

Village of Masset

Minutes of the Regular Council Meeting held 29-August, 2016 in the Council Chambers. The meeting was called to order at 7:05 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that August 29, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes July 11, 2016

Moved by Councillor Johnston, seconded by Councillor Pages, that the minutes be adopted as presented.

CARRIED

CORRESPONDENCE

1. SQCRD- Board Highlights August 12, 2016 Board Meeting

Moved by Councillor Tyler, seconded by Councillor Johnston, to receive and file the SQCRD Board Highlights August 12, 2016.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust meetings.

Councillor Pages attended the Northwest Regional Hospital District Board meeting and the Skeena Queen Charlotte Regional District meeting.

Councillor Thompson participated in Harbour Day events and did interviews with residents as part of the IOCP project event.

Mayor Merilees met with Suzanne Anton Minister of Justice and Attorney General for BC, attended a Gwaii Trust meeting, a Misty Isles Economic Development Society meeting and a Vancouver Island Regional Library meeting.

Village of Masset Regular Council Meeting of August 29, 2016

NEW BUSINESS

NB-1 Small Craft Harbours

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset invite Small Craft Harbours to return to Masset for a meeting about the Delkatla Harbour and that Small Craft Harbours coordinate with other agencies for a joint meeting.

CARRIED

NB-2 Eagle Transit- Proposed Rate Change

Moved by Councillor Pages, seconded by Councillor Johnston that the correspondence from Eagle Transit be received and filed.

CARRIED

NB-3 MIABC Voting Delegate

Moved by Councillor Tyler, seconded by Councillor Thompson, that there be no changes to the Village of Masset voting delegates for the Municipal Insurance Agency of BC.

CARRIED

NB-4 IOCP update/discussion by teleconference

Shannon Gordon Consultant from the Centre for Sustainability, Whistler gave an update by telephone on the IOCP project. The update gave a brief overview of the project and its goals and deliverables as well as its present status including the submission of a funding application to FCM. She then gave a brief overview of the initial data gathered during Harbour Day and outlined the next steps. Shannon also discussed the plans for an advisory committee of residents and their role in the process as well as discussing the role of Council. Her telephone update began at 7:30 pm and ended at 8:15 PM.

NB-5 A/P Cheque Listing for July 01, 2016 to July3, 2016

Moved by Councillor Pages, seconded by Councillor Johnston, that the A/P Cheque listing from July 01, 2016 to July 31, 2016 be received and filed as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:18 PM.

Recording Secretary

Mayor

Certified Correct, Administrator