

Village of Masset

Minutes of the Regular Council Meeting held April 09, 2018 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

CALL TO ORDER 7:00 PM

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that the April 09, 2018 Agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes March 26, 2018

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of March 26, 2018 be adopted.

CARRIED

DELEGATE

School District 50

Superintendent Dawna Day gave a presentation on operating costs, funding and enrolment across the district and specifically for Tahayghen Elementary. She discussed the condition assessment report for the school currently and their loose plans for renovating the existing High School to accommodate the combined school enrolment in Masset. Councillors expressed concerns about the lack of consultation and planning before bringing this to the public. Superintendent Day stated that the District has not spent any money on Engineering plans or estimates for the cost of the proposed amalgamation. Further consultation will be held with the public once the amalgamation decision is made.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust meetings and spoke with Deputy Minister of Transportation.

Councillor Tyler attended a Greater Masset Development Corporation meeting.

Councillor Thompson attended a Greater Masset Development Corporation meeting.

Mayor Merilees attended two Greater Masset Development Corporation meetings and a protocol meeting.

CORRESPONDENCE

C-1 North Coast Regional District-Board Highlights March 23, 2018

Moved by Councillor Pages, seconded by Councillor Tyler, to receive and file the North Coast Regional District Board Highlights dated March 23, 2018.

CARRIED

NEW BUSINESS

NB-1 Ducks Unlimited re: Sanctuary Signage

Moved by Councillor Tyler, Seconded by Councillor Pages, to approve the proposed signage for the Delkatla Sanctuary submitted by Ducks Unlimited.

CARRIED

NB-2 VIRL

Council was informed of the video produced by VIRL showing the conceptual plan of the new Masset Library. Links to the video have been posted on the Village website and facebook page.

NB-3 Haida Gwaii's Commitment to Clean Energy

Moved by Councillor Tyler, seconded by Councillor Pages, to authorize the Mayor to sign the draft letter on behalf of the Village of Masset.

CARRIED

NB-4 Animal Control Bylaws for Discussion

Moved by Councillor Pages, seconded by Councillor Thompson, that this item be tabled to a future meeting for discussion.

CARRIED

NB-5 Leave of Absence request, Fire Chief

Moved by Councillor Thompson, seconded by Councillor Johnston, that the leave of absence request and recommendation for temporary replacement of the Fire Chief be approved.

CARRIED

NB-6 Appointment of Chief Election Officer

Moved by Councillor Tyler, seconded by Councillor Johnston, to appoint Kim Mushynsky as the Chief Election Officer for the 2018 General Local Election.

CARRIED

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NB-7 Tow Hill Community Assoc. Vibrant Comm. Application – Counc. Johnston

Moved by Councillor Pages, seconded by Councillor Tyler, to support the proposed application by Tow Hill Community Association to the Vibrant Communities fund of Gwaii Trust.

CARRIED

NB-8 Art on Visitor Centre- Councillor Thompson

Moved by Councillor Tyler, seconded by Councillor Johnston, to table to a future meeting awaiting a proposal for a mural on the Visitor Centre building.

CARRIED

NB-9 Planning for GMDC Lands- Councillor Thompson

Moved by Councillor Johnston, seconded by Councillor Tyler, that the Planning for GMDC Lands be tabled for consultation plan at a future meeting.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:20 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator