

Village of Masset

Minutes of the Regular Council Meeting held February 13, 2018 in the Council Chambers. The meeting was called to order at 7:00 P.M.

Present:	Mayor:	A. Merilees
	Councillors:	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 the Agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes January 22, 2017

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of January 22, 2018 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a School Board meeting.

Councillor Thompson attended a meeting with MLA Jennifer Rice and a School Board meeting.

Councillor Tyler attended a joint Council meeting, a Tsunami debrief meeting, met with MLA Jennifer Rice and met with NHA administration.

Councillor Pages met with Jennifer Rice, attended a NDI meeting a NWRHD meeting and a North Coast Regional District meeting.

Mayor Merilees attended a NHA, School Board meeting, a joint Council meeting, a Tsunami debrief meeting, met with MLA Jennifer Rice and met with School District Superintendent Dawna Day.

Village of Masset Regular Council Meeting of February 13, 2018

NEW BUSINESS

NB-1 Liquor Distribution Branch- Cannabis Regulation

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset solicit input from residents on the Municipal role in the proposed Cannabis regulations.

CARRIED

NB-2 Skidegate Band Council- Donation of C/Hall for Women's Dialogue Session

Moved by Councillor Tyler, seconded by Councillor Pages, that the Village of Masset offer a minimum rate of \$ 75.00 /day for the rent of the Howard Phillips Community Hall Women's Dialogue Session.

CARRIED

NB-3 Masset Congregation of Jehovah's Witnesses- Request for Tax Exemption

Moved by Councillor Pages, seconded by Councillor Johnston, that the request for the Tax Exemption of 1570 Old Beach Road (Congregation of Jehovah's Witnesses) be declined.

CARRIED

NB-4 AP Cheque Listing December 01, 2017 to December 31, 2017

Moved by Councillor Tyler, seconded by Councillor Pages, that the AP Cheque listing December 01, 2017 to December 31, 2017 be received and filed as presented.

CARRIED

NB-5 AP Cheque Listing January 01, 2018 to January 31, 2018

Moved by Councillor Thompson, seconded by Councillor Tyler, that cheque listing January 01, 2018 to January 31, 2018 be received and filed as presented.

ADJOURNMENT

The meeting adjourned 8:00 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator