



Minutes

Meeting Regular Council Meeting
Date April 18, 2023
Time 7:00 PM
Place Municipal Hall - Council Chambers and by electronic means

Present Mayor Martin Davis
Councillor Meggan Joseph (by video- left 7:30 p.m.)
Councillor Sarah Fowler
Councillor Cheryl Northcott
Councillor Douglas Elliott

Staff Mark Tatchell, Chief Administrative Officer (by video)
Adia Mavrikos, CPA, CA, Director of Finance (by video)
John Manson, P. Eng., Municipal Engineer (by video)
Janet St-Denis, Corporate Services Manager (by video)
Wanda Waksdale, Admin Assistant (by video)
Amanda Knibbs, IT Coordinator (by video)

Public 20 Members of the public. (9 by video)

A. Call to Order

Mayor Davis called the meeting to order at 7:00 p.m.

Land Acknowledgement

Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/Muchalaht territory.

B. Introduction of Late Items

Under Bylaws as "K2" Tax Rate Bylaw No. 657, 2023.

C. Approval of the Agenda

Northcott/Joseph: VOT 0170/2023

THAT the Agenda for the April 18, 2023 Regular meeting of Council be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public commented on Mayor Davis' recent mail out.
A member of the public commented on the Village's legal expenses.
There was a question regarding the increase in general government budget for Council to which Mayor Davis responded in his Report to Council.

F. Adoption of the Minutes

1 Minutes of the Regular Council Meeting held on April 4, 2023.

A member of Council commented on the content of the public input section in the minutes.

Northcott/Joseph: VOT 0171/2023

THAT the Regular Council Meeting minutes of April 4, 2023 be adopted as presented

CARRIED

**1 "no vote"
registered to
Councillor Elliott**

2 Minutes of the Committee of the Whole Meeting held on April 11, 2023.

Northcott/Joseph: VOT 0172/2023

THAT the Committee of the Whole Meeting minutes of April 11, 2023 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

None.

J. Council Reports

Mayor Davis - report not received by Council

Councillor Joseph - report not received by Council

Councillor Fowler -absent

Councillor Northcott- report not received by Council

Councillor Elliott- report not received by Council

Public Exclusion

Northcott/Joseph: VOT 0173/2023

THAT the meeting be closed to the public in accordance with section 90 (1) (a) of the Community Charter- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality.

CARRIED

Recess

Northcott/Joseph: VOT 0174/2023

THAT the Regular Council Meeting recess to go into the Closed Meeting.

CARRIED

Reconvene

Northcott/Joseph: VOT 0175/2023

THAT the Regular Council Meeting reconvene at 8:00 p.m.

CARRIED

Public Exclusion

Northcott/Joseph: VOT 0176/2023

THAT this meeting is closed to the public in accordance with section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

Recess

Northcott/Joseph: VOT 0177/2023

THAT the Regular Council Meeting recess to go into the Closed Meeting.

CARRIED

Reconvene

Northcott/Joseph: VOT 0187/2023

THAT the Regular Council Meeting reconvene at 9:25 p.m.

Councillor Reports

Northcott/Joseph: VOT 0188/2023

THAT the Council Reports be received.

FAILED

Bylaws

1 2023-2027 Financial Plan Bylaw No.656, 2023

First, Second and Third Reading

Joseph/Northcott: VOT 0189/2023

THAT the 2023-2027 Financial Plan Bylaw No. 656,2023 be received for consideration.

CARRIED

Joseph/Northcott: VOT 0190/2023

THAT the 2023-2027 Financial Plan Bylaw No. 656,2023 receive a first reading this 18th Day of April, 2023.

CARRIED
1 "no vote"
registered to
Councillor Elliott

Joseph/Northcott: VOT 0191/2023

THAT the 2023-2027 Financial Plan Bylaw No. 656,2023 receive a second reading this 18th day of April, 2023.

CARRIED
1 "no vote"
registered to
Councillor Elliott

Joseph/Northcott: VOT 0192/2023

THAT the 2023-2027 Financial Plan Bylaw No. 656,2023 receive a third reading this 18th day of April, 2023.

CARRIED
1 "no vote"
registered to
Councillor Elliott

2 Tax Rate Bylaw No.657, 2023
First, Second and Third Reading

Northcott/Joseph: VOT 0193/2023

THAT the Tax Rate Bylaw No.657, 2023 be received for consideration.

CARRIED

Northcott/Joseph: VOT 0194/2023

THAT the Tax Rate Bylaw No.657, 2023 receive a first reading this 18th Day of April, 2023.

CARRIED
1 "no vote"
registered to
Councillor Elliott

Northcott/Joseph: VOT 0195/2023

THAT Tax Rate Bylaw No.657, 2023 receive a second reading this 18th day of April, 2023.

CARRIED
1 "no vote"
registered to
Councillor Elliott

Northcott/Joseph: VOT 0196/2023

THAT the Tax Rate Bylaw No.657, 2023 receive a third reading this 18th day of April, 2023.

CARRIED
1 "no vote"
registered to
Councillor Elliott

L. Correspondence

- 1 Letter From Mervyn Brown RE: Village Bylaws**
- 2 Letter From Shawna Gagne RE: First Nation's pole unveiling ceremony**
- 3 Letter From Ubedam Theatre RE: Theatre Equipment**

Joseph/Northcott: VOT 0197/2023

THAT these correspondence items be received.

CARRIED

Elliott/ VOT 0198/2023

THAT all correspondence items be pulled for discussion.

FAILED

A discussion followed.

Northcott/Joseph: VOT 0199/2023

THAT correspondence items 2 & 3 be pulled for discussion.

CARRIED

2 Letter From Shawna Gagne RE: First Nation's pole unveiling ceremony

There was a discussion around the invitation to and promotion of this event.

3 Letter From Ubedam Theatre RE: Theatre Equipment

There was a discussion regarding how best utilize this gift of equipment from the Ubedam Theatre Group.

Elliott/Joseph: VOT 0200/2023

THAT this equipment be assigned to the Rec Centre where it will be available to the Community as a whole.

CARRIED

M. New Business

None.

Public Input #2

A member of the public spoke to a potential use for the gift of equipment from the Ubedam Theatre Group.

Congratulations was given to Mayor and Council for the successful firehall grant application.

There was a discussion around the eligible uses for the \$650k Growing Communities Grant.

A member of the public inquired about the mill rates and the tax implications for homeowners to which Council responded.

There was a question from a resident regarding the Canada Post's policy on access to mailboxes for fliers.

Adjournment

Davis/Northcott: VOT 0201/2023

THAT the meeting be adjourned at 10:04 p.m.

CARRIED

Certified Correct this

the 2nd Day of May, 2023



Chief Administrative Officer