

## Village of Masset

Minutes of the Regular Council Meeting held 25 April, 2016 in the Council Chambers. The meeting was called to order at 7:03 P.M.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Tyler, that April 25, 2016 agenda be adopted as presented.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes April 11, 2016**

Moved by Councillor Pages seconded by Councillor Tyler, that the minutes of April 11, 2016 be adopted as presented.

CARRIED

### **MINUTES AND REPORTS OF OTHER COMMITTEES**

#### **1. MIEDS- EDO Report April 8, 2016**

Moved by Councillor Pages, seconded by Councillor Johnston, to receive and file the MIEDS-EDO Report for April 8, 2016.

### **BYLAWS**

#### **Bylaw 621, Financial Plan 2016 for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading**

Moved by Councillor Pages, seconded by Councillor Johnston, that bylaw # 621 be read a first time.

Moved by Councillor Tyler, seconded by Councillor Pages, that bylaw # 621 be read a second time.

Moved by Councillor Thompson, seconded by Councillor Johnston, that bylaw # 621 be read a third time.

CARRIED

### **VERBAL REPORTS OF COUNCIL**

Councillor Tyler attended a Harbour Day meeting.

Councillor Johnston attended 2 Harbour Authority meetings.

Councillor Thompson attended a Harbour Day meeting

**Village of Masset Regular Council Meeting of April 25, 2016**

Councillor Pages attend the SQCRD meeting and an SQCRD rezoning hearing.

Mayor Merilees Met with Marc von der Gonna Ministry of Jobs Tourism and Skills Training, a MIEDs meeting, the SQCRD rezoning hearing, had a teleconference with Northern Health, attended the Harbour Day meeting and a VIRL meeting.

**NEW BUSINESS**

**NB-1 RCMP ACKNOWLEDGEMENT OF CONSULTATION**

Mayor Merilees signed the Acknowledgement of consultation for the 2016-2017 Fiscal year of the Masset RCMP Detachment noting that Council had previously met with Detachment Commander Drouin and Cpl. Dionne to discuss priorities.

**NB-2 BUSINESS FAÇADE IMPROVEMENT APPLICATIONS**

Councillor Johnston, declared a conflict of interest and departed the Council Chambers.

Moved by Councillor Tyler, seconded by Councillor Pages, that the six 2016 Façade Improvement applications of Buds Bar and Grill, Red Dragon Restaurant, Island Sunrise Café, The Ground Café and Gallery, North Coast Supply Co. Ltd. And Delmas Co-op totaling \$20,791.68 be approved for funding.

CARRIED

Councillor Johnston returned to Council Chambers.

**NB-3 2015 FINANCIAL STATEMENTS FOR APPROVAL AND SIGNATURE**

Moved by Councillor Pages, seconded by Councillor Tyler, that the 2015 Audited Financial Statement be approved as presented.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 7:20 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator