

## Village of Masset

Minutes of the Regular Council Meeting held January 8, 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, B. Pages, J. Thompson
	Chief Administration Officer:	T. Jarvis

### **ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Tyler, that the agenda be adopted as amended with the addition of NB-3 Community Hall Entrance.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes December 11, 2017**

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of December 11, 2017 be adopted as amended with the correction noting that Councillor Pages was present.

CARRIED

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

Mayor Merilees attended meetings in relation to community forests.

### **NEW BUSINESS**

#### **NB-1 Curling Rink- Renovation**

Moved by Councillor Pages, seconded by Councillor Johnston, that Council and staff form a building committee to move this project forward.

CARRIED

#### **NB-2 Joint meeting dates with OMVC**

In response to discussions with OMVC about a joint meeting Council suggested January 15 or any evening that week as potential dates for a joint meeting.

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**NB-3 Community Hall Entrance**

Staff presented Council with a proposed plan to replace the front entry doors and improve the appearance of the exterior wall around the double door entry. The plan includes new entry doors with an accessible door opener, cedar siding, insulation and interior finish. Council requested that as much natural light as possible be retained.

Moved by Councillor Tyler, seconded by Councillor Johnston that the plans for entry replacement at the Community Hall be approved.

CARRIED

**ADJOURNMENT**

The meeting adjourned 7:25 PM to a closed meeting.

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Recording Secretary

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Mayor

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Certified Correct, Administrator