

**Village of Masset**

Minutes of the Regular Council Meeting held February 14, 2017 in the Council Chambers. The meeting was called to order at 7:02 P.M.

Present:	Acting Mayor:	B.Pages
	Councillors:	T.Tyler, J.Thompson, B.Johnston via phone
	Chief Administration Officer:	T.Jarvis

**ADOPTION OF AGENDA**

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Agenda be adopted as presented.

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes January 09, 2017**

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Minutes of January 09, 2017 be adopted as presented.

CARRIED

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

Councillor Johnston attended 2 Gwaii Tel Meetings.

Councillor Pages attended a Regional District Meeting.

Moved by Councillor Thompson, seconded by Councillor Tyler to accept the verbal reports.

CARRIED

**NEW BUSINESS**

**NB-1 Village of Masset Proposed Property Disposition**

Moved by Councillor Tyler, seconded by Councillor Johnston to accept the bid from D. Rushworth of \$6200.00 for 2065 Teal Blvd. Lot D, DL 7, Plan 8023, PID 008-070-989.

CARRIED

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

**NB-2 Harbour Day**

Following a general discussion about Harbour Day, Council directed staff to reschedule the event to August 19 and coordinate with Haida Gwaii Rec in organizing the Agate Man Triathlon and endeavor to offer a more compact schedule of events if volunteers can be sourced.

CARRIED

**NB-3 Cheque Listing for December 01, 2016 to December 31, 2016**

Moved by Councillor Tyler, seconded by Councillor Thompson, that the cheque listing for December 01, 2016 to December 31, 2016 be received and filed as presented.

CARRIED

**NB-4 Cheque Listing for January 01, 2017 to January 31, 2017**

Moved by Councillor Tyler, seconded by Councillor Thompson, that the cheque listing for January 01, 2017 to January 31, 2017 be received and filed as presented.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 7:29 PM.

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Recording Secretary

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Acting Mayor

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Certified Correct, Administrator