



Minutes

Village of Tahsis

Meeting	Special Council Meeting
Date	Tuesday November 22, 2016
Time	10:30 a.m.
Place	Municipal Hall - Council Chambers

Present	Mayor Jude Schooner - Chair Councillor Randy Taylor Councillor Brenda Overton Councillor Louis Van Solkema Councillor Kathy Bellanger
Staff	Janet StDenis, Finance Assistant
Public	0 Members of the public.

Call to Order

Mayor Schooner called the meeting to order at 10:30 a.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

Introduction of Late Items

None

Approval of the Agenda

Overton/Bellanger: VOT 441/2016

THAT the Agenda for the November 22, 2016 Special Council meeting be adopted as presented.

CARRIED

Business Arising

H Clean Water Wastewater Fund resolution

Van Solkema/ Overton: VOT 442/2016

“THAT VoT Resolution 406/2016 be withdrawn and replaced with:

THAT staff submit an application for grant funding application for the “Community Water Conservation Project” (water meters) and “Wastewater System Investigation and Condition Assessment Project” under Clean Water Wastewater Fund. The Village is committed to contribute its share of the eligible project costs and all ineligible costs. The Village of Tahsis supports proceeding with both projects.

THAT the full scope of these projects would not otherwise have been undertaken in fiscal years 2017-17 or 2017-18.”

CARRIED

M New Business

1 CMESS Parent Advisory Committee, Grant-in-Aid

Overton/Taylor: VOT 443/2016

THAT the Grant-in-Aid application be received.

CARRIED

Overton/Van Solkema: VOT 444/2016

THAT the Grant-in-aid application for CMESS PAC be approved according to Village policy.

CARRIED

2 Community members assisting the Knights of Columbus, Grant-in Aid

Overton/Taylor: VOT 445/2016

THAT the Grant-in-Aid application be received.

CARRIED

Overton/Taylor: VOT 446/2016

THAT the Grant-in-aid application be approved according to Village policy.

CARRIED

O. Adjournment

Overton/Bellanger: VOT 447/2016

THAT the meeting be adjourned at 10:34 a.m.

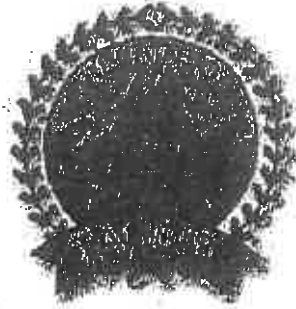
CARRIED

Certified Correct this
6th day of December, 2016

A handwritten signature in black ink, consisting of a large, stylized 'L' shape followed by a horizontal line that curves upwards at the end.

Chief Administrative Officer

MI



Grant in Aid Application Policy #2007

- CMESS

Name of Group or Organization Parent Advisory Committee Date: Nov. 17-16

I hereby request a Grant In Aid from the Village of Tahsis. The details of this request are below.

1. State the exact amount of monies or in kind assistance (eg. free use of facilities) requested. Free use of 20 Tables

2. Briefly outline the purpose of this assistance.
These tables are used at the Annual Christmas Bazaar

PAC

3. Who will benefit from this activity? How many people will benefit?
people selling their Christmas Bazaar items, All the Community Societies such PAC, Hospital Aux, Community Garden ext. The whole Community.

4. What steps have you taken to raise funds?
This is one of our annual steps taken along with many other, Raffles, back sales ext.

5. What other local groups have been approached for assistance? Please indicate what was requested from these groups and whether they have agreed to assist.

N/A



Grant in Aid Application Policy #2007

6. Have you approached the Federal or Provincial governments for assistance? Please indicate what was requested from these Senior Governments and whether they have agreed to assist. N/A
7. Will this project proceed if funds or in kind assistance are not provided by the Village? No.

Allison Stigley

Signature of Authorized representative

Please attach a budget for your project. Please be as complete as you can. You may be asked for further financial information.

If a Grant in Aid for funding is approved, the cheque should be made payable to:

_____ and be mailed to: P.O. Box _____, Tahsis, B.C. V0P 1X0

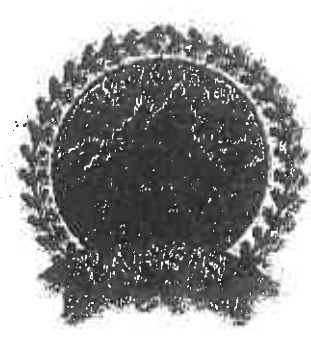
Contact person: Allison

Harmony

Phone number: 934 6437

934 6305.

M2



Grant in Aid Application Policy #2007

Name of Group or Organization Members of the Community assisting Knight of Columbus.

Date: Nov 17-16

I hereby request a Grant In Aid from the Village of Tahsis. The details of this request are below.

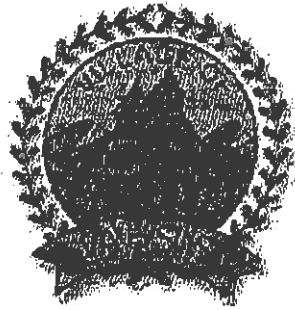
1. State the exact amount of monies or in kind assistance (eg. free use of facilities) requested. Free use of facilities, Rec Center Gym.

2. Briefly outline the purpose of this assistance.
To sort & deliver Christmas food Hampers

3. Who will benefit from this activity? How many people will benefit?
To an estimated 30-40 Families in need during the Christmas Season.

4. What steps have you taken to raise funds?
We have collected cash donations to cover some cost for gas for the trucking company hauling the food.

5. What other local groups have been approached for assistance? Please indicate what was requested from these groups and whether they have agreed to assist.
Youth have collected food Donations
Many community members come together every year to Volunteer¹ time to sort & deliver hampers
Fantahsis trucking also Volunteers his time,
his donation to cover some of his cost.



Grant in Aid Application Policy #2007

6. Have you approached the Federal or Provincial governments for assistance? Please indicate what was requested from these Senior Governments and whether they have agreed to assist.

N/A

7. Will this project proceed if funds or in kind assistance are not provided by the Village?

This is to feed our members of the Community,
Yes I would find a way to proceed.

Allison Stiglitz

Signature of Authorized representative

Please attach a budget for your project. Please be as complete as you can. You may be asked for further financial information.

If a Grant in Aid for funding is approved, the cheque should be made payable to:

_____ and be mailed to: P.O. Box _____, Tahsis, B.C. V0P 1X0

Contact person: Allison Stiglitz

Phone number: 250 934 6437 Home
250 934 6522 Work