



Minutes

Minutes of the Special Council Meeting of the Tahsis Village Council
Held May 6, 2011 at the Council Chambers
Municipal Hall, 977 South Maquinna

Present: Mayor Corrine Dahling
Councillors A. Cameron; M. Davis, J. Schooner,

Regrets: Councillor S. Atkinson

Staff: Bob Lafleur, CAO, Mike Huffman, Financial contractor.

7 Members of the Public were in attendance.

A. CALL TO ORDER:

Mayor Dahling stated that she would like to acknowledge and respect that we are upon Mowachaht Muchalaht traditional territory, and called the meeting to order at 7:02 pm.

B. ITEMS OF BUSINESS:

1. Village of Tahsis 2011 – 2015 Financial Plan Bylaw No. 561, First Three Readings.

Moved, seconded by Councillors Davis/Cameron that Financial Plan Bylaw No. 561 be given the first Three Readings.

CARRIED

Mayor Dahling advised the meeting attendees that there would be an Town Hall Meeting to discuss and obtain public input on issues such as the viability of the Rec. Centre, Daycare, Garbage Collection and user fees etc.

Mike Huffmann presented the information. Questions from the gallery included the average increase cost per household, which translated to \$14.13/\$100,000 of value.

2. Village of Tahsis 2011 Tax Rate Bylaw No. 562 – First Three Readings.

Moved, seconded by Councillors Schooner/Davis that the 2011 Tax Rate Bylaw No. 562 be given the first Three Readings.

CARRIED

There were no questions from the public.

3. Council to set a date and time for the COTW meeting

This will be done at the next meeting of Council.

Council will have a Special Open Meeting on Monday, May 9, 2011 at 4:00 PM to adopt the budget and tax rate bylaw.

Certified correct this ___ day of _____, 2011

Adopted by Council this 17th day of May, 2011

