

Village of Masset

Minutes of the Regular Council Meeting held 23 February, 2015 in the Council Chambers. The meeting was called to order at 7:00 PM.

Present:	Acting Mayor:	B.Pages
	Councillors:	J. Thompson, T.Tyler, B.Johnston
	Chief Administration Officer:	T Jarvis
	Delegates:	Cameron Bell

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Johnston, that the 23-February, 2015 agenda be adopted with the addition of NB-4 Climate Action Report 2014, NB-5 Northwest Growth Conference, NB-6 Legion Handicap parking request, NB-7 UBCM Gas Tax Seminar

CARRIED

DELEGATE

Cameron Bell Economic Development Officer for the Misty Isles Economic Development Society gave a summary of the structure, mandate and mission of MIEDS followed by a review of some of their key initiatives. These include advocacy for island issues (i.e. BC Ferries), the community forest, tourism marketing, local business support and agriculture on island. Cameron also provided a summary of MIEDS finances and answered questions from Council.

BYLAWS

1. Bylaw 618-Business License Bylaw No. 618 for Reconsideration and Adoption

Moved by Councillor Johnston, seconded by Councillor Tyler, that Bylaw No. 618 be reconsidered and adopted.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. SQCRD Board Highlights January 23, 2015 Board Minutes

Moved by Councillor Tyler, seconded by Councillor Thompson, that Board Minutes and January 23, 2015 from SQCRD be received and filed.

CARRIED

VERBAL REPORTS

Councillor Johnston attended a Gwaii Trust meeting.

Councillor Tyler met with Shelly Crack re her Partners for Healthy Communities proposal

Councillor Pages attended the Regional District Meeting.

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NEW BUSINESS

NB-1 B.C. Aboriginal Network on Disability Society

Moved by Councillor Johnson, seconded by Councillor Tyler, that the letter from B.C. Aboriginal Network on Disability Society be received and filed.

CARRIED

NB-2 Haida Gwaii Museum at Qay'lnagaay-Letter of Support

Moved by Councillor Johnston, seconded by Councillor Tyler, that this request be received and filed.

CARRIED

NB-3 Shelly Crack-Northern Health

Moved by Councillor Tyler, seconded by Councillor Johnston that: the Village of Masset write a letter of support for the Partnering for Healthier Communities application being submitted by Shelly Crack, RD of the Northern Haida Gwaii Hospital and Health Centre; and that Mayor Merilees and Councillor Tyler represent the Village of Masset on the Partners for Healthier Communities Committee.

CARRIED

NB-4 Climate Action Report

Moved Councillor Tyler, seconded by Councillor Johnston that the Village of Masset Climate action report for 2014 be received and filed

CARRIED

NB-5 Northwest Growth Conference

Moved Councillor Tyler, seconded by Councillor Thompson that the Village of Masset approve the travel request of Mayor Merilees for attending the Northwest Growth Conference in Prince Rupert.

CARRIED

NB-6 Legion Handicap Parking Request

Moved Councillor Johnston, seconded by Councillor Tyler that the Village of Masset Public Works department review the available space for parking and install handicap parking signs as appropriate.

CARRIED

NB-7 UBCM Gas Tax Seminar

Moved Councillor Johnston, seconded by Councillor Tyler that one staff member be authorized to attend the UBCM Gas Tax Seminar.

CARRIED

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ADJOURNMENT

The meeting adjourned at 8:05 PM.

Recording Secretary

Mayor

Certified Correct, Administrator