



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	April 15, 2024
Time	7:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Councillor Sarah Fowler Councillor Cheryl Northcott	
Staff	Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance Janet StDenis Corporate Services Manager Wanda Waksdale, Administrative Assistant Paige Sawyer, Rural Business Advisor	by video by video by video
Public	7 members of the public.	2 video

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.

Introduction of Late Items

None

C. Approval of the Agenda

Approval of the Agenda

Northcott: COW 0043/2024

THAT the Agenda for the April 15, 2024 Committee of the Whole meeting be adopted as presented.

CARRIED

H. Business Arising

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Public Presentation of the Village of Tahsis 2024 Operating Budget and the 2024-2028 Capital Plan.

Northcott: COW 0044/2024

THAT this presentation be received.

CARRIED

The Director of Finance presented the proposed 2024 Operating Budget and the 2024- 2028 Capital Plan to Council.

Topics in the presentation included: proposed operating revenues (property taxation, grants, user fees and charges); proposed operating expenditures (administration costs, public works costs, council expenses, protective services, environmental health, projects, water & sewer, recreation and transfers to reserves); explanation for changes to budgeted revenue and expenses line items from the prior year; property tax rates by property class; the impact of the proposed tax rate increase to the average tax payer; summary of the capital projects included in the 5 year Financial Plan and the sources of funding for these projects.

Fowler: COW 0045/2024

THAT public input be permitted.

CARRIED

Public input included questions on the Flood Wall Project, opportunities for public consultation on capital projects, administrative costs, insurance coverage expected for Rec Centre repairs, the new server and explanation for changes in specific budget line items.

Fowler: COW 0046/2024

THAT Council agrees to proceed with the introduction of the Financial Plan and Tax Rate bylaws at the April 17, 2024 Special Council meeting.

CARRIED

Adjournment

Fowler: COW 0047/2024

THAT the meeting adjourn at 8:22 p.m.

CARRIED

Certified correct this
7th day of May, 2024



Corporate Officer

