

Village of Masset

Minutes of the Regular Council Meeting held 22 February, 2016 in the Council Chambers. The meeting was called to order at 7:04 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 Johnston, seconded by Councillor Tyler, that February 22, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes January 25, 2016

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of January 25, 2016 be adopted as presented.

CARRIED

DELEGATE

1. Masset Roller girls Society

Moved by Councillor Tyler, seconded by Councillor Johnston, that this be tabled to next regular council meeting.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a Gwaii Trust meeting and met with the building inspector about the fitness facility.

Mayor Merilees, attended a MIEDS and VIRL Executive meeting.

NEW BUSINESS

NB-1 Tlell Fall Fair- Request Letter of Support

Moved by Councillor Tyler, seconded by Councillor Johnston to write a letter of support on behalf of the Tlell Fall Fair in its application to Northern Development, Fabulous Festivals and Events program in the amount of \$2500 to help with the 2016 Tlell Fall Fair.

Village of Masset Regular Council Meeting of February 22, 2016

NB-2 Harbour Day

Moved by Councillor Tyler, seconded by Councillor Thompson that the Village of Masset advertise for a Harbour Day Coordinator.

CARRIED

NB-3 A/P Cheque Listing 01-December, 2015 to 31-December, 2015

Moved by Councillor Johnston, seconded by Councillor Tyler, to receive and file the A/P Cheque Listing from 01-December 2015 to 31-December, 2015.

CARRIED

NB-4 A/P Cheque Listing from 01-January, 2016 to 31-January, 2016

Moved by Councillor Johnston, seconded by Councillor Tyler, to receive and filed the A/P Cheque Listing from 01-January, 2016 to 31-January, 2016.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:20 PM.

Recording Secretary

Mayor

Certified Correct, Administrator