



## MINUTES

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<b>Meeting</b>	<b>Regular Council</b>
<b>Date</b>	<b>Tuesday, September 1, 2015</b>
<b>Time</b>	<b>7:05 PM</b>
<b>Place</b>	<b>Municipal Hall – Council Chambers</b>

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- Present**
- Mayor Schooner  
Councillor Bellanger  
Councillor Overton  
Councillor Taylor  
Councillor Van Solkema (arrived at 7:20 pm)
- Staff**
- Doug Chapman, CAO, CFO, Corporate Officer  
Amit Sharma, Deputy CFO
- Public**
- 3 members of the public
- A. Call to Order**
- Mayor Schooner called the meeting to order at 7:05 p.m. and acknowledged and respected that we are upon Mowachaht / Muchalaht Traditional Territory.
- B. Introduction of Late Items**
- Tourism Vancouver Island – re: Trail Strategy (M3)
- C. Approval of Agenda**
- /2015**  
Moved, seconded by Taylor/Bellanger that the Agenda for the September 1, 2015 Regular Meeting of Council be adopted as amended.
- CARRIED
- D. Petitions and Delegations**
- None.
- E. Public Input #1**
- Dan Dahling mentioned that he was unhappy with the NSEDC bookkeeping and wondered if the other municipalities had a problem with it as well. Mr. Dahling is also concerned that NSEDC seems to be spending while there is no or little income. He also thought that the trail strategy is a good idea. The new bridge
- Pat O’Connell – a big thank you to the public works crew for their hard work on repairing the water line. Our burning bylaw needs to be revamped. People were burning in their back yards during ban and it is not consistent with efforts to reduce emissions. A business bylaw is needed so that rental properties can be regulated so parking issues don’t occur like what happened to her.
- F. Adoption of the Minutes**
- /2015**  
Moved, seconded by Councillors Overton/Taylor that the minutes of the Regular meeting of Council held August 11, 2015 be adopted as presented.
- Regular Council meeting – August 11, 2015
- CARRIED

Committee of the Whole meeting – August 10, 2015	<p><b>/2015</b></p> <p>Moved, seconded by Councillors Overton/Taylor that the minutes of the Committee of the Whole meeting held August 10, 2015 be adopted as presented.</p>	<p>CARRIED <b>/2015</b></p>
<b>G. Rise and Report</b>	Council is advertising for a new CAO and has hired James R. Craven & Associates for \$3,500 plus travel costs to assist with the recruitment.	
<b>H. Business Arising</b>	None.	
<b>J. Unfinished Business</b>	1. Ministry of Community, Sport and Cultural Development – infrastructure funding applications available (October 21, 2014 meeting)	
<b>J. Council Reports</b>		
Mayor Schooner	<p>Good evening,</p> <p>I would like to remind council that reports from council at the regular council meetings are to council and not the public and that the day-to-day operations of the Village can be addressed in the office to the CAO/CFO by councillors, and any personnel issues should be and are protected by in-camera parameters. If any councillor feels that their concerns are not being addressed then they should voice those concerns to the mayor and deputy mayor, and we will within our capacity, address those concerns.</p> <p>I have attended 2 Strathcona Regional meetings since my last reporting to council. A motion was passed on the SRD August 12<sup>th</sup> agenda: THAT the Strathcona Regional District entertain proposals from communities to host Board workshops and that this be included in the Board's 2016 budget discussions. What this motion references is that the SRD Board would travel to Tahsis and meet with the community to listen to their concerns on a regional level. I feel that this could be an opportunity for Tahsis constituents to touch base with regional thinking. It would provide the SRD Board a better understanding of the community of Tahsis by travelling here and seeing the challenges that this community is facing and how the SRD can assist to overcome some of those challenges. At the SRD August 27<sup>th</sup> meeting a selection of accounting firms to be auditors for the 2016 to 2020 fiscal years was selected and the Board selected MNP L.L.G., which have been the auditors for the last several years.</p> <p>An item of correspondence at the board meeting was that there is a 2015 Regional Emergency Support Services (ESS) Director's workshop being held at the Oyster Bay Resort on the 17<sup>th</sup> of October and I would recommend that ESS Director Brenda Overton attend. I will entertain a subsequent motion accordingly that Overton attends and that remuneration will be according to the Village of Tahsis meeting and travel policy.</p>	
Councillor Overton	<p>Good evening Council and Mayor,</p> <p>It looks like our summer is over. I would like to thank our hard working public works and staff who put in extra time and heavy work to ensure our community had water on the busiest weekend of the year in Tahsis. Due to this latest water issue, I am hoping we can start looking at the budget meetings in December to allow ourselves time to budget for replacing our aging water and sewer lines, and put</p>	

