



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	05-May-20
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers and by electronic means

<u>Present</u>	Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Lynda Llewellyn Councillor Cheryl Northcott	by phone
<u>Staff</u>	Mark Tatchell, Chief Administrative Officer Sarah Jepson, Director of Recreation Janet StDenis, Finance and Corporate Services Manager	by phone by phone
<u>Public</u>	1 member of the public	by phone

A. Call to Order

Mayor Davis called the meeting to order at 7:00 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

B. Introduction of Late Items and Agenda Changes

M1 under "New Business" - Letter to Mayor and Council from John (Jack) Taylor President of the Seniors Society Tahsis Re: Good Food Access Fund

C. Approval of the Agenda

Fowler/Elder: VOT 0186/2020

THAT the Agenda for the May 5, 2020 Regular Council meeting be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

None.

F. Adoption of the Minutes

1 Committee of the Whole April 21, 2020

Fowler/Elder: VOT 0187/2020

THAT the Committee of the Whole meeting minutes of April 21, 2020 be adopted as presented.

CARRIED

2 Minutes of the Regular Council Meeting held on April 21, 2020.

Fowler/Elder: VOT 0188/2020

THAT the Regular Council meeting minutes of April 21, 2020 be adopted as presented.

CARRIED

3 Committee of the Whole April 28, 2020

Fowler/Elder: VOT 0189/2020

THAT the Committee of the Whole meeting minutes of April 28, 2020 be adopted as presented.

CARRIED

G. Rise and Report

At the April 21st closed Council Meeting Council approved awarding the consulting contract for the Age Friendly Transportation Planning Project to O'Hara Aging and Accessibility Consulting the consulting firm which led and authored the Village of Tahsis Age Friendly Community Action Plan.

H. Business Arising

1 Report to Council Re: Rec Centre Q1, 2020

Fowler/Elder: VOT 0190/2020

THAT this Report to Council be received.

CARRIED

2 Report to Council Re: Emergency Operations Centre - COVID-19 Response Update

Fowler/Elder: VOT 0191/2020

THAT this Report to Council be received.

CARRIED

3 Councillor Elder: Notice of Motion from the April 21, 2020 Regular Council Meeting Re: Fees and Charges: Moorage and launch of boats be assessed a fee at an industry level.

Mayor Davis spoke to this item and a discussion of alternatives followed. The CAO informed Council that McElhanney will conduct a full inspection of the dock to provide Council with complete information on the dock's structural integrity and any deficiencies. The CAO also offered that staff could conduct a financial analysis (costs and benefits) of imposing moorage and boat launch fees.

Elder/Fowler: VOT 0192/2020

THAT this item and example be received.

CARRIED

Elder/Fowler: VOT 0193/2020

THAT staff provide an analysis of potential revenues, operating costs and or other financial aspects of providing moorage and boat launch service.

CARRIED

- 4 **Councillor Elder: Notice of Motion from the April 21, 2020 Regular Council Meeting Re: Tahsis Gravel Pit: Tahsis has a gravel pit and the public is not allowed to access it for personal use as several government agencies are mandating that it stay closed. Open it for public use.**

Councillor Elder spoke to his motion. The CAO provided Council with information regarding the legal authorities that govern the management and use of the Leiner Gravel Pit. A discussion followed.

Elder/Llewellyn: VOT 0194/2020

THAT this notice of motion and Report to Council be received.

CARRIED

Mayor/Elder: VOT 0195/2020

THAT staff write a letter to the Minister of Forests, Lands, Natural Resource Operations and Rural Development , Minister of Transportation and Infrastructure, MLA Claire Trevena and Premier Horgan requesting public access to gravel in the Leiner Gravel Pit.

CARRIED

- 5 **Councillor Fowler: Notice of Motion from the April 21, 2020 Regular Council Meeting Re: Federation of Canadian Municipalities- Election to the Board of Directors**

Councillor Fowler spoke to her motion. A discussion regarding travel costs followed.

Fowler/Elder: VOT 0196/2020

THAT this item be received for discussion.

CARRIED

Fowler/

THAT;

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the Tahsis endorse **Councillor Sarah Fowler** to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending until June 2021); and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Sarah Fowler attending FCM's Board of Directors meetings.

MOTION FAILED

J. Council Reports

Mayor Davis (written report)

Our lives continue to be heavily influenced by COVID-19 as social distancing continues and we continue to discourage travel in BC. Currently, the death toll in BC is 121 with and a similar number of cases reported on Vancouver Island and only four deaths here. The lack of widespread testing continues to be a concern and it is difficult to see a reopening of our economy occurring without having the monitoring in place to allow it to happen safely. I have raised the issue of inadequate testing with the provincial government but to date there has been little change. We certainly don't want to go down the path of the USA which currently has a death rate nine times higher than BC and is expected to increase as the premature reopening of their economy continues. We are currently at only 24 deaths per million in BC, compared to 107 for Canada as a whole.

In the last two weeks, I have attended two online meetings - the Regional District board meeting and the Climate Response Planning Committee on Vancouver Island. At the latter, we finalized a survey that will be sent out to municipalities to gauge their responses to the climate issues facing their communities as well as future directions.

Our community was recently subjected to a 36 hour power outage when a logging mishap took out the main distribution lines near Malaspina Lake, disabling power to Tahsis, Zeballos, Ocluje and Kyuquot. The Village responded by taking a generator to the rec centre which was opened to receive seniors and those in need of a warm drink and meals. People from our emergency program along with staff and other volunteers including myself donated food and cooked meals for everybody. It was attended by about 30 citizens and for the most part, everybody used social distancing and hand washing protocols. It was wonderful to see our community coming together in this time of need.

Today I went down to the community garden to donate several squash and artichoke plants as well as several seed packets to the farm to school program, which will be used by students to grow veggies for their use. Great to see things starting to grow there!

Councillor Elder

No report.

Councillor Fowler (written report)

Reflecting on the power outage I used that time to call the last few numbers of people on my list of Christmas hamper recipients, to touch base and see how they are fairing with the COVID-19 crisis. My friend told me about the dinner offered at the rec centre and I was grateful to the people who were able to mobilize quickly to the needs of people under prepared for such a long hydro deficiency. It is very difficult for vulnerable population who rely on the support of their friends and neighbors to be effected by the physical distancing compounded.

Personally, I missed the following meetings myself, during the power outage but we were prepared with camp gas and Graham even had an opportunity to take his new generator out of the box. I currently am researching the accommodations that will be close to the convention center for the UBCM and I have overwhelmed with my successful face book fundraiser, (200\$ in 2 days) whereby 7 supporters donated campaign dollars for stickers and other promotional materials to be distributed at the provincial forum. I also enjoyed a webinar this morning, put on by tourismresiliency.ca with Dierdre Campell called reputation management.

Nevertheless I have attached the NSW draft letter for the minutes and hope to have dates soon about the rescheduling of the age friendly action committee (TAAC) and the Unity Four Communities U4C AGM. I also have been loosely involved with some hopeful gardeners who are trying to do a bulk soil order, and support the late item of village resources to be used to help distribute the dirt locally.

attachment- NWSW draft letter to Honorable Minister Donaldson Apr 18, 2020

Respectfully submitted.

