

Village of Masset

Minutes of the Regular Council Meeting held 25 January, 2016 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 Johnston, seconded by Councillor Tyler, that January 25, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes January 11, 2016

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of January 11, 2016 be adopted as presented.

CARRIED

DELEGATE

1. Alissa MacMullin

Alissa reviewed the 2015 grant writing program and discussed plans and priorities for 2016 via telephone and a power point presentation.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees attended the Vancouver Island Regional Library Board meeting.

Councillor Johnston attended meetings with the Haida Gwaii Fitness Association.

NEW BUSINESS

NB-1 Janitorial Contract

Council reviewed the janitorial contract bids received for the 2016 – 2017 period. Moved by Councillor Thompson, seconded by Councillor Tyler that the bids from Allison Russ for the community hall, village office, roller rink and marina washrooms and the bid received from Ted Bedard for the airport be accepted.

CARRIED

Village of Masset Regular Council Meeting of January 25, 2016

ADJOURNMENT

The meeting adjourned at 7:30 PM.

Recording Secretary

Mayor

Certified Correct, Administrator