

Village of Masset

Minutes of the Regular Council Meeting held 27 April, 2015 in the Council Chambers. The meeting was called to order at 7:18 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 Thompson, that the 27 April, 2015 be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, April 27, 2015

Moved by Councillor Thompson, seconded by Councillor Johnston, that the minutes April 14, 2014 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw No. 617- 5 Year Financial Plan for the year starting 2015

Moved by Councillor Thompson, seconded by Councillor Johnston, that Bylaw No. 617 – 5 Year Financial Plan for year starting 2015 be read a 1st, reading.

CARRIED

VERBAL REPORTS

Councillor Johnston attended the Forestry Strategy meeting in Port Clements.

Councillor Tyler met with Shelley Crack regarding Masset in Motion, the first full meeting will be May 8th.

Councillor Thompson attended the SQCRD meeting held in Masset and the Gwaii Trust AGM

NEW BUSINESS

NB-1 Talk so Youth can Talk

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset donate \$100.00 to Talk so YOUth can Talk –A Mental Health & Suicide Awareness Rally.

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CARRIED

NB-2 Masset Roller Girls

Moved by Councillor Johnston, seconded by Councillor Tyler, that the Village of Masset offer a reduced rate of \$100.00 for the evening of May 30, 2015 for a fundraising dance.

CARRIED

NB-3 Masset Harbour Day

Harbour Day will be on August 15, 2015 and the first meeting will be held on May 11, 2015 at 7:30 p.m. after the regular scheduled council meeting.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:47 PM.

Recording Secretary

Mayor

Certified Correct, Administrator