Sarah Fowler

Councillor Llewellyn (written report)

As I listen to the other reports tonight it is the first time I knew that a meal was offered during the power outage. Unfortunately my phone does not work during a power outage and my cell phone of course did not have a charge by the first morning without power. I don't have data on my phone, something I may rethink. I also didn't know about the fire department bringing around a generator. I have to think there must have been others who also didn't know about these things.

Councillor Northcott

No report.

Fowler/Elder: VOT 0197/2020

THAT the Council Reports be received.

CARRIED

K. Bylaws

None.

L. Correspondence

- 1 Email from Dennis Sterritt, Mayor, Village of Hazelton Re: BC Gaming Grant

- 2 Trent Tabor, Search and Rescue Program Officer, Canadian Coast Guard letter Re: Inshore Rescue Boat Program 2020

- 3 Crystal Dunahee, President, Child Find B.C. letter Re: Proclamation for National Missing Children's Month and Missing Children's Day.

Fowler/Elder: VOT 0198/2020

THAT these correspondence item be received.

CARRIED

M. New Business

- 1 Letter to Mayor and Council from John (Jack) Taylor President of the Seniors Society Tahsis Re: Good Food Access Fund

Report to Council Re: Good Food Access Fund Grant Application

The CAO noted that the funding organization did not provide details about a trustee's responsibilities.

Fowler/Elder: VOT 0199/2020

THAT this letter and Report to Council be received.

CARRIED

Davis/Fowler: VOT 0200/2020

THAT the Village of Tahsis as the Trustee for the Tahsis Seniors' Society Grant from the Good Food Access Program be approved

CARRIED

N. Public Input #2

A member of the public thanked all the volunteers and staff that come out to help during the power outage. Council also thanked her for her help during the outage.

Adjournment

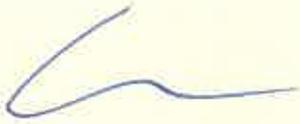
Fowler/Elder: VOT 0201/2020

THAT the meeting be adjourned at 8:40 p.m.

CARRIED

Certified Correct this

19th Day of May, 2020

A handwritten signature in blue ink, consisting of a large, sweeping initial 'C' followed by a horizontal line that ends in a small upward curve.

Chief Administrative Officer



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Tuesday April 21, 2020
Time	1:02 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Lynda Llewellyn Councillor Cheryl Northcott	by phone by phone
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Staff	Mark Tatchell, Chief Administrative Officer Deb Bodnar, Director of Finance Janet StDenis, Finance and Corporate Services Manager	by phone
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Public	2 members of public	by phone
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Call to Order

Mayor Davis called the meeting to order at 1:02 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

None.

Approval of the Agenda

Fowler: COW 040/2020

THAT the Agenda for the April 21, 2020 Committee of the Whole meeting be adopted as presented.

CARRIED

Business Arising	1	EOC (Emergency Operations Centre) Update
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The CAO provided an update on the Village's COVID-19 related issues. Updates were provided on the supply of hand sanitizer and PPE's and on the status of the SRD Delivery Program for the Community Cupboard, daily sit-reps to EMBC, operational guidelines for solid waste, the Village's building sanitization program and the Village's Business Continuity Plan.

Changes were made at the provincial government level to provide property tax relief to businesses and to help local governments with cash flow issues due to associated decline in property tax revenue. A discussion on the revenue and cash flow implications of these changes followed.

This was followed by a discussion on the property tax rate % increase scenarios for 2020.

Staff were directed to provide Council with an estimate of savings related to COVID-19 and the State of Provincial Emergency.

Fowler : COW 041/2020

THAT this information be received.

CARRIED

2 Grant-in-Aid policy discussion

There was a discussion on the Grant-in-Aid policy and the pros and cons of the different options presented in the staff report.

Fowler : COW 042/2020

THAT this information be received for discussion.

CARRIED

Fowler : COW 043/2020

THAT the Fees and Charges Bylaw be amended to exempt community groups (definition to be clarified) from paying the rental costs associated with using the Tahsis Recreation Centre.

CARRIED

Adjournment

Fowler : COW 044/2020

THAT the meeting adjourn at 2:47 p.m.

Certified correct this
5th Day of May, 2020

Corporate Officer

1"no" vote
registered
Councillor
Elder

CARRIED

Minutes

Meeting	Regular Council
Date	April 21, 2020
Time	7:00 PM
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Lynda Llewellyn Councillor Cheryl Northcott	by phone by phone
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Staff	Mark Tatchell, Chief Administrative Officer Janet StDenis, Finance and Corporate Services Manager	by phone
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Public	2 members of the public	by phone
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A. Call to Order

Mayor Davis called the meeting to order at 7:02 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

B. Introduction of Late Items and Agenda Changes

None.

C. Approval of the Agenda

Fowler/Elder: VOT 0169/2020

THAT the Agenda for the April 21, 2020 Regular Council meeting be adopted as presented.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

None.

F. Adoption of the Minutes

- 1 Committee of the Whole April 7, 2020

Fowler/Elder: VOT 0170/2020

THAT the Committee of the Whole meeting minutes of April 7, 2020 be adopted as presented.

CARRIED

2 Minutes of the Regular Council Meeting held on April 7, 2020.

Fowler/Elder: VOT 0171/2020

THAT the Regular Council meeting minutes of April 7, 2020 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

None.

J. Council Reports

Mayor Davis (written report)

Well, it has certainly been another interesting two weeks. Covid-19 continues to be almost the only thing on the news and has replaced talking about the weather as the main topic in Tahsis. At this point, there has been 1,724 cases in BC and 87 deaths. Seniors and particularly those in long term care homes continue to be disproportionately affected, which also puts our aging population at risk in Tahsis. I feel that overall, the BC government has responded appropriately to the crisis, although the recent outbreaks in large work camps is concerning, as well as at means of food production, such as a poultry plant. Locally, we have continued our messaging about social distancing and discouraging visitation to Tahsis for the time being. I find much of my job as Mayor these days involves communication with the public and our businesses as well as the media, and fielding complaints regarding enforcement of social distancing. Our businesses are taking great precautions and for the most part, people have hunkered down for the time being. I recently signed on to a letter from Vancouver Island mayors expressing concern over the number of tourists coming to the Island on the Easter weekend. It asked the provincial government take more action, should things not improve by the next long weekend, and to turn them back at the ferry. As I write this, the irony is not lost on me that we are telling tourists to stay away! It is heartening to see that infection rates are slowing in BC but that could all change if the restrictions are lifted too soon. We just have to look south of the border where a non-existent coordinated federal response and false news has led to an explosion of cases and a mortality rate three times higher than in Canada. We have pretty much closed our southern border to non essential travel and that is entirely prudent at this time.

On another note, we have finally passed our Official Community Plan and it has been put on the Village webpage. Also, we are in active negotiations with Western Forest Products regarding forestry issues around Tahsis and should have much good news on that front, once the local First Nations have been consulted and things have been finalized.

Councillor Elder (verbal report)

Councillor Elder reported that long term Tahsis resident Bill Simpson had passed away.

Councillor Elder gave notice of 2 motions that he would be bringing forward at the May 5th, 2020 Regular Council meeting; 1) with respect to the Fees and Charges Bylaw and 2) regarding gravel pit access.

Councillor Fowler (written report)

Thank you to Grieg Seafood's generous donation of tinned fish, for the Community Cupboard.

After seeing the work that Roger Dunlop has prepared for the TSR on behalf of the NSWS, I am grateful to be given such a fascinating learning opportunity to learn about salmon parks, habitat adaptation and water issues.

Even as the AGM to elect a new board has been postponed the dedicated talent involved in the table is making sure a deliverable doesn't fall through the cracks. I have been focusing on the #AVICC2020 and reaching out virtually to promote #sarahfowler4directionatlarge as elections are hoping to take place at the UBCM in fall should it be possible considering the pandemic. While attending the virtual happy hour over the weekend I spoke to Taylor Backrach from Smitters about travel expenses and rural blockaids, who represent Skenna and Buckley Valley in Ottawa. After doing more research I learned that the FCM executive position of president is dedicated to a representative from our province this year and having sent an email to Bill Karsten (councillor in Halifax) when elected president last June. The one thing positive about COVID-19 that is this move to internet is leverage that we in remote locals like Tahsis, can use as an equalizing variable, as contrast to our larger than most travel cost if participating in forums, trainings or association. As the June FCM forum in Toronto is cancelled, our collective digital migration that is of course, unprecedented but open-ended as Carl Jensen says "we are building the ship as we sail it"

Notice of motion, sample resolution FCM (attachment)

Respectfully submitted.

Sarah Fowler

Councillor Llewellyn

No report.

Councillor Northcott

No report.

Fowler/Elder: VOT 0172/2020

THAT the Council Reports be received.

CARRIED

K. Bylaws

None.

L. Correspondence

- 1 **Maja Tait, UBCM President- Letter to Mayor Davis Re: Provincial Response to 2019 Resolutions**

Fowler/Elder: VOT 0173/2020

THAT this correspondence item be received.

CARRIED

Fowler/Elder: VOT 0174/2020

THAT correspondence item #1 be pulled for discussion.

CARRIED

- L1 Mayor Davis spoke to the province's response to both the Off-Road Vehicle (ORV) Management Framework and the Cave Protection Act. A discussion followed.

M. New Business

- 1 **UBCM convention delegate selection**

Llewellyn/Elder: VOT 0175/2020

THAT this item be received for discussion.

CARRIED

Llewellyn/Elder: VOT 0176/2020

THAT Mayor Martin Davis, CAO Mark Tatchell and Councillor Sarah Fowler be selected to attend the 2020 UBCM convention in Victoria, September 21-25, 2020.

CARRIED

N. Public Input #2

A member of the public noted that it was Volunteer Week and that volunteers are important to this community

Public Exclusion

Fowler/Elder: VOT 0177/2020

THAT the meeting is closed to the public in accordance with section 90(1) (k) of the Community Charter- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

Recess

Fowler/Elder: VOT 0178/2020

THAT the Regular Council meeting recess to go into the in camera meeting. **CARRIED**

Reconvene

Fowler/Llewellyn: VOT 0184/2020

THAT the Regular Council meeting reconvene at 7:47 p.m. **CARRIED**

Adjournment

Fowler/Elder: VOT 0185/2020

THAT the meeting be adjourned at 7:48 p.m. **CARRIED**

Certified Correct this

5th Day of May, 2020

Chief Administrative Officer



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Tuesday April 28, 2020
Time	10:30 AM
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Lynda Llewellyn Councillor Cheryl Northcott	by phone
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Staff	Mark Tatchell, Chief Administrative Officer Deb Bodnar, Director of Finance Janet StDenis, Finance and Corporate Services Manager	by phone
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Public	2 members of public	by phone
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Call to Order

Mayor Davis called the meeting to order at 10:31 p.m.
Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

None.

Approval of the Agenda

Fowler: COW 045/2020

THAT the Agenda for the April 28, 2020 Committee of the Whole meeting be adopted as presented.

CARRIED

Business Arising	1	2020 Budget Analysis and Tax Rate Options
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The Director of Finance briefed Council on the April 16, 2020 COVID-19 Provincial Financial Measures noting the potential implications that each measure may have upon the Village's cash flow.

A summary of the 2020 net budgeted savings related to COVID-19 was provided to Council. Expenditure savings related to COVID-19 employee layoffs (April 1 to September 30) and not opening the Information Centre this summer were also noted along with projected revenue reductions in areas such as parking and permits.

The Financial Plan was presented with a 0.4% municipal tax levy increase over 2019. A discussion followed.

Llewellyn: COW 046/2020

THAT the 2020-2024 Financial plan be adopted as presented by staff and that a 0.4% increase in the municipal tax levy over 2019 be approved to fund the property tax revenue portion of the Financial Plan .

CARRIED

Adjournment

Fowler : COW 047/2020

THAT the meeting adjourn at 12.24 p.m.

CARRIED

Certified correct this
5th Day of May, 2020

Corporate Officer

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Director of Recreation
Date: April 20, 2020
Re: Recreation Centre 2020 Q1 attendance and revenue report

PURPOSE OF REPORT:

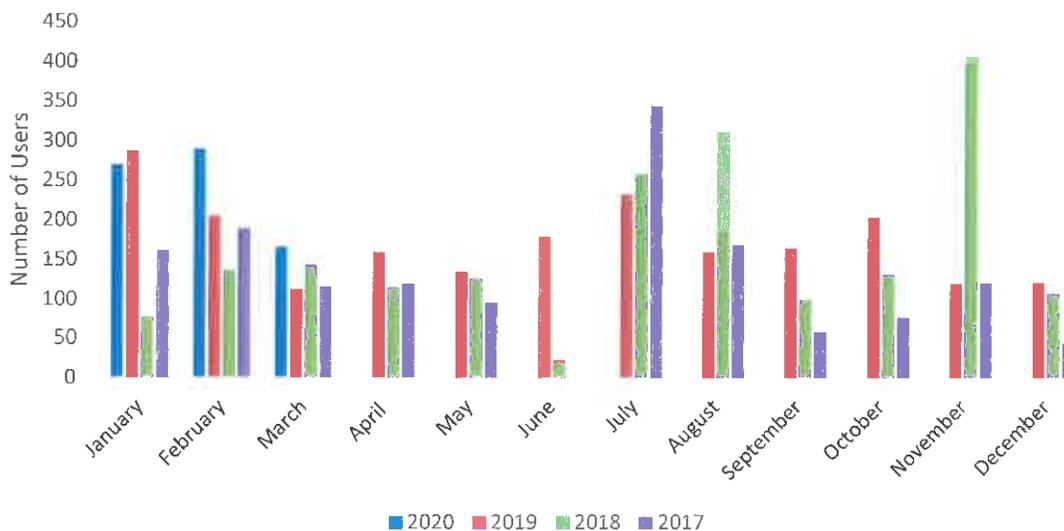
To provide Council with Rec Centre attendance and revenue information for the period of January 1 until March 16, 2020.

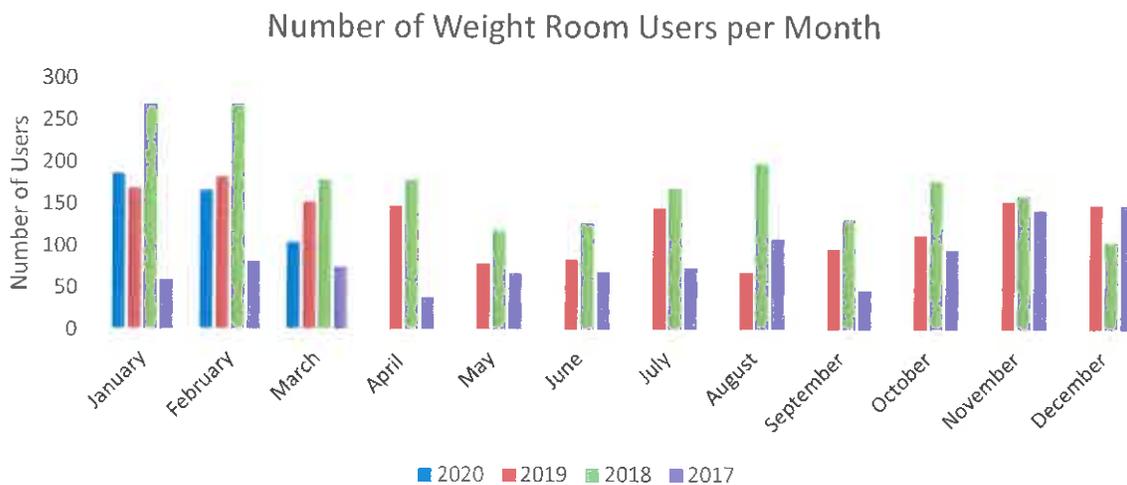
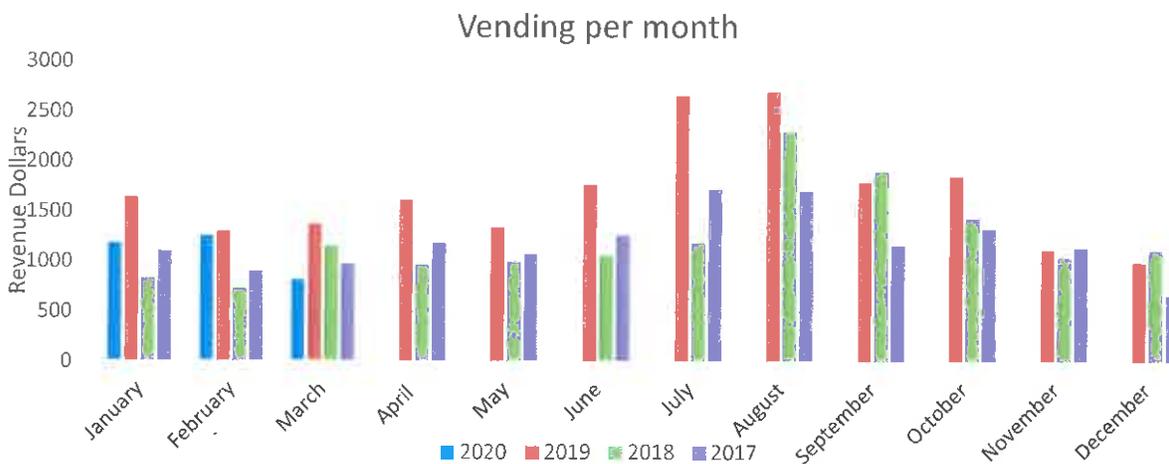
BACKGROUND:

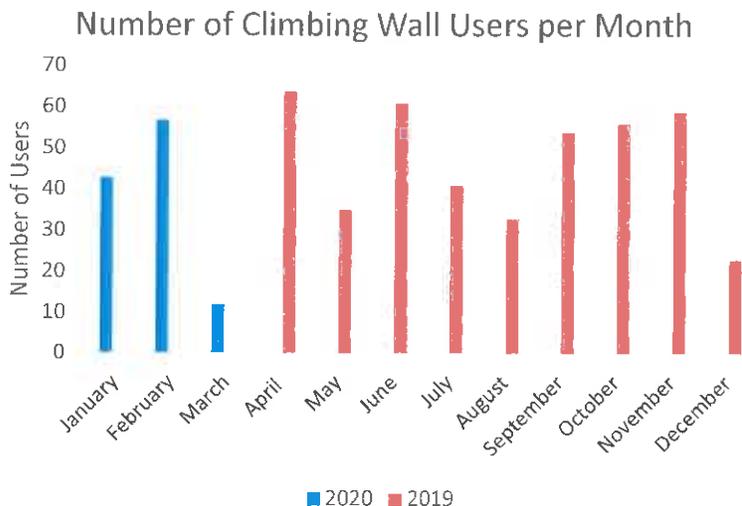
On October 17, 2017 Council adopted Fees and Charges Bylaw No 594 which eliminated fees for persons using the Rec Centre’s swimming pool, gym, weight room and sauna. The Bylaw adjusted and established other Rec Centre fees.

Council’s decision was made to encourage greater use of the facility in order to improve the overall health and wellness of Tahsis residents. Council concluded that the social and health benefits outweighed the relatively small amount of revenue generated annually in user fees

Number of Pool Users per Month







Explanations for low number in March:

The Tahsis Recreation Centre closed on Tuesday March 17, 2022 as a COVID-19 precaution.

Program that were offered in 2020

Aqua fit, adult and public swim, rock climbing, Valentine’s Day swim, and CMESS school swims

POLICY / LEGISLATIVE REQUIREMENTS:

Fees and Charges Bylaw No. 594, 2017

FINANCIAL IMPLICATIONS:

Concession revenues and direct product costs:

Year	Revenue	Direct Costs	Net	%Cost/Revenues
2019	20,231.96	14,970.71	5,261.25	74.0%
2018	15,597.73	11,454.80	4,142.93	73.4%
2017	13,839.34	9,437.22	4,402.12	68.2%
2016	13,942.56	7,591.12	6,351.44	54.4%

Prepared by

Sarah Jepson

Approved by

Sarah Jepson

Mark Tatchell

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council

From: Mark Tatchell, CAO and EOC Director

Date: April 29, 2020

Re: Emergency Operations Centre - update

PURPOSE OF REPORT:

To provide Council with an update from the Village's EOC regarding COVID-19 response and related activities.

The report is structured according to the standard EOC organization sections.

OPERATIONS:

Social distancing has been implemented since March 17th in all municipal work places. No public are permitted in any these workplaces. All Village facilities (Municipal Hall, Fire Hall, Public Works and Rec Centre) are sanitized at least once per day Monday to Saturday. Public toilets/porta-potties are also cleaned daily.

Municipal Hall:

All finance, administrative, planning and project activities are fully operational. Three of five office staff are working remotely. Two are in the office to complete the financial audit work and manage work flow. Those working remotely are connected to the Village's network and server to ensure we meet FOIPPA requirements and for cyber-security reasons.

Operations/Public Works

All Village operations are continuing and infrastructure is being maintained. Social distancing has been implemented as much as possible. One person per vehicle at all times and breaks are staggered to reduce the number of personnel in the office. Where social distancing is not possible, for example, working in the sanitary sewer trench on Tootouch, masks are being worn. If tailgate meetings are required, personnel stand at least 2 metres apart. The Free Store remains open as social distancing is being observed at this site. Operational Guidelines have been written and implemented for wastewater operations and solid waste and recycling services.

Recreation Centre

The Rec Centre remains closed and Daycare is only provided for essential service workers. The Director of Recreation is working from the Recreation Centre. All other staff have been laid off or re-deployed.

