



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	November 19, 2024
Time	1 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis	
	Councillor Sarah Fowler	by video (left 1:15)
	Councillor Cheryl Northcott	
	Councillor Brenda Lenahan	by video
	Councillor Ryan Moore	

Staff	Mark Tatchell, Chief Administrative Officer	
	Adia Mavrikos, CPA, CA, Director of Finance	by video
	Janet Stdenis, Corporate Services Manager	by video

Public	2 members of the public.	1 by video
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Call to Order

Mayor Davis called the meeting to order at 1 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

Northcott: COW 0087/2024

THAT the Agenda for the November 19, 2024 Committee of the Whole meeting be adopted as presented

CARRIED

H. Business Arising	1	2025-2029 Financial Plan/ Budget Meeting #1
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Northcott: COW 0088/2024

THAT this presentation be received.

CARRIED

The Director of Finance outlined the schedule for the 2025 budget meetings.

The topics covered included: wages and benefits, the water utility fund, the sewer utility fund along with budget considerations and assumptions.

The Director of Finance explained the increases in budget for both wages and benefits.

Council discussed increasing the firefighter and council stipends and public works compensation.

The Director of Finance noted a slight increase in the water utility budget due to an increase in insurance costs and repairs. A new commercial multi-business utility rate will be presented at a future budget meeting as requested by Council.

An increase in the sewer rates is needed to cover the proposed budget deficit. This deficit is attributed to increased costs, supplies, interest payment on long term debt and repairs and maintenance.

Overall, the budget is considered a status quo budget from an operations standpoint but not from a capital standpoint as there are substantial ongoing capital projects for 2025.

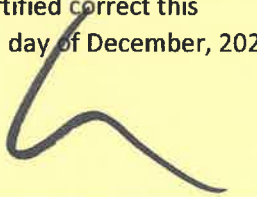
Adjournment

Northcott: COW 0089/2024

THAT the meeting adjourn at 2:06 p.m.

CARRIED

Certified correct this
3rd day of December, 2024



Corporate Officer