



MINUTES

Meeting Regular Council
Date Tuesday, November 3, 2015
Time 7:05 PM
Place Municipal Hall – Council Chambers

- Present** Mayor Schooner
Councillor Bellanger
Councillor Overton
Councillor Taylor
Councillor Van Solkema
- Staff** April Roth, Acting Corporate Officer/Finance Assistant
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** None.
- C. Approval of Agenda** /2015
Moved, seconded by Overton/Bellanger that the Agenda for the November 3, 2015 Regular Meeting of Council be adopted as presented. CARRIED
- D. Petitions and Delegations** None.
- E. Public Input #1** Mr. Dan Dahling wished to remind everyone about Remembrance Day next week and invited Mayor and/or council members to participate or speak at the Remembrance Day ceremony. He also invited representatives from the Public Works department, the Fire Department, and Ambulance to participate in the Remembrance Day ceremony.

Mayor Schooner stated that she would be willing to speak at the Remembrance Day ceremony.
- F. Adoption of the Minutes** /2015
Regular Council meeting – October 20, 2015
Moved, seconded by Overton/Taylor that the minutes of the Regular meeting of Council held October 20, 2015 be adopted as presented. CARRIED
- G. Rise and Report** Council rose and reported that Mr. Mark Tatchell has been hired as the new Chief Administrative Officer for the Village of Tahsis.

/2015

**H. Business
Arising**

**1. UBCM Wildfire Prevention Funding
Re: Report from Acting Corporate Officer**

/2015

Moved, seconded by Councillors Taylor/Bellanger that the report on UBCM Wildfire Prevention Funding by the Acting Corporate Officer be received.

CARRIED

**J. Unfinished
Business**

1. Ministry of Community, Sport and Cultural Development – infrastructure funding applications available (October 21, 2014 meeting)

**J. Council
Reports**

Mayor Schooner
(verbal and written
report)

Good evening Council,

I would like to report that the Village of Tahsis received notification today that their grant application for C2C funding was approved.

In the agenda, under the Mayor's report, I have included the MSC presentation made by Protective Services Manager, Howie Siemens of the SRD (Strathcona Regional District) for council's information. As Chair of the Municipal Services Committee, I am pleased to report that the Committee Directors were open to the suggestion of budget considerations concerning the Emergency Preparedness function, which is something I have been addressing since last year's regional budget on behalf of this community.

Also, since the last council meeting, I met with the regional staff of the (MoTI) Ministry of Transportation and Infrastructure and attended a winter's stakeholder's meeting with Emcon. At both meetings, I reiterated council's advocacy position on concerns regarding Head Bay Road. I addressed both brushing and further seal coating. Council has expressed some concerns regarding the magnesium chloride used for dust control on the road and it has been explained by both MoTI and Emcon that the product has a caustic property, only while wet – once dry that is not a factor. We will have 24 hour attention on the road starting November 12th for the upcoming winter conditions. Also, MoTI is reconsidering increasing the speed limit from the Buttle Narrows Bridge to Gold River in consultation with the RCMP and other stakeholders.

I received the actual counts of traffic on Head Bay Road for 2015, so far. The average passes are 102 passes per day. The least amount of passes on the road this year is 16, and the most passes was 233 during one day.

Also, I would like to announce to council, that the motivational speaker, Amber Zirnhelt, whom council agreed to partially fund last year, will be doing a presentation on November 19th at the Rec Center. "Amber Zirnhelt is a registered community planner and a motivational speaker. Her passion is in motivating individuals to create the future they desire by finding and pursuing their dreams. Amber is a former professional mountain bike racer that has represented Canada at World Cup competitions in downhill mountain biking, and a member of Canada's National Esteem Team – a team of athletes that do motivational speaking on goal setting, sports, and healthy active living with groups across Canada. Amber is the founder of Ride Like Girl, a BC non-profit, aimed at providing mentorship, bursaries and support for young up and coming female mountain bike athletes." I invite council to be present on the night on the 19th at 7 pm.

Also, so you know that I have not been idle, I have attended both a SRD Board meeting and an ICE-T meeting since council last met.

Councillor Overton
(verbal report)

Good evening Council and Mayor,

/2015

I attended the Berry Festival and it was a great event with really good food.

Councillor Van
Solkema
(verbal report)

Good evening, Mayor and Council.

I missed one session of the Nootka Sound Watershed Society meeting.

Councillor Bellanger
(written report)

Good evening Mayor and Council.

On Saturday, October 24th, I also attended the interview process for our new Chief Administrative Officer. We did make a decision and deep down I believe we made a good decision with Mr. Tatchell. I think he will be a good asset to our office as well as our village.

Councillor Taylor (no
report)

No report.

/2015

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

CARRIED

Administrative Reports

(provided at the 2nd
meeting of the
month)

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

K. Bylaws

None.

L. Correspondence

None.

M. New Business

None.

N. Public Input #2

Mr. Dan Dahling queried where the road counter for traffic is located on the Head Bay Forest Service road.

O. Adjournment

/2015

Moved, seconded by Councillors Overton/Bellanger that the meeting adjourn at 7:29 p.m.

CARRIED

Certified correct this
17th day of November, 2015

Acting Corporate Officer

/2015