Tahsis Volunteer Fire Department and Protective Services

The Fire Department is fully operational. Wednesday night drill practice remains cancelled. The department is carrying out Sunday training outdoors during the day while maintaining social distancing. Members are wearing masks when traveling together in the apparatus.

An acting Fire Chief has been appointed to ensure continuity the service. All fire apparatus are sanitized and ready to be deployed in response to any emergency. All fire department members have been trained on the COVID-19 medical protocol to assist with BC ambulance. BC Fire Chiefs' Association provides updates on medical protocols and fire response practice in the COVID-19 environment

There is no bylaw enforcement officer, due to a lag in SRD hiring. Building inspection services are available, but subject to SRD COVID-19 protocols.

The RCMP continue to deliver response to call and routine patrols. The Nootka Sound detachment is at full strength. The detachment commander checks in at least weekly. The RCMP provides some bylaw enforcement services.

PLANNING:

Plexiglass has been ordered for installing a shield at the Municipal Hall front counter so that the Village can be ready to provide in-person service (with social distancing, e.g., one person at a time) at some future point. Also, staff are researching options to allow property owners to pay property taxes by credit card and to not accept cash. Other measures to safely manage property tax inquiries and payments are being developed.

Daycare policies and procedures are being developed in anticipation of re-opening child care for the community at large. Similarly, a plan is being developed to re-open the Rec Centre in anticipation of Provincial approval for opening recreational facilities. Also considering options for outdoor recreational activities where it is easier to ensure social distancing.

Business Continuity Plans have been drafted and reviewed. Revised versions are expected within the next two weeks.

LOGISTICS:

The Village has a 3-week supply on hand of the requisite PPE. Staff continue to place orders and receive shipments. Supply has not been an issue. For example, more N95 masks which are expected to arrive soon. We have over 30 Tyvek suits for personnel working at the treatment plants and two reusable coveralls for solid waste and recycling activities. The Village has a large supply of gloves. The Logistics section head is monitoring PPE and other supplies to ensure supply continuity.

The Village has received 100 liters of hand sanitizer via the Strathcona Regional District.

FINANCE AND ADMINISTRATION:

Two claim forms and an Expenditure Authorization Form have been submitted to EMBC for approval and reimbursement of Village COVID-19 response costs.

Respectfully submitted:



Mark Tatchell, CAO and EOC Director

From:
 To:
 Subject: April 28, 2020 9:58:04 AM
 Date:

HOME
 LIMITED TIME SPECIALS
 SERVICES
 SALES
 LODGING
 RESOURCES
 TAHSIS
 MEDIA
 CONTACT
 GETTING HERE

Moorage Rates

[Contact us](#) for discounts on commercial boats, yacht club members, groups of 4 or more vessels, and extended stays.

Hydro

- 15 amp \$50.00 per month, \$5.00 per day

- 30 amp \$75.00 per month, \$7.50 per day

Reservations Recommended May 1 - Sept 30

Long Term Moorage - Please book 1 month in advance prior to contract start date.

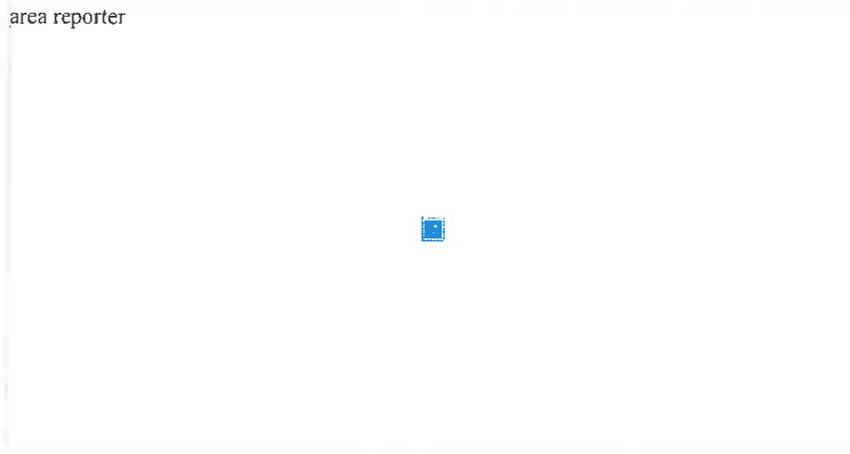
Reserve Now and Experience Some of Our Beautiful Local Scenery!

MOORAGE RATES (Does not include tax)			
Ph: 250 934 7672 Fx: 250 934 6445 Toll Free: 1 800 992 3252			
DOCK SPACE NEEDED(ft)	NIGHTLY	SEASONAL	YEARLY
18	\$27.00	\$895.40	\$1,605.40
19	\$28.50	\$944.90	\$1,693.95
20	\$30.00	\$995.50	\$1,782.50
21	\$31.50	\$1045.00	\$1,872.20
22	\$33.00	\$1094.50	\$1,961.90
23	\$34.50	\$1,144.00	\$2,050.45
24	\$36.00	\$1,193.50	\$2,140.15
25	\$37.50	\$1,243.00	\$2,229.85
26	\$39.00	\$1,293.60	\$2,318.40
27	\$40.50	\$1,343.10	\$2,408.10
28	\$42.00	\$1,392.60	\$2,496.65
29	\$43.50	\$1,443.20	\$2,586.35
30	\$52.50	\$1,492.70	\$2,674.90
31	\$54.25	\$1,542.20	\$2,764.60
32	\$56.00	\$1,591.70	\$2,853.15
	\$57.75		

33		\$1,642.30	\$2,942.85
34	\$59.50	\$1,691.80	\$3,031.40
35	\$61.25	\$1,741.30	\$3,121.10
36	\$63.00	\$1,790.80	\$3,210.80
37	\$64.75	\$1,840.30	\$3,299.35
38	\$66.50	\$1,890.90	\$3,387.90
39	\$68.25	\$1,940.40	\$3,477.60
40	\$80.00	\$1,995.40	\$3,567.30
41	\$82.00	CALL FOR DETAILS	
42	\$84.00	CALL FOR DETAILS	
43	\$86.00	CALL FOR DETAILS	
44	\$88.00	CALL FOR DETAILS	
45	\$90.00	CALL FOR DETAILS	
46	\$92.00	CALL FOR DETAILS	
47	\$94.00	CALL FOR DETAILS	
48	\$96.00	CALL FOR DETAILS	
49	\$98.00	CALL FOR DETAILS	
50	\$2.25/ FOOT	CALL FOR DETAILS	

Esperanza Inlet Area Report

area reporter



Tahsis Weather

Featured Video



Westview Newsletter

Name

VILLAGE OF TAHSIS

Report to Council

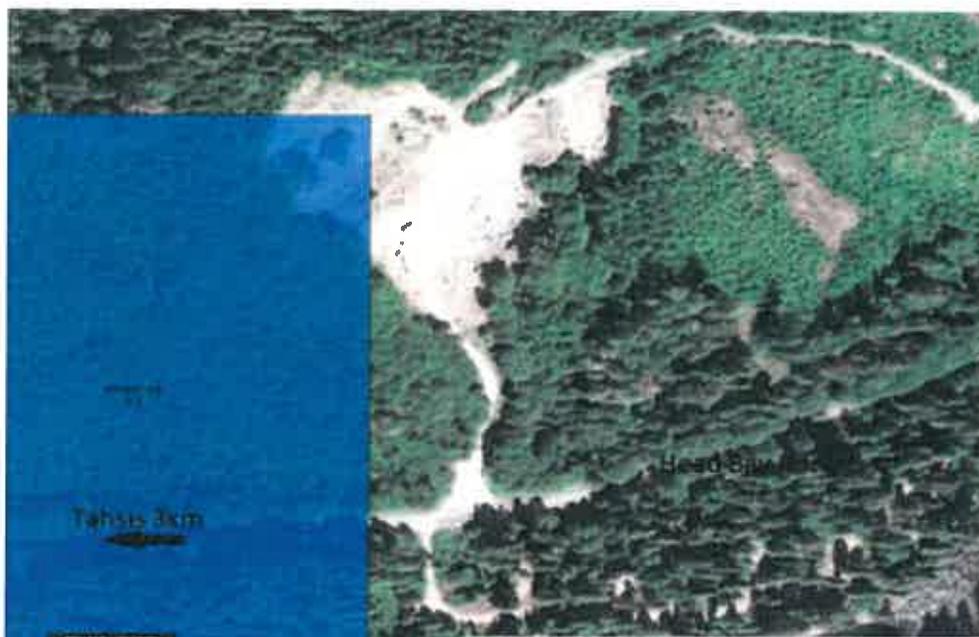
To: Mayor and Council
From: Mark Tatchell, CAO
Date: April 29, 2020
Re: Leiner Gravel Pit

PURPOSE OF REPORT:

To provide Council with the legal authorities that govern the management and use of the Leiner Gravel Pit.

HISTORY AND AUTHORITIES:

The Leiner Gravel Pit encompasses Lot 235, which is owned by the Village of Tahsis, and Crown Land. The Google earth image below shows the municipally owned section of the pit in blue shaded and the other area is on Crown land.



In 1914 the Province sold Lot 235 to a private individual. One caveat with the property transfer was that the Province had unfettered access to use material from Lot 235 for all manner of public works. For Council's purpose, the most pertinent provision in the Crown Grant is the following section:

PROVIDED also that it shall be at all times lawful for any person duly authorized in that behalf by Us, Our heirs and successors, to take from or upon any part of the hereditaments hereby granted, without compensation, any gravel, sand, stone, lime, timber, or other material which may be required in the construction, maintenance, or repair of any roads, ferries, bridges, or other public works :

In 2014, the Province established the Leiner Gravel Pit as a section 16 Land Act Map Reserve (see attached).

From Ministry policy, a s. 16 Land Act Map Reserve:

Withdrawal from disposition (Section 16)

A withdrawal of an area from disposition, by Ministerial Order or as per the delegation matrix, is established by the Authorizing Agency. This type of withdrawal is established to support a provincial or federal government objective, therefore the name of the Withdrawal holder must be a provincial or federal ministry or agency.

A withdrawal may contain terms, including terms that authorize a Government body "to place, construct, maintain or operate any works, structures or other improvements on the land withdrawn".

A withdrawal precludes or prevents the acceptance of Crown land applications or the disposition of Crown land in the subject area.

The maximum term for a withdrawal is thirty years. The term can be made for a shorter period of time if it is deemed appropriate to do so. A withdrawal longer than 10 years is subject to a mandatory review every 10 years.

A withdrawal must be recorded in the Crown land registry and can be viewed through the ILRR.

Examples of withdrawal from disposition under section 16 include: gravel for Ministry of Transportation and Infrastructure, institutional purposes such as a future school/ outdoor recreation use, federal boat harbour.

In 2017, the Ministry of Forests, Lands, Natural Resource Operations and Rural Development installed its lock on the gravel pit gate to ensure its assets were protected and to ensure that private individuals did not access materials which were designated for public use. The Ministry of Transportation and Infrastructure's road maintenance contract, Mainroad North Island LLC, uses material from Lot 235 for maintenance on the Head Bay FSR.

The Village has access to the pit and utilizes material for road and other public works projects. For example, Hazelwood Construction used material from the Lot 235 for the 2019 road improvement project.

Since the Province has priority use of material from Lot 235, the Province would have to approve the use of material by private citizens. This has been raised with the Ministry previously without success. The establishment of the section 16 Land Act Map Reserve was done in order to preserve the Ministry's access to material in Lot 235 for Provincial public works so that other interests, e.g., private citizens, did not usurp the intent of the Crown Grant.

As an aside, the pit will expand further into Lot 235 in future years. Material in the Crown Land section is becoming depleted and there is much more material available in Lot 235.

Respectfully submitted:



Mark Tatchell, CAO

File 11250-301
7696

COPY



BRITISH COLUMBIA

The Best Place on Earth

Date: February 7, 2014
BCGS/NTS#: 92E097
Reserve #: V912468

NOTICE OF ESTABLISHMENT OF SECTION 16 MAP RESERVE

File: 1414153-Leiner River Pit

Re: That parcel or tract of unsurveyed Crown land lying in the vicinity of Leiner River; together with unsurveyed Crown foreshore or land covered by water being part of the bed of Unnamed Creek, all within Nootka District, shown outlined on attached map, containing 10.46ha hectares, more or less.

AUTHORITY: The undersigned has been charged with the administration of Section 16 of the Land Act; and

DECISION: The undersigned considers it advisable in the public interest to establish a Map Reserve over the area identified on the attached map; then

AGENCY AND EFFECTIVE PERIOD The Crown land area outlined on the attached map is hereby temporarily established as a Map Reserve on behalf of the Ministry of Forests, Lands and Natural Resource Operations, Campbell River Natural Resource District due to its importance for gravel extraction for a period of 10 years, effective February 7, 2014.

Gary Gwilt
A/Statutory Decision Maker – Land Act
Campbell River Natural Resource District

FEB 7, 2014
Date

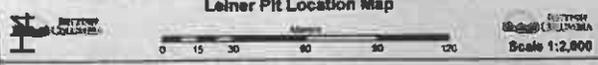
Attachment
Map File #1414153 Leiner Gravel Pit Location Map dated January 8, 2014.
Cc: Chris Petersen, Engineering Officer, Campbell River Natural Resource District

Ministry of Forests, Lands and
Natural Resource Operations

Campbell River Natural Resource District

Mailing Address
370 South Dogwood Street
Campbell River, BC V9W 6Y7
Tel. 250 286-9300
Fax. 250 286-9490

