

Village of Masset

Minutes of the Regular Council Meeting held 11-April, 2016 in the Council Chambers. The meeting was called to order at 7:01 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that April 11, 2016 agenda be adopted with the addition of New Business #6 OCP, and New Business #7 Gwaii Trust.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes March 14, 2016

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of March 14, 2016 be adopted as presented.

CARRIED

DELEGATE

1. Cameron Bell, MIEDS

Cameron gave a general overview of MIEDS then summarized some of the recent work they have been doing including helping the farmers market with signage and tents, the strategic planning session, mobile business licences and planning for the upcoming AGM on May 3

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended the GMDC C2C meeting and 4 Gwaii Trust meetings.

Councillor Pages attended the GMDC C2C meeting and the SQCRD meeting.

Councillor Tyler attended the GMDC C2C meeting and the Seniors Games.

Councillor Thompson attended the GMDC C2C meeting, the Gwaii Trust AGM and a Civic Governance workshop.

Mayor Merilees attended the VIRL, GMDC C2C meeting, Gwaii Tel AGM, met with DND representatives, a Masset in Motion meeting and the Gwaii Trust AGM.

Village of Masset Regular Council Meeting of April 11, 2016

NB-1 Board of Education School District N. 50 Haida Gwaii

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Village of Masset respond and coordinate a time for a meeting.

CARRIED

NB-2 Harbour Days Coordinator and Meeting

April 18, 2016 was set as the date to meet with the Harbour Day Coordinator.

NB-3 Pine Crescent Community Garden Proposal

Moved by Councillor Tyler, seconded by Councillor Pages, that the Village of Masset approve the residents of Pine Crescents request to allow them to use the green space in the centre of Pine Crescent as a community garden.

CARRIED

NB-4 Hemlock Crescent – Tree Removal

Moved by Councillor Tyler, seconded by Councillor Pages that staff proceed with the notification of property owners and removal of the tree.

CARRIED

NB-5 VOM- Financial Statements for the Year Ending December 31, 2015

Moved by Councillor Pages, seconded by Councillor Johnston, to table the VOM Financial Statement for the Year Ending December 31, 2015 until the next regular scheduled council meeting.

CARRIED

NB-6 OCP

Councillor Thompson discussed the success of the C2C meeting and recommended that Council consider working with the Whistler Centre for Sustainability to revise and update the OCP. A proposal and budget will be brought forward at a future date.

NB-7 Gwaii Trust

Moved by Councillor Thompson, seconded by Councillor Pages, that Council write a letter to Gwaii Trust requesting more transparency and accountability on program decisions such as the Vibrant Communities program as well as their vision and plans for the Athlii Gwaii Forestry fund.

CARRIED

Councillor Johnston did not vote on the motion.

Village of Masset Regular Council Meeting of April 11, 2016

ADJOURNMENT

The meeting adjourned at 7:50 PM.

Recording Secretary

Mayor

Certified Correct, Administrator