



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Monday, March 13, 2017
Time	10:30 a.m.
Place	Municipal Hall - Council Chambers

Present

Mayor Jude Schooner
Councillor Kathy Bellanger
Councillor Louis Van Solkema
Councillor Brenda Overton
Councillor Randy Taylor

Staff

Mark Tatchell, Chief Administrative Officer
Lisa Kristiansen, Kristiansen and Associates (by phone)

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

VanSolkema: COW27/17

Preparation for meeting with Western Forest Products on March 14th **CARRIED**

Approval of the Agenda

Overton: COW 28 /17

THAT the Agenda for the March13, 2017 Committee of the Whole meeting be adopted as amended .

CARRIED

Business Arising

1 2017-2021 Financial Plan and Capital Plan - revised

1. Staff briefed Council on the package of material regarding the financing of the capital projects over 5 years. Council agreed with the list of capital projects, except for the purchase of a shipping container to house emergency preparedness supplies. Council also agreed to adopt the financing proposal which includes spending statutory reserve funds and borrowing up to \$1.7m in 2020, subject to updated cost estimates and grant funding. Staff was directed to return with a plan for disposing of unused equipment and with detailed advice and analysis on borrowing. 2. Council re-considered the Rec Centre user fee and taxation issue and agreed to continue with the status quo on the basis that with the hiring of a new Recreation Director in 2017 more program offerings might be able to attract more users. 3) Council considered property tax revenue options and agreed to set the revenue target based on a 5.9% revenue increase over the previous fiscal year (or \$683,277.00).

Recess

Overton: COW 29/17

THAT the Committee of the Whole recess at 12:15 p.m.

CARRIED

Reconvene

Overton: COW 30/17

THAT the Committee of the Whole reconvene at 1:10 p.m.

CARRIED

Overton: COW 31/17

THAT the revised 2017-2021 Financial Plan and Capital Plan be received.

CARRIED

New Business

Meeting with Western Forest Products - 15 year plan

Council discussed a range of issues and opportunities that could be included in the forthcoming meeting with Western Forest Products. Council agreed to listen to the presentation but not react or provide a Council response until Council had a further opportunity reflect and discuss. Staff was directed to prepare a map showing all Western's properties within the municipal boundary

Adjournment

Bellanger: COW 32/17

THAT the meeting adjourn at 1:50 p.m.

CARRIED

Certified correct this
21st Day of March 2017



Corporate Officer