



Minutes

Village of Tahsis

Meeting	Committee of the Whole - Budget Meeting #4
Date	January 31, 2024
Time	1:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present

Mayor Martin Davis
 Councillor Meggan Joseph by video
 Councillor Sarah Fowler
 Councillor Cheryl Northcott

Staff

Mark Tatchell, Chief Administrative Officer
 Adia Mavrikos, CPA,CA, Director of Finance by video
 Janet StDenis Corporate Services Manager by video
 Lauren Roth, Finance and Administrative Assistant by video
 Wanda Waksdale, Administration Assistant
 Paige Sawyer, Rural Business Advisor by video

Public 1 member of the public.

Call to Order

Mayor Davis called the meeting to order at 1:00 p.m.

Land Acknowledgement

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

Introduction of Late Items

None

Approval of the Agenda

Fowler: COW 0014/2024

THAT the Agenda for the January 31, 2024 Committee of the Whole meeting be adopted as presented.

CARRIED

H. Business Arising **1** **2024-2028 Financial Plan/ Budget Meeting #4**

Fowler: COW 0015/2024

THAT this presentation be received.

CARRIED

The Director of Finance reviewed the following topics: changes to the 2024 operating budget since the last meeting, options to reduce the budget deficit, proposed utility rate increases; changes to the 2024-2028 Capital Plan and BC Assessment's 2024 Completed Roll.

Fowler: COW 0016/2024

THAT public input be permitted.

CARRIED

A member of the public commented on utility rate user fees and tax multipliers.

Council provided direction to staff to undertake the following: reduce the Rec Center Budget by \$25,000; to increase both the residential and commercial water rates by 5%, sewer rates by 10% and the solid waste rates by 5% and increase the municipal taxes by 8.25% which includes a 3% tax increase for General Capital reserves transfers.

Staff was directed to draft a reserve policy.

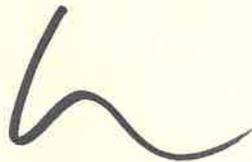
Adjournment

Fowler: COW 0017/2024

THAT the meeting adjourn at 3:27 p.m.

CARRIED

Certified correct this
5th Day of March ,2024



Corporate Officer