together a concrete viable plan. Speaking of the busiest day of the year in Tahsis, the Westview Marina has again outdone themselves holding our fishing derby in spite of the perfect storm. For the past five years I have always participated in the Derby this year was by far the most intense weather, it was amazing to see how many die hard fisher people were out there in the choppy waves. Their positive promotion of our community and support of our Salmon Enhancement. Not only did they raise 235 thousand dollars since 2004 for our Salmon Enhancement the endorsement and promotion from no less than Mike Mitchell of B.C. Outdoors Sport Fishing who will be airing his trip ere in Tahsis in November all over B.C. and the United States. I've said it before and I'll say it again Tahsis has the best volunteers.

Councillor Van  
Solkema

The West Coast Aquatics Society has the Water Stewardship Coordinator position posted. The position is on several websites including the Village of Tahsis and it has been posted in several locations. We need to identify a project for the Pacific Salmon Foundation grant.

Councillor Bellanger

Good evening everyone, Mayor and Council.

I want to thank all the Village staff for their hard work and a job well done on the water break. Now that we are into September I think that we should go back and and get caught up on some outstanding issues such as the issue raised by David MacIntosh, the lack of the Fire Department reports and the recycling issues. I have been trying to clean up the free store but it is difficult without a vehicle.

Councillor Taylor

No Report

**/2015**

Moved, seconded by Councillors Overton/Taylor that the Council reports be received for information.

CARRIED

#### **Administrative Reports**

(provided at the 2<sup>nd</sup>  
meeting of the  
month)

CAO/CFO/CO	( not provided)
Public Works	(not provided)
Recreation	(not provided)
Fire Department	(not provided)
Daycare	(not provided)

CARRIED

#### **K. Bylaws**

None

**/2015**

#### **L. Correspondence**

**/2015**

Moved, seconded by Councillors Overton/Bellanger that correspondence items numbered 4, 5, be received.

CARRIED

1. Debra Bowser re: /2015  
Zoning for 428 Alpine View Moved, seconded by Councillors Taylor/Bellanger that staff prepare a report on this issue. CARRIED

2. Galiana Durant  
Small Community  
Representative  
UBCM re Status  
of Community  
Paramedic  
Initiative  
No action was taken

3. Selina Robinson  
MLA –  
Opposition  
Spokesperson for  
Local  
Government  
Moved, seconded by Councillors Taylor/Bellanger that Mayor Schooner meets with the opposition spokesperson for Local Government while at the UBCM conference. CARRIED

#### M. New Business

1. Report from /2015  
Deputy CFO re Tahsis Days 2015 Moved, seconded by Councillors Overton/Taylor that the report from the Deputy Finance Officer on the 2015 Tahsis Days be received for information. CARRIED

2. Nootka Sound  
Economic  
Development  
Corp. – re 2<sup>nd</sup>  
quarter report  
and a request for  
consent  
resolution  
accepting the  
audit and  
financial  
statements  
/2015  
Moved, seconded by Councillors Overton/Taylor that the Village of Tahsis Municipal Council will not give a consent resolution to accept the 2014 audited financial statements with an adverse audit opinion from Chan Nowasad Boats; and that Council requests the minutes of the Board of Directors meeting where it was discussed and concluded that the amount of dividends overpaid to the Village of Gold River is not recoverable, which is contrary to the opinion of NSEDC legal Counsel and the NSEDC auditor. CARRIED

Vancouver Island  
Trails Strategy  
/2015  
Moved, seconded by Councillors Overton/Taylor that Council gives a letter of support to the Tourism Vancouver Island Trail Strategy initiative. CARRIED

#### N. Public Input #2

Dan Dahling – the Village should bring a bunch of rain barrels like we did the composters and sell them at a discount to the people living here.

Ann Cameron – there remains a water leak in the Trailer Park and it needs to be fixed ASAP.

Pat O’Connell – do people need permission or other authority to use rain barrels.

**O. Adjournment /2015**

Moved, seconded by Councillors Overton/Bellanger that the meeting adjourn at 8:03 p.m.

CARRIED

Certified correct this  
15<sup>th</sup> day of September, 2015

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Corporate Officer