include:

- VoZ will conduct election proceedings (including ballot count) on behalf of SRD
- Regional District to pay 50% of election proceedings

RECOMMENDATION

1. THAT the Village of Zeballos support the Strathcona Regional District in their 2022 General Local Election and THAT the Village sign the presented Election Cost Sharing Agreement.

CONCLUSION

That Council, having reviewed this report and attached information, provide direction to staff on providing support to the Strathcona Regional District.

ELECTION COST SHARING AGREEMENT

THIS AGREEMENT DATED FOR REFERENCE THE

DAY OF

. 2022.

BETWEEN: STRATHCONA REGIONAL DISTRICT

#301-990 Cedar Street, Campbell River, BC

(hereinafter called the "Regional District")

AND: VILLAGE OF ZEBALLOS

159 Maquinna Avenue, Zeballos, BC

(hereinafter called the "Village")

WHEREAS the Regional District and the Village are responsible for conducting general local elections within their respective jurisdictions;

AND WHEREAS Section 57 of the *Local Government Act* provides that the costs of election proceedings may be shared between local governments;

AND WHEREAS the Regional District and the Village wish to enter into an agreement for the efficient use of personnel and other resources for the 2022 election proceedings;

NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:

- 1. In this agreement;
 - "director election" means an election for director, Electoral Area A of the Regional District,
 - "other voting" means referendum voting or assent voting as defined in the Local Government Act;
 - "Regional District election" means a director election and other voting; and
 - "Village's costs" means those costs incurred by the Village which are directly attributable to providing election services to the Regional District in accordance with this agreement.
- 2. The Village agrees to assist in conducting the Regional District election by providing the following services in relation to those proceedings:
 - (a) a suitable facility for conducting election proceedings, and
 - (b) trained personnel for registering electors and conducting the voting, including the counting of ballots following the close of voting.
- 3. The Regional District will retain responsibility for the following in relation to the Regional District elections:
 - (a) preparing and publishing all statutory notifications,

- (b) providing all forms and documents required for elector registration and voting, as well as all related proceedings,
- (c) all costs for delivering ballot boxes, supplies and other election materials to the Village and for having them returned to the Regional District following the close of voting, and
- (d) ensuring that all authorizations are in place for the Village's personnel to conduct the Regional District election proceedings.
- 4. For the provision of resources provided under section 2 the Regional District agrees to pay a percentage of the Village's costs based on the number of separate Regional District election proceedings being conducted in relation to the number of Village elections being conducted provided that the cost attributable to Regional District election proceedings shall not be less than 50%.
- 5. For clarity, in the event that the Village is not required to conduct election proceedings for the Regional District, the Regional District shall be under no obligation to pay any costs to the Village.
- 6. The Village hereby confirms that it will conduct the Regional District election proceedings in accordance with the requirements of the *Local Government Act*;
- 7. The Village shall supply the Regional District with a breakdown of the costs covered by this agreement by December 31, 2022 and the Regional District shall reimburse the Village for these costs by February 28, 2023.
- 8. Where possible the Regional District and the Village will cooperate to minimize costs and to promote efficiency in the conduct of election proceedings.

IN WITNESS WHEREOF the parties hereto have affixed their corporate seals in the presence of their officers duly authorized in that behalf,

STRATHCONA REGIONAL DISTRICT

| Chair | |
|---------------------|--|
| | |
| | |
| Corporate Officer | |
| VILLAGE OF ZEBALLOS | |
| | |
| | |
| Mayor | |
| | |
| | |
| Corporate Officer | |