

Village of Masset

Minutes of the Regular Council Meeting held 24 August, 2015 in the Council Chambers. The meeting was called to order at 7:04 P.M.

Present:	Mayor:	A. Merilees
	Councillors:	B. Pages, B. Johnston
	Chief Financial Officer:	J. Brown
	Delegate:	Haida Gwaii Higher Education Society

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the August 24, 2015 agenda be adopted.

CARRIED

DELEGATE

Dr. Carlos Ormond and Carrie Anne Vanderhoop, Haida Gwaii Higher Education Society gave an overview of an upcoming pilot project being held at the north end of Haida Gwaii in the fall of 2016. They are currently in the early stages of developing the curriculum which focuses on studies in the sciences. They will be working with local educators and looking for accommodations in either rooms or houses for approximately 20 students. They are also looking for classroom space for the project as well.

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, July 27, 2015

Moved by Councillor Pages, seconded by Councillor Johnston, that the Council Meeting Minutes, July 27, 2015 be received and filed as presented.

CARRIED

BYLAWS

1. Bylaw No. 620 – To amend the 5 Year Financial Plan for the year starting 2015.

Moved by Councillor Pages, seconded by Councillor Johnston, that Bylaw No. 620 to amend the 5 Year Financial Plan for the year starting 2015 be reconsidered and adopted.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended a MIEDS Board meeting, met with members of the Delkatla Nature Sanctuary Society, attended Harbour Days and met with Chief Councillor Ken Rea and DND representatives.

Councillor Pages attended a Skeena Queen Charlotte Regional District meeting.

MINUTES AND REPORTS OF OTHER COMMITTEES

Moved by Councillor Thompson, seconded by Councillor Johnston, that the SQCRD Board Highlights, August 14, 2015 be received and filed as presented.

CARRIED

NEW BUSINESS

NB-1 UBCM Gas Tax Funding Scope Change Request

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset support a request to change the scope of the UBCM Gas Tax Innovation Funding previously approved for LED street lighting, to allow for the installation of solar power on selected municipal buildings as an alternative to reduce our carbon footprint.

CARRIED

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset seek a meeting with BC Hydro at the upcoming UBCM convention to further discuss LED lighting and other community energy issues.

CARRIED

NB-2 Community Futures Correspondence Re: Appointment

Moved by Councillor Pages, seconded by Councillor Johnston, that this agenda item be tabled until the next council meeting.

CARRIED

NB-3 Village of Queen Charlotte re: Community Energy Plan

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset partner with the Villages of Port Clements and Queen Charlotte to jointly apply to the Community Energy Association Getting to Pilot Community Initiative program for assistance in implementing an island wide community energy plan.

CARRIED

NB-4 Cariboo Chilcotin Regional Hospital District Re: Physiotherapy

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of support to the Cariboo Chilcotin Regional Hospital District supporting the establishment of a Northern Physiotherapy Program at the University of Northern BC to address the shortage of physiotherapists in northern BC communities.

CARRIED

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NB-5 Accounts Payable Cheque Listings May 1-31 and July 1-31 2015

Moved by Councillor Pages, seconded by Councillor Johnston, that the cheque listings be approved as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:07 PM.

Recording Secretary

Mayor

Certified Correct, Administrator