

## **Village of Masset**

Minutes of the Regular Council Meeting held 11 January, 2016 in the Council Chambers. The meeting was called to order at 7:00 P.M.

Present:	Mayor:	A.Merilees
	Councillors:	B.Pages, T.Tyler, B.Johnston,
	Chief Administration Officer:	T Jarvis
	Chief Financial Officer:	J.Brown

### **ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Tyler, that December 11, 2016 agenda be adopted as presented.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes December 14, 2016**

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of December 14, 2016 be adopted as presented.

CARRIED

### **MINUTES AND REPORTS OF OTHER COMMITTEES**

#### **1. Skeena Queen Charlotte Regional District, Board Highlights December 11 & 12, 2015 Board Meeting**

Moved by Councillor Pages, seconded by Councillor Johnston, that the SQCRD Board Highlights be received and filed.

CARRIED

### **VERBAL REPORTS OF COUNCIL**

Councillor Johnston attended a Gwaii Trust meeting and meetings with Haida Gwaii Fitness.

Mayor Merilees attended a MIEDS meeting the GMDC AGM and meetings with Haida Gwaii Fitness.

### **NEW BUSINESS**

#### **NB-1 Vancouver Island Regional Library, Location**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset recommend to Old Massett Village Council and Greater Massett Development Corporation that a portion of Lot B Plan PRP47296 PID 025-199-935 be subdivided for allocation to the Vancouver Island Regional Library for a new facility.

**Village of Masset Regular Council Meeting of January 11, 2016**

CARRIED

**NB-2 Gwaii Trust Application**

Moved by Councillor Johnston, seconded by Councillor Tyler, that the Village of Masset apply to the Gwaii Trust Major Contributions Program for \$ 55,000 for the digital water meter project and that the Village commit the remaining matching funds from reserves.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 7:30 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator