



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Monday, March 20, 2017
Time	7:00 p.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
Janet St-Denis, Finance Assistant
Rebecca Mattice, Finance Assistant

Lisa Kristiansen, Kristiansen and Associates

5 members of the public

Call to Order

Mayor Schooner called the meeting to order at 7 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

Introduction of Late Items

None.

Approval of the Agenda

Overton: COW 33 /17

THAT the Agenda for the March 20th, 2017 Committee of the Whole meeting be adopted as presented.

CARRIED

Business Arising

1 2017-2021 Financial Plan and Capital Plan - Public Presentation

Mayor Schooner thanked the public for attending and took the opportunity to explain the *Community Charter* requirements to have a public participation process in developing the financial plan. The Mayor described the process Council had followed in developing the financial plan, noting that Council had carefully analyzed the budget in terms of cost containment, diversified sources of revenue, financial sustainability, managing risks and using debt strategically. The Mayor also announced that the Village had received approval today of grant applications totaling \$588,000 for 2 infrastructure projects. These federal and provincial grants will fund 83% of the Village's water meter project and a wastewater condition assessment and system optimization project. The Mayor explained the agenda for the presentations and thanked staff for supporting Council in preparing the financial plan.

Mark Tatchell presented the operating revenue and expenditure budget for 2017 noting the minor changes from the previous year. Property tax rates were also presented as was the new Solid Waste bylaw.

Lisa Kristiansen, Kristiansen and Associates, presented a comprehensive overview of the Village's work to date to develop an asset management strategy and the asset groups which have been identified for repair and replacement over the 5 year span of the financial plan. Ms. Kristiansen noted that Council had approved a capital plan which would require borrowing of up to \$1.7m by 2020 to address the funding gap.

Members of the public questioned various aspects of the plan as it pertained to improving the Village's infrastructure.

Overton: COW 34/17

THAT the Committee of the Whole recess at 7:35 p.m.

CARRIED

Reconvene

Overton: COW 35/17

THAT the Committee of the Whole reconvene at 7:45 p.m.

Overton: COW 36/17

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

CARRIED

Adjournment

Bellanger: COW 37/17

THAT the meeting adjourn at 8:35 p.m.

CARRIED

Certified correct this
4th Day of April, 2017



Corporate Officer