

## Village of Masset

Minutes of the Regular Council Meeting held December 11, 2017 in the Council Chambers. The meeting was called to order at 7:00 P.M.

Present:	Mayor:	A. Merilees
	Councillors:	T. Tyler, 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 as presented.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes November 27, 2017**

Moved by Councillor Pages, seconded by Councillor Tyler, that the minutes of November 27, 2017 be adopted as presented.

CARRIED

### **DELGATE**

#### **Jim Holland- Heritage Housing Society**

Mr. Holland gave a brief background on the history of Heritage Housing Society in Masset as well as a brief synopsis of their funding model. He then explained their current situation where BC Housing is offering to transfer the land to the Society but insists on a 30 year mortgage. This Society will be debt free in approx. 3 years and will own the building outright and is not keen on committing to another 30 years.

Moved by Councillor Pages and seconded by Councillor Thompson to invite BC housing to meet with Council and the Society to discuss their plan and vision for supportive housing in Masset.

CARRIED

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

Councillor Johnston, attended Gwaii Trust meetings.

Councillor Pages attended the Regional District Meeting.

Councillor Thompson attended a Community Futures meeting.

Mayor Merilees presented the plaque to the Entrepreneur of the year CBI Fisheries, attended the Dixon entrance Maritime Museum Fundraiser and the Village Christmas Party

**BYLAWS**

**1. Bylaw 628 Masset 2040 IOCP, for reconsideration and adoption**

Moved by Councillor Pages, seconded by Councillor Johnston, that Bylaw # 628 Masset 2040 IOCP be reconsidered and adopted.

CARRIED

**NEW BUSINESS**

**NB-1 IOCP Implementation Plan**

Moved by Councillor Pages, seconded by Councillor Johnston, that the IOCP Implementation Plan be approved.

CARRIED

**NB-2 AP Cheque Listing November 01, 2017 to November 30, 2017**

Moved by Councillor Pages, seconded by Councillor Johnston, to approve the cheque listing for November 01, 2017 to November 30, 2017.

CARRIED

**ADJOURNMENT**

The meeting adjourned 7:35 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator