

# Minutes

Minutes of the June 6, 2011  
Committee of the Whole Meeting of the Tahsis Village Council  
Council Chambers, Municipal Building, 977 South Maquinna Drive

Present were,

Mayor C. Dahling  
Councillors A. Cameron, and J. Schooner  
CAO Bob Lafleur

Regrets: Councillors S. Atkinson, and M. Davis

**A. CALL TO ORDER** - Mayor Dahling called the meeting to order at 9:07 AM

**B. INTRODUCTION OF LATE ITEMS** - there were no late items at this time.

**C. APPROVAL OF THE AGENDA** - Moved, seconded by Councillors  
Cameron/Schooner that the agenda be adopted as presented.

CARRIED

**D. MINUTES** - minutes of the COTW meetings are adopted at regular  
Meetings. The COTW Minutes of the last meeting (Feb. 18, 2011) are attached  
for information and reference.

**E. BUSINESS ARISING** - there is no business arising at this time.

**F. UNFINISHED BUSINESS**

1. Commercial Water Meters - will be added as an item for discussion at the  
Town Hall Meeting for public input, and will be reported on further.
2. Per hose rate for marinas (\$33.69/hose)
3. Utility rates for guest houses and B&B for discussion at a later date.

**Moved, seconded** by Councillors Dahling/Schooner that Council rescind the resolution regarding hose rates (from the COTW Meeting of Feb. 18, 2011), and that the CAO provide additional information and recommendations regarding water metering and water rates - in conjunction with a business license bylaw review.

CARRIED

Council also recommended that a brochure be developed with explanatory information regarding the total cost of providing water, usage, waste etc.

## G. NEW BUSINESS

1. **Bylaw No. 495-1**, being a bylaw to amend Council procedure bylaw by removing the first public input and replacing it with unfinished business.

**Moved, seconded** by Councillors Dahling/Cameron that Bylaw 495-1 (as amended) be presented at the Regular Meeting of June 7<sup>th</sup> for consideration.

CARRIED

(amendments removed the requirement that questions from Councillors be relevant to the agenda)

2. **Travel and Expense Policy #2002** - amendment proposal

**Moved, seconded** by Councillors Dahling/Cameron that amended policy #2002 be presented to the Regular Meeting of Council on June 7<sup>th</sup> for consideration with changes that ensure the per diem and mileage fees are unchanged from existing policy.

CARRIED

3. **Council Priorities** - were reviewed and it was determined that the list, as presented and established by Council essentially remain as stated. Council will make any changes or adjustments as necessary.

4. **Snow removal policy #4017**

**Moved, seconded** by Councillors Schooner/Dahling that the COTW recommend that Council rescind the policy amending resolution made on December 1<sup>st</sup> requiring snow be removed after an accumulation of 6", and that Council verify that snow removal decisions be left solely to the discretion of the Public Works manager including start and finish times.

CARRIED

Public Works will establish a snow removal priority route in collaboration with the stake holders.

**H. ADJOURNMENT**

Moved by Councillor Cameron that the meeting adjourn at 11:34 AM

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Mayor

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CAO