

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday, August 23, 2022 at 7:00 PM, at 157 Maquinna Ave, Zeballos, BC

PRESENT	Council:	Mayor J. Colborne Councillor J. Janisse Councillor B. Lewis Councillor E. Smith
	Staff:	Chief Administrative Officer, P. Nelson-Smith, Public Works Foreman, H. Mihalick
ABSENT		None

1. 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.

2. APPROVAL OF AGENDA

146-22	Janisse/Lewis	CARRIED	
THAT the agenda of the Regular Meeting of Council be approved as presented.			Agenda Approval

3. ADOPTION OF MINUTES

3.1 Minutes of the August 09, 2022 Regular Meeting of Council

147-22	Lewis/Janisse	CARRIED	Minute Adoption
THAT the Minutes of the August 09, 2022 Regular Meeting of Council be adopted as presented.			

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS AND PETITIONS

6. CORRESPONDENCE

6.1 Correspondence List from July 23 to August 19, 2022

148-22	Lewis/Janisse	CARRIED	Correspondence List
THAT the Correspondence List from July 23 to August 19, 2022 be accepted.			

7. REPORTS

7.1 Staff Report re: Designation to sign outstanding minutes from April 2021 – May 2022

149-22	Lewis/Janisse	CARRIED	Minute Signing Authority
<p>THAT Mayor Colborne and Pete Nelson-Smith be delegated the authority to validate adopted minutes from April 2021 to May 2022.</p>			
<p>7.2 Staff Report re: Regional Grant Opportunity – Disaster Risk Reduction</p>			
150-22	Janisse/Lewis	CARRIED	Disaster Risk Reduction Grant
<p>THAT the Village of Zeballos not apply for the Disaster Risk Reduction Regional Grant Opportunity based on staff capacity and outstanding grants and that staff contact the Strathcona Regional District about Council’s decision and reason’s for the decision.</p>			
<p>7.3 Staff Report re: Public Works July/August Operations Report</p>			
151-22	Janisse/Smith	CARRIED	MOTI Highway Maintenance and Responsibility
<p>THAT the Village write a letter from Council to the Ministry of Highways and Infrastructure outlining the safety concerns with the condition of the highway through Zeballos and to obtain written clarification on which ministries hold maintenance responsibilities and where those responsibilities are.</p>			
152-22	Smith/Janisse	CARRIED	Dust remediation
<p>THAT the Village request a dust remediation program be put in place by the Ministry responsible for the portion of gravel road around the 8-kilometer loop surrounding Zeballos.</p>			
<p>7.4 Staff Report re: Town Ambassador Operations Report</p>			Town Ambassador
<p>7.5 Staff Report re: Chief Administrative Officer Monthly Report</p>			CAO Report
8.	COMMITTEES		
9.	BYLAWS		
10.	MAYOR’S LIST		
11.	NEW BUSINESS		
12.	IN-CAMERA		
<p>12.1 Close regular meeting to go In-Camera under Community Charter Section 90(1)(c) labour relations or other employee relations.</p>			
153-22	Lewis/Smith	CARRIED	In-Camera
<p>THAT Council close the regular meeting and go In-Camera under Community Charter Section 90(1)(c) labour relations or other employee relations.</p>			
13.	PUBLIC QUESTION PERIOD		

14. ADJOURNMENT

154-22

Janisse/Lewis

CARRIED

Adjournment

THAT the August 23, 2022 Regular Meeting of Council be adjourned at 8:18PM.

CERTIFIED CORRECT:

Mayor

Corporate Officer