Ministry of Forest Lands and Natural Resource Operations
Leiner Pit Location Map

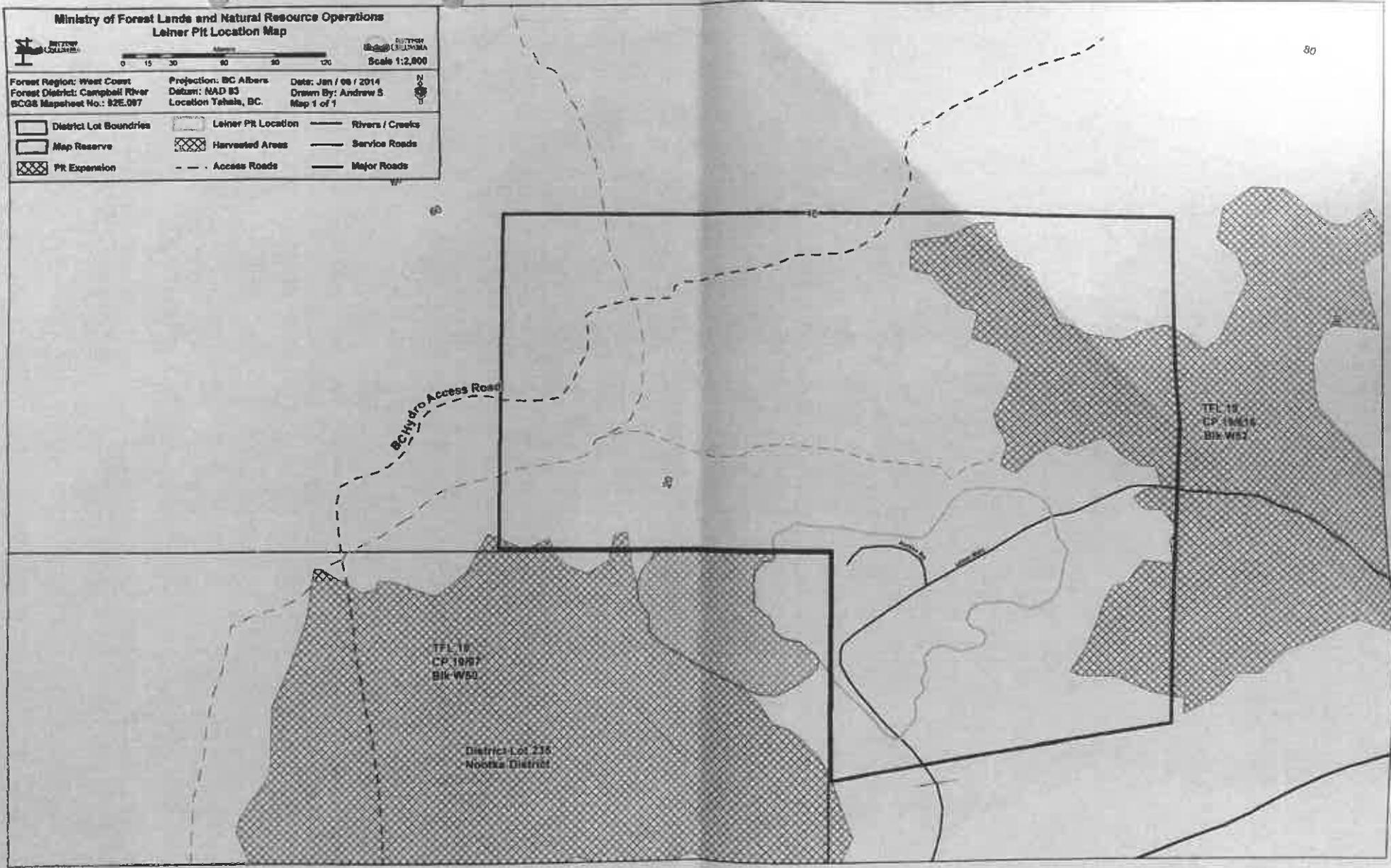


Forest Region: West Coast
Forest District: Campbell River
BCGS Mapsheet No.: S2E.097

Projection: BC Albers
Datum: NAD 83
Location Tahsis, BC.

Date: Jan / 08 / 2014
Drawn By: Andrew S
Map 1 of 1

- | | | |
|-------------------------|--------------------|-----------------|
| District Lot Boundaries | Leiner PR Location | Rivers / Creeks |
| Map Reserve | Harvested Areas | Service Roads |
| PR Expansion | Access Roads | Major Roads |



SAMPLE COUNCIL RESOLUTION – 2020
FEDERATION OF CANADIAN MUNICIPALITIES –
ELECTION TO THE BOARD OF DIRECTORS

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the **(INSERT NAME OF MUNICIPAL GOVERNMENT OR PROVINCIAL OR TERRITORIAL MUNICIPAL ASSOCIATION)** endorse **(INSERT NAME OF ELECTED OFFICIAL)** to stand for election on FCM's Board of Directors for the period starting in June 2020 and ending **(INDICATE END DATE - must be at minimum until June 2021)**; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with **(INSERT NAME OF ELECTED OFFICIAL)** attending FCM's Board of Directors meetings.

Corporation of the
VILLAGE OF HAZELTON
Office of the Mayor

L1

P.O. Box 40
4310 Field St.,
Hazelton, B.C. V0J 1Y0



Tel (250) 842-5991
Fax (250) 842-5152
www.hazelton.ca

April 15, 2020

File: 0550-01

****Sent Via Email****

Dear Mayor and Council

Re: BC Gaming Grant

In British Columbia (B.C.), it is difficult for communities under 10,000 to have access to funds for programs and services in relation to Arts and Culture, Sport, Public Safety, Environment and Social Services. We understand that smaller communities do not all have gaming facilities, but this does not mean that members in our communities do not travel and spend money in communities that do have gaming facilities.

The Province of B.C. has already committed to revenue sharing with First Nations under this Program, why not extend this to communities under 10,000? Having the opportunity to apply for the Community Gaming Grants would benefit small communities and would support the delivery of ongoing (and/or new) programs.

The Village of Hazelton Council asks your Council to endorse the following resolution and support the resolution at the Union of BC Municipalities Convention.

"THAT the Council of the Village of Hazelton supports the recommendation that communities under 10,000 in B.C. should be considered to be eligible to apply for the Community Gaming Grants Program for Arts and Culture, Sport, Public Safety, Environment and/or Social Services".

We hope that you will join the Village of Hazelton, with your support, we hope to achieve the possibilities of municipalities under 10,000 to be able to apply for the BC Gaming Grant.

Thank-you for your consideration.

Yours truly,

A handwritten signature in black ink, appearing to read 'Dennis Sterritt', written over a horizontal line.

Dennis Sterritt
Mayor



April 20, 2020

Inshore Rescue Boat Program 2020

Dear Community Member,

The Canadian Coast Guard Inshore Rescue Boat Program is a seasonal Search and Rescue service provided to the Canadian public. Between April and September, this essential service operates to ensure the safety of all boaters.

We are writing to let you know that from **May 24th to September 8th** we will be operating a seasonal Search and Rescue station in your community. With the current COVID-19 situation, we know that people are concerned with visitors in their area, so we want to let you know ahead of time that we are taking the necessary precautions to keep your community safe. Our top priority is to ensure the safety of our personnel, and the people in the communities we serve.

We have put a number of measures into place to prevent possible spread among ourselves and into the community, including:

- All personnel will have been in self-isolation for a minimum of 14 days prior to arrival
- All personnel will undergo a health screening, including temperature check, prior to arriving. Each personnel will also be screened daily while on site.
- Our stations consist of 3 personnel
- We will be housed in self-contained accommodation, doing our own cooking and physical distancing from the community
- On water training activities will be taking place with strict protocols in place to ensure no engagement takes place with community members
- We have established quarantine procedures in the event that anyone gets ill while on site. These procedures include immediate isolation of the infected person as well as anyone that they have been in contact with.

If you have any questions or concerns, please don't hesitate to let us know.

The Inshore Rescue Boat program is proud to serve the community of people who live and work in Nootka Sound, Tahsis and while we may not be able to stop by to say hello, we will be happy to be patrolling the waters for anyone who needs help this summer.

