

## Village of Masset

Minutes of the Regular Council Meeting held January 22, 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

### **ADOPTION OF AGENDA**

Moved by Councillor Tyler, seconded by Councillor Johnston, that the agenda be adopted as amended with the addition of New Business # 3 School Amalgamation and New Business # 4 Harbour Day Advertise for Coordinator.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes January 8, 2017**

Moved by Councillor Johnston, seconded by Councillor Tyler, that the minutes of January 8, 2018 be adopted as presented.

CARRIED

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

Councillor Johnston attended a Gwaii Trust meeting.

Councillor Thompson attended a Vancouver Island Regional Library AGM and was appointed to the Executive Committee

Mayor Merilees attended a Community Forest meeting on the 10<sup>th</sup> & 11<sup>th</sup>, MIEDS meeting, Curling Rink meeting as well as a meeting with Northern Health representatives.

### **NEW BUSINESS**

#### **NB-1 Gwaii Trust Application- Tsunami Evacuation Site**

Moved by Councillor Tyler, seconded by Councillor Thompson that the Village of Masset submit an application to Gwaii Trust Major Contributions Fund for the Masset Tsunami Evacuation Building and seek matching funds from the UBCM Emergency Preparedness Fund.

CARRIED

**NB-2 Request for Letter of Support Sandspit Volunteer Fire Dept.**

Moved by Councillor Johnston, seconded by Councillor Thompson, to write a letter of support on behalf of the Sandspit Volunteer Fire Department for the application to Gwaii Trust for SVFD 2018 Capital Project.

CARRIED

**NB-3 School Amalgamation**

Councillors discussed the recent announcement of a recommendation to the School Board to consider amalgamating the Elementary and High school into one building. Council will await formal notification from the School Board of any decision and consultation.

**NB-4 Harbour Day**

Moved by Councillor Thompson, seconded by Councillor Johnston to advertise for a Harbour Day Coordinator.

CARRIED

**ADJOURNMENT**

The meeting adjourned 7:20 p.m.

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Recording Secretary

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Mayor

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Certified Correct, Administrator