

Village of Masset

Minutes of the Council Meeting held August 13, 2018 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

CALL TO ORDER 7:02 PM

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the July 09, 2018 agenda be adopted with the addition of NB-7 Letter to Provincial Minister of Transportation.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes July 9, 2018

Moved by Councillor Pages, seconded by Councillor Johnston, that the July 9, 2018 Minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a Gwaii Trust meeting.

Mayor Merilees attended the Fall Fair and met with Gwaii Trust representative Clyde Greenough.

NEW BUSINESS

NB-1 MIABC Voting Delegate

Moved by Councillor Pages, seconded by Councillor Johnston that no changes to the voting delegates for MIA are required.

CARRIED

NB-2 Masset Market Request for Support for permanent space

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset staff contact Suncor to facilitate discussions with the Masset Market regarding the former Masset Motors property.

CARRIED

NB-3 HGHEs request for letter of support

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset write a letter of support for the Haida Gwaii Institute's application to Western Economic Development Canada for funding.

CARRIED

NB-4 SPCA Model Bylaw discussion tabled from April 9, 2018

Moved by Councillor Pages, seconded by Councillor Johnston, that the item be tabled to a future meeting.

CARRIED

NB-5 Potential Meeting with Nathan Cullen MP

Council suggested a Noon meeting time in Council chambers.

NB-6 Accounts Payable Cheque Listing July 1-31, 2018

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing for July 2018 be approved as presented.

CARRIED

NB-7 Letter to Provincial Minister of Transportation

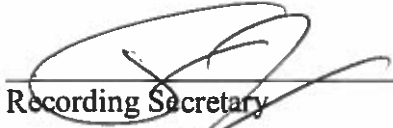
Moved by Councillor Johnston, seconded by Councillor Pages that the Village of Masset write to Minister Trevana objecting to the loss of ferry service to Haida Gwaii resulting from a breakdown of the vessel serving the Port Hardy route and that the letter be cc'd to MLA Jennifer Rice.

CARRIED

Village of Masset Regular Council Meeting of August 13, 2018

ADJOURNMENT

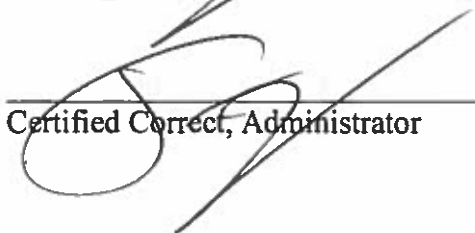
The meeting adjourned at 7:40 PM.



Recording Secretary



Mayor



Certified Correct, Administrator

PHYSICS DEPARTMENT

PHYSICS 551

PROBLEM SET 1

DATE: _____
NAME: _____

PHYSICS DEPARTMENT