

Village of Masset

Minutes of the Council Meeting held July 09, 2018 in the Council Chambers. The meeting was called to order at 7:00 P.M.

Present: Mayor: A. Merilees
Councillors: B. Johnston B. Pages
Chief Financial Officer: J. Brown

CALL TO ORDER 7:00 PM

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the July 09, 2018 agenda be adopted with the addition of NB-2 Orca Recovery Plan.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes June 11, 2018

Moved by Councillor Pages, seconded by Councillor Johnston, that the June 25, 2018 Minutes be adopted as presented.

CARRIED

DELEGATE

Gwaii Trust – Carla Lutner (C.O.O.), Lareina Grosse (Director)

Mayor Merilees welcomed Ms. Lutner and Mrs. Grosse to the meeting. Ms. Lutner gave a brief review of bylaw history of Gwaii Trust which has not changed since 1994 and require some changes and updating. The changes have to be completed by November 2018. Ms. Lutner reviewed the changes dealing with qualifications of board members, board appointment dates, quorum requirements, director resignations, removing directors, and appointment of alternates. Council requested that Gwaii Trust also look at reviewing the current representation ratio of the municipalities and rural areas as well as the political structure.

Ms. Lutner and Mrs. Grosse left the meeting at 7:45 pm.

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a Gwaii Trust meeting.

Mayor Merilees attended the high school graduation ceremony and meeting regarding the Healthy Communities and local food bank.

Village of Masset Regular Council Meeting of July 09, 2018

NEW BUSINESS

NB-1 AP Cheque Listing June 01 to June 30, 2018

Moved by Councillor Pages, seconded by Councillor Johnston, that the June 01 to June 30, 2018 cheque listing be received and files as presented.

CARRIED

NB-2 Orca Recovery Plan

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter requesting more time to review the document and the impact of the decision being recommended on the suggested areas.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:14 pm.

Recording Secretary

Mayor

Certified Correct, Administrator