On behalf of Coast Guard, we would like to pass along our sincere gratitude to the community for supporting the delivery of essential Search and Rescue services and we hope everyone is staying healthy, safe and positive.

Sincerely,

Trent Tabor
Search and Rescue Program Officer
Canadian Coast Guard
Trent.Tabor@dfo-mpo.gc.ca
778-533-3425

Child Find

BRITISH COLUMBIA

Serving British Columbia Since 1984
 Provincial Toll Free: 1.888.689.3463 www.childfindbc.com

April 23, 2020

Dear Mayor and Councilors,

Re: Proclamation for National Missing Children's Month and Missing Children's Day

I write today on behalf of Child Find British Columbia. Child Find BC requests that your local government proclaim May as Missing Children's Month and May 25th as missing Children's Day.

Child Find BC provides "ALL ABOUT ME" ID Kits with child finger printing and photos, to at no cost to families and Child Find BC hosts these Child Find ID Clinics throughout BC. Child Find BC provides education, including public speakers, literature and tips for families to assist them in keeping all of our children safe.

We hope that you will raise this proclamation for consideration to your Council and your community at your next meeting.

Most recent reporting from the RCMP show that over 6,800 cases of missing children were reported in British Columbia and over 40,000 cases in Canada. Through the support of municipal governments like yours we are able to educate and bring awareness to thousands of BC families on this important issue.

Thank you so much for your consideration of this request and your continuing commitment to Community Services in BC and the children and families of BC. If you have any questions regarding this request please contact the Child Find BC office at 1-888-689-3463.

Yours truly,



Crystal Dunahee President, Child Find BC

Victoria Office
 2722 Fifth Street, 208
 Victoria, BC V8T 4B2
 (250) 382-7311
 Fax (250) 382-0227
 Email:
childvicbc@shaw.ca

"A charitable non-profit organization working with searching families and law enforcement to reduce the incidence of missing and exploited children."

*A Missing Child is
 Everyone's
 Responsibility*



If you or your organization would like to host an "All About Me" ID clinic, have an idea for an event in your community or would like literature and information on becoming a member and supporter of Child Find BC, please call us at 1-888-689-3463.

Your Letterhead here

National Missing Children’s Month and Missing Children’s Day

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; **AND**

WHEREAS The Mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; **AND**

WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; **AND**

WHEREAS Child Find’s annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children’s Day; **AND**

THEREFORE BE IT RESOLVED THAT

I, (Mayors Name) of the (city, town, municipality), do hereby proclaim May as Child Find’s Green Ribbon of Hope month and May 25th as National Missing Children’s day. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

_____ Mayor

Signed at _____ this _____ day of May, 2020

m1

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Sarah Jepson, Director of Recreation
Date: May 04, 2020
Re: Good Food Access Fund (GFAF) Grant Application

PURPOSE OF REPORT:

To provide information regarding the Tahsis Seniors' Society Community Food Centres Canada Good Food Access Fund Grant application to assist Council in determining whether to serve as the Trustee for this grant.

OPTIONS / ALTERNATIVES

1. Approve the Village of Tahsis as the Trustee for the Tahsis Seniors' Society grant from the Good Food Access Fund.
2. Do not approve the Village of Tahsis as the Trustee for the Tahsis Seniors' Society grant under the Good Food Access Fund.
3. Any option that Council deems appropriate.

BACKGROUND:

The Good Food Access Fund (GFAF) administered by Community Food Centre Canada provides grants up to \$20,000 in funding for food purchases. The program is intended to address the existing and anticipated food access needs in communities due to the direct and indirect effects of COVID-19. Under the program a significant percentage of the funds will go towards food purchases via gift cards, either for the applicant organization or for individuals in the community.

The program is prioritizing applications from organizations that serve remote, northern and Indigenous communities and who have direct food purchase or other emergency food relief related needs.

The Tahsis Seniors' Society applied for the grant by the April 24, 2020 deadline. However, since the society is not a registered charity (one of the program criteria), the CFCC required that the applicant identify a trustee.

The society has written to Mayor and Council requesting that the Village serve as the trustee for purposes of this program. Under the proposed arrangement, the society would be responsible for program delivery. According to CFCC staff, the responsibility of a trustee is to receive the grant funds on the society's behalf and attest to the

funder that the funds have been spent in accordance with the funding agreement. Specifically the trustee is required to ensure that the grant recipient (the society) reports their financial spend and track activities delivered with this fund based on a) what was included in the application and b) in line with stipulations in the MOU between CFCC and the Village, e.g. maximum 10% of any awarded can be spent on administrative costs.

POLICY/LEGISLATIVE REQUIREMENTS:

N/A

FINANCIAL IMPLICATIONS:

No direct financial costs. Staff time would be required to administer the financial management and reporting. CFCC would not share the MOU with Village staff, so the financial management requirements are unknown.

STRATEGIC PRIORITY:

Yes

Promote and support activity that improves food security for Tahsis residents, especially those financially compromised.

RECOMMENDATION:

Option 1

Respectfully submitted:

Approved for Council consideration

Sarah Jepson

Name



Mark Tatchell, CAO

2020 – 05 - 04

Dear Tahsis Mayor and Council,

On behalf of the Tahsis Seniors Society, a small group of us applied for the Good Food Access Fund (GFAF) which provides funding to address the existing and anticipated food access needs in your community that have arisen as a **result of COVID-19 restrictions and impacts**.

The funding is not intended to start new/pilot programs or to support core/suspended programs with longer-term objectives: it has been established to flow funding through community-level organizations as part of a national-level response to improve shorter-term food access for people and households severely impacted by the COVID-19 crisis.

After consulting with the Community Cupboard, our local food bank, we concluded that financial support for food would be much needed at this time. Because the Tahsis Seniors Society and the community of Tahsis qualifies for the grant we tried applying on April 24, 2020. Unfortunately, they came back and told us that we would need the Village of Tahsis to sign off as a trustee. Therefore, I am writing this letter to ask for permission to have the Village of Tahsis to serve as the designated trustee.

If we were to receive this grant, I agree to work with Sarah Jepson, Director of Recreation and Catherine Gordon from the Community Cupboard/Emergency Social Services Director in administrating the funds for this program to the people of Tahsis. The Seniors Society agrees to take full responsibility delivering and adhering to the grant guidelines and restrictions, accounting, and follow up reporting.

The Good Food Access Fund (GFAF) is ready to distribute funds so in addition to agreeing to be the designated trustee, they would also need the Village of Tahsis direct deposit information as soon as possible.

If you have any questions please do not hesitate to contact me.

Sincerely,

John (Jack) Taylor

President Seniors Society Tahsis

johnra@shaw.ca

250-934-6220

Late Item

New Business

M1

Letter to Mayor and Council from John (Jack) Taylor President of the Seniors Society Tahsis Re: Good Food Access Fund

Report to Council Re: Good Food Access Fund Grant Application

Moved, seconded by Councillors _____ THAT this letter and Report to Council be received.

Moved, seconded by Councillors _____ THAT the Village of Tahsis as the Trustee for the Tahsis Seniors' Society Grant from the Good Food Access Program be approved/ not approved.

VILLAGE OF TAHSIS

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Sarah Jepson

Name



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2020 – 05 - 04

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