

3Village of Masset

Minutes of the Regular Council Meeting held January 23, 2017 in the Council Chambers. The meeting was called to order at 7:02 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 Thompson, that the agenda be adopted with the addition of New Business #4 Haida Gwaii Hospital Name.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes January 09, 2017

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

CARRIED

BYLAWS

1. Bylaw No. 623 – A Bylaw to amend Zoning Bylaw No. 422 for Reconsideration and Adoption

Moved by Councillor Tyler, seconded by Councillor Johnston, that Bylaw No. 623 a bylaw to amend Zoning Bylaw No. 422 be reconsidered and adopted.

CARRIED

2. Bylaw No. 624 – A Bylaw to amend Procedure Bylaw No. 525 for electronic meetings

Moved by Councillor Johnston, seconded by Councillor Thompson, that Bylaw No. 624 a bylaw to amend Procedure Bylaw No. 525 electronic meeting be reconsidered and adopted.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended the Gwaii Trust meeting.

Councillor Thompson attended the Vancouver Island Regional Library meeting.

Mayor Merilees attended the Community Forest meeting with Deputy Minister and Council of Haida Nation and a Misty Isles Economic Development Society meeting.

NEW BUSINESS

NB-1 O'Brien Road & Bridge Maintenance Ltd.-Tow Hill Road Improvement Project

Moved by Councillor Johnston, seconded by Councillor Tyler to, receive and file the correspondence from O'Brien Road and Bridge Maintenance Ltd. About a possible Tow Hill Road Improvement project.

CARRIED

NB-2 Swilawiid Sustainability Society-Letter of Support

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset write a letter of support on behalf of Swilawiid Sustainability Society's application for the Major Contributions grant from Gwaii Trust to install solar panels at the rediscovery camps and Mount Moresby Adventure Camp.

CARRIED

NB-3 Tidal Elements Whole School Society-Letter of Support

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset approve Tidal Elements Whole School Society's request for a reduced rate to rent the Howard Phillips Community Hall. A rate of \$100.00 was approved to hold their annual Valentino's fundraiser which goes towards children/youth on Haida Gwaii alternative programming.

CARRIED

NB-4 Haida Gwaii Hospital Name

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Village of Masset write a letter to the Minister of Health and CEO of Northern Health in regard to confusion caused by the similarities of names between the hospitals in Masset and Queen Charlotte.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:25 PM.

Recording Secretary

Mayor

Certified Correct, Administrator