

Village of Masset

Minutes of the Regular Council Meeting held April 10, 2017 in the Council Chambers. The meeting was called to order at 7:02 P.M.

Present:	Mayor:	A. Merilees
	Councillors:	T. Tyler, B. Pages
	Chief Administration Officer:	T. Jarvis
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Pages, that the agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes March 27, 2017

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of March 27, 2017 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw 625 – Airport Fee setting amendment for Reconsideration and Adoption.

Moved by Councillor Pages, seconded by Councillor Tyler, that Bylaw No. 625 a bylaw to amend Airport Fee setting be reconsidered and adopted.

CARRIED

CORRESPONDENCE

North Coast Regional District, Board Highlights-March 24, 2017

Moved by Councillor Tyler, seconded by Councillor Pages, to receive and file the North Coast Regional District, Board Highlights for March 24, 2017.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Tyler met with Liberal Candidate Herb Pond.

Councillor Pages met with Liberal Candidate Herb Pond.

Mayor Merilees met with Liberal Candidate Herb Pond, and Masset in Motion as well as the pole raising at UBC.

NEW BUSINESS

NB-1 Northwest British Columbia Resource Benefits Alliance

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset approve the renewal of membership in the Northwest British Columbia Resource Benefits Alliance.

CARRIED

NB-2 Village of Masset Water Quality Report 2016

Moved by Councillor Pages, seconded by Councillor Tyler, that the 2016 Water Report prepared by Public Works Superintendent Sylvan Daugert be received and filed.

CARRIED

NB-3 Gwaii-QCI Ventures Ltd. Request for Letter of Support

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset provide a letters of support for Gwaii-QCI Ventures Ltd. Applications to improve broadband access on Haida Gwaii.

CARRIED

NB-4 VOM Cheque Listing from March 01, 2017 to March 31, 2017

Moved by Councillor Tyler, seconded by Councillor Pages, to receive and file the VOM cheque listing from March 01, 2017 to March 31, 2017 as presented.

NB-5 Harbour Day

Staff reported that there had been no comments received yet about the possibility of a scaled back Harbour Day. Notice was given in the electronic newsletter, on the Village Facebook page and through a story in the Haida Gwaii Observer.

ADJOURNMENT

The meeting adjourned at 7:25 PM.

Recording Secretary

Mayor

Certified Correct, Administrator