

**Village of Masset**

Minutes of the Regular Council Meeting held April 13, 2015 in the Council Chambers. The meeting was called to order at 7:00 PM.

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

**ADOPTION OF AGENDA**

Moved by Councillor Tyler, seconded by Councillor Johnston, that the April 13, 2015 agenda be adopted with the addition of NB-4 Health Committee

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**1. SQCRD- Board Highlights March 20, 2015 Board Meeting**

Moved by Councillor Pages, seconded by Councillor Thompson that the Board Highlights from March 20, 2015 be received and filed.

CARRIED

**2. VIRL-From the Board Table March 28, 2015**

Moved by Councillor Pages, seconded by Councillor Thompson that the Board Highlights from March 20, 2015 be received and filed.

CARRIED

**VERBAL REPORTS**

Councillor Tyler attended the Forestry meeting and noted that the Masset in Motion first meeting is coming up in May.

Councillor Johnston also attended the Forestry meeting.

Mayor Merilees announced that Masset in Motion had received almost \$20,000 in funding. The mayor attended meetings of the Vancouver Island Regional Library, Misty Isles Economic Development and the Forestry meeting.

Village of Masset Regular Council Meeting of April 13, 2015

**NEW BUSINESS**

**NB-1 Masset Roller Girls**

Mayor Merilees and Councillor Thompson declared a conflict of interest. The item was tabled to a later date due to lack of quorum.

CARRIED

**NB-2 MIEDS- Request for reduced rental**

Mayor Merilees declared a conflict of interest in this issue as Director of MIEDS and departed the council chambers.

Moved by Councillor Tyler, seconded by Councillor Thompson to appoint Councillor Johnston as Deputy Mayor.

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset agrees to charge a reduced rate of \$75.00 for the Howard Phillips Community Hall Rental On May 3<sup>rd</sup> for the second Love Haida Gwaii Trade Show.

CARRIED

**NB-3 A/P Cheque Listing from 01-March, 2015 to 31-March, 2015**

Moved by Councillor Tyler, seconded by Councillor Johnston, that the A/P Cheque Listing from 01-March, 2015 to 31-March, 2015 be received and filed.

CARRIED

**NB-4 Health Committee-North End Revitalize**

As a result of a joint meeting with Council members from Masset, Old Massett and Port Clements there was desire to establish a joint Healthcare committee. Councillors Johnston and Thompson will represent the Village of Masset at the first meeting, date to be announced.

**ADJOURNMENT**

The meeting adjourned at 7:30 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator