

Village of Masset

Minutes of the Regular Council Meeting held April 23, 2018 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

CALL TO ORDER 7:02 PM

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Thompson, that the April 23, 2018 Agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes April 09, 2018

Moved by Councillor Johnston, seconded by Councillor Thompson, that the minutes of April 09, 2018 be adopted.

CARRIED

DELEGATE

RCMP Sgt. Smith

Mayor, Merilees welcomed Sgt. Smith to the meeting and community. Sgt. Smith gave a brief summary of activities that occurred in the last quarter and year ended March 3, prior to his arrival in the position. Sgt. Smith discussed priorities for the coming year including those set out by RCMP management. The detachment is currently fully staffed except for one member on medical leave. Plans for expansion/renovation of the detachment are still on hold waiting a decision from RCMP management, no timeline is available at present.

Sgt. Smith departed the Council Chambers at 7:20 pm

BYLAWS

1. Bylaw 631, 5 Year Financial Plan for the year starting 2018

Moved by Councillor Johnston, seconded by Councillor Thompson, that bylaw # 631 be read a 1st 2nd and 3rd time.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust meetings and a Village of Masset budget meeting.

Councillor Thompson attended a Village of Masset budget meeting.

Mayor Merilees attended a Village of Masset budget meeting, a North Coast Regional District meeting and a meeting with CHN Heritage Department.

NEW BUSINESS

NB-1 O'Brien's – Letter of Support

Moved by Councillor Johnston, Seconded by Councillor Thompson, that the Village of Masset write a letter of support on behalf of O'Brien Road & Bridge Maintenance Limited in their bid to secure further extension on their contract for highway maintenance in service area 27-North Coast.

CARRIED

NB-2 Haida Gwaii SPCA

Moved by Councillor Thompson, seconded by Councillor Johnston, that the Village of Masset write a letter of support on behalf of the Haida Gwaii SPCA's bid for funding from Gwaii Trust-Community Innovation fund in the amount of \$6,000 to help neuter and spay some more cats.

CARRIED

NB-3 OMVC Parcel C Agricultural Land Commission application

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Old Massett Parcel C Agricultural Land Commission application be tabled pending a meeting with Old Massett Village Council.

CARRIED

NB-4 Business Façade Improvement Program-First Allocation Meeting for 2018

Moved by Councillor Johnston, seconded by Councillor Thompson, to approve the applications received to date for the 2018 fund.

CARRIED

NB-5 AP Cheque listing from March 01, 2018 to March 31, 2018

Moved by Councillor Johnston, seconded by Councillor Thompson, that the AP cheque listing from March 01-March 31, 2018 be received and filed as presented.

CARRIED

Village of Masset Regular Council Meeting of April 23, 2018

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator