

Village of Masset

Minutes of the Regular Council Meeting held 14 December, 2015 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that December 14, 2015 agenda be adopted as amended.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes November 23, 2015

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of November 23, 2015 be adopted as presented.

CARRIED

DELEGATE

1. Cameron Bell- 2015 Visitor Exit Survey Results

Cameron Bell EDO MIEDS presented the results of their 2015 visitor survey. The data overall reinforced many of the perceptions about tourists on the islands: generally mature people, moderately long visits, scenery & wildlife attractions are key reasons for visiting. The survey also suggested that more could be done locally to improve visitor satisfaction and improve services offered for both tourists and locals.

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Skeena Regional District, Board Highlights November 20, 2015 Board Meeting

Moved by Councillor Pages seconded by Councillor Tyler that the SQCRD Board Highlights be received and filed.

CARRIED

NEW BUSINESS

NB-1 GMDC- Terms expiring as of the date of the Annual General Meeting Dec 15, 2015

Moved by Councillor Johnston, seconded by Councillor Tyler, that Mayor Merilees and Councillor Tyler be reappointed as Directors to the Greater Massett Development Corporation.

CARRIED

NB-2 SQCRD Consultation on proposed Name Change

Moved by Councillor Tyler, seconded by Councillor Thompson that the Village of Masset support the proposed name change from the Skeena-Queen Charlotte Regional District to the North Coast Regional District.

CARRIED

NB-3 Energy Committee

Councillor Thompson discussed the possibility of an energy committee to look at local activities that could be done on a manageable scale to help promote conservation. Councillor Thompson to head committee and bring issues back to Council for discussion.

NB-4 Public Engagement Committee

Councillor Thompson expressed interest in developing a public engagement committee or another mechanism to help council connect with constituents and understand perceptions about issues in the community. Council suggested looking into funding for updating the OCP.

NB-5 CELP LED Path Lighting Application

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset apply to the Community Energy Leadership Program to fund the purchase and installation of solar lights and that the Village commit the matching funding of \$24,841.76 from the 2016 budget.

CARRIED

NB-6 Accounts Payable Cheque Listing 01-November, 2015 to 30-November 2015

Moved by Councillor , seconded by Councillor , to receive and file as presented the Accounts Payable Cheque Listing 01-November, 2015 to 30-November, 2015.

CARRIED

NB-7 Pharmacy Services

Councillor Tyler noted that while the potential telepharmacy closure has been resolved for another year the issue is not permanently resolved and suggested that Council keep up to date with developments on this issue.

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Moved by Councillor Pages, seconded by Councillor Thompson that Council write to the Northern Health Board to inquire what is being done to ensure that Pharmacy services continue to be offered in Masset and other communities relying on telepharmacy service.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:15 PM.

Recording Secretary

Mayor

Certified Correct, Administrator