

## Village of Masset

Minutes of the Regular Council Meeting held August 14, 2017 in the Council Chambers. The meeting was called to order at 7:05 P.M.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Johnston, that the agenda be adopted with the addition of NB-7 Entrepreneur of the Year

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes July 10, 2017**

Moved by Councillor Johnston, seconded by Councillor Tyler, that the minutes of July 10, 2017 be adopted as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston attended 3 Gwaii Trust meetings.

Councillor Pages attended a meeting with NWRBA members and new Provincial Ministers.

Mayor Andrew Merilees attended a meeting about Community Forest planning.

### **NEW BUSINESS**

#### **NB-1 Report on Trees in Elm Crescent**

Public Works Superintendent Sylvan Daugert reported that he had investigated the complaints of residents at 2200 Dogwood and recommended removing the trees on Elm Crescent.

Moved by Councillor Pages, seconded by Councillor Johnston, that council approve the public works superintendent's recommendation to remove 6 trees on Elm Crescent due to potential damage from roots.

CARRIED

**NB-2 Delkatla Slough Upper Marsh Restoration**

Mayor Merilees presented the plan by Ducks Unlimited to replace 3 culvert on the Sanctuary Road with larger culverts to facilitate better flows during high tides.

Moved by Councillor Johnston, seconded by Councillor Pages, to approve the proposal by Ducks Unlimited on the condition that the public works department review the proposal for any deficiencies to be addressed by Ducks Unlimited.

CARRIED

**NB-3 North Arm Transportation Lease Renewal**

Moved by Councillor Pages, seconded by Councillor Tyler, that council approve the draft lease renewal with North Arm Transportation for access to the Main Street Dock.

CARRIED

**NB-4 Airport Cash Machine Expressions of Interest (Airport Manager)**

Kal Manna Airport Manager presented Council with the only submission received following advertising for Expressions of Interest. The Airport Manager and CAO have met with the applicant and have discussed requirements for installation, servicing, security and key points for the basis of an agreement and recommend to Council that they approve the application and proceed with an agreement.

Moved by Councillor Pages, seconded by Councillor Tyler that the Village of Masset direct staff to prepare a draft agreement with Clint Beachy for installing a cash machine in the airport Terminal.

CARRIED

**NB-5 UBCM Meeting Requests**

Mayor Merilees reminded Council to submit their request for meetings at UBCM to the CAO before the end of the week.

**NB-6 Accounts Payable Cheque Listing July 1- 31, 2017**

Moved by Councillor Tyler, seconded by Councillor Johnston, that council approve the Accounts Payable listing for July 1-31 2017 as presented.

CARRIED

**NB-7 Business / Entrepreneur**

Mayor Merilees asked Council to consider businesses to nominate for the Entrepreneur of the Year award.

**Village of Masset Regular Council Meeting of August 14, 2017**

**ADJOURNMENT**

The meeting adjourned at 7:40 PM.

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Recording Secretary

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Mayor

\_\_\_\_\_  
Certified Correct, Administrator