



## Minutes

Village of Tahsis

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<b>Meeting</b>	<b>Committee of the Whole</b>
<b>Date</b>	<b>Tuesday March 17, 2020</b>
<b>Time</b>	<b>12:00 p.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers</b>

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<b>Present</b>	Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Lynda Llewellyn Councillor Elect Cheryl Northcott	
<b>Staff</b>	Mark Tatchell, Chief Administrative Officer	
<b>Guests</b>	Mike Pearson, PEng, District Manager, Vancouver Island District, Ministry of Transportation and Infrastructure (MoTI) Shawn Haley, Operations Manager, Courtenay Area Office, MoTI Ashley Cousens, Area Manager, Courtenay Area Office, MoTI	by phone by phone by phone
<b>Public</b>	No public in attendance	

### Call to Order

Mayor Davis called the meeting to order at 12:00 p.m.  
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

### Introduction of Late Items

No late items

### Approval of the Agenda

**Llewellyn : COW 030/2020**

**THAT** the Agenda for the March 17, 2020 Committee of the Whole meeting be adopted as amended.

**CARRIED**

**New Business**

**Ministry of Transportation and Infrastructure area and regional staff- Re: Head Bay FSR Maintenance and Improvements**

Ministry staff responded to questions which Mayor and Councillor had sent earlier. All questions related to Council's criticism of the maintenance and capital improvements to the Head Bay FSR and the model of contracted road maintenance. Ministry staff noted that the Head Bay FSR is inspected once/month. Ministry staff reviewed the work reported by Mainroad North Island Contracting LP (Mainroad) and determined that Mainroad is meeting the quantities stipulated in the contract specifications. Ministry staff offered to inform Council when the road is being inspected so they could drive the road at the approximate same time. There are no plans for new hard surfacing of the road in the provincial 2020 capital plan. Ministry staff clarified the international bridge symbol but also agreed to review bridge and safety signage. Ministry staff advised that there are no plans to install a road cam at the Bull Lake Summit.

**Adjournment**

**Llewellyn: COW 031/2020**

**THAT the meeting adjourn at 1:10 p.m.**

**CARRIED**

Certified correct this  
7th Day of April, 2020



Corporate Officer