

Village of Masset

Minutes of the Regular Council Meeting held 10 February, 2015 in the Council Chambers. The meeting was called to order at 7:14 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Pages the agenda be adopted.

CARRIED

DELEGATE

Alan and Keith Moore explained that they are forestry consultants hired by the Haida Gwaii Management Council to try and start discussions about a forestry strategy on island. Their intention is to spend the 2-3 months before April meeting with residents & businesses then hold a forum in April. The intent is to try to generate support for a ground up strategy that cover forestry in a broad sense and make recommendations to the management council about possible direction and priorities to initiate a longer term process.

BYLAWS

1. Bylaw 618-Business License Bylaw No. 618 for 1st, 2nd & 3rd reading

Moved by Councillor Pages, seconded by Councillor Thompson, that Bylaw No. 618 be read a 1st, 2nd, 3rd reading.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

- 1. Healthy Communities Meeting Minutes, March 4, 2014**
- 2. Healthy Communities Meeting Minutes, November 4, 2014**

Moved by Councillor Pages, seconded by Councillor Thompson that the Minutes from March 4, 2014 and November 4, 2014 from Healthy Communities be received and filed.

CARRIED

VERBAL REPORTS

Councillor Thompson attended a GMDC meeting.

Councillor Tyler attended a GMDC meeting.

Mayor Merilees attended a MIEDs meeting, a VIRL meeting a GMDC meeting and a meeting about community forest.

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NEW BUSINESS

NB-1 Healthy Communities –Letter of Support

Moved by Councillor Tyler, seconded by Councillor Pages, that the Village of Masset write a letter of support on behalf of the Healthy Communities for general funding applications.

CARRIED

NB-2 OMVC- Letter of Support

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset write a letter of support in its bid for funding from New Development Initiative Trust in the amount of \$82,906 to create a permanent woodworking shop located on Loop Road in Old Massett.

CARRIED

NB-3 Business Façade Application

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset apply for ongoing funding from NDIT from this program using the existing Business façade program plan from 2014.

CARRIED

NB-4 Waterline Replacement Application

Moved by Councillor Thompson, seconded by Councillor Pages, that the Village of Masset approve an application to the Canada-British Columbia New Building Canada Fund - Small Communities Fund for water main replacement based on the Kootenay Engineering project estimate of \$980,900 (exclusive of taxes) and that the Village of Masset commit \$326,967 from general capital reserves towards this project in the 2015 budget.

CARRIED

NB-5 A/P Cheque Listing from 01-December, 2014 to 31-December, 2014

Moved by Councillor Pages, seconded by Councillor Tyler, that the cheque listing from 01-December, 2014 to 31 December, 2014 be received and filed as presented.

CARRIED

NB-6 A/P Cheque Listing from 01-January, 2015 to 31-January, 2015

Moved by Councillor Pages, seconded by Councillor Tyler, that the cheque listing from 01-January, 2015 to 31-January, 2015 be received and filed as presented.

CARRIED

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ADJOURNMENT

The meeting be adjourned to a Closed Meeting at 8:00 PM. The meeting adjourned at 8:10 PM.

Recording Secretary

Mayor

Certified Correct, Administrator