

Village of Masset

Minutes of the Regular Council Meeting held July 10, 2017 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the agenda be adopted with the addition of NB-3 Rainbow Crosswalks.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes June 26, 2017

Moved by Councillor Pages, seconded by Councillor Tyler, that the minutes of June 26, 2017 be adopted as presented.

CARRIED

DELEGATE

Micha Graham 2200 Dogwood Crescent – Concerns re: Trees

Expressed concerns regarding the roots of the cottonwood trees located on VOM property located beside her residence. She is concerned that the roots are causing bumps/damage to her driveway and will eventually reach the foundation of her house and cause further damage. It was noted that there are two trees also located on her property that she stated she would pay to have those removed at the same time as the other trees if that was the best way to deal with the issue.

Council recommended that Village staff look at the property/trees and prepare a recommendation for the next council meeting.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting.

Mayor Andrew Merilees attended a meeting with Ducks Unlimited.

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NEW BUSINESS

NB-1 Jennifer Chow request for permission and support to apply to Gwaii Trust Community Events Grant program.

Moved by Councillor Johnston, seconded by Councillor Tyler, that Jennifer Chow's request be approved to apply to Gwaii Trust for the Village of Masset's Community Events Grant of \$5,000.00 for 2017.

CARRIED

NB-2 Cheque Listing for June 1- 30 2017

Moved by Councillor Tyler, seconded by Councillor Pages, to receive and file the VOM cheque listing for June 01, 2017 to June 30, 2017.

CARRIED

NB-3 Rainbow Crosswalks

Kal Manna submitted a request for VOM to supply the paint for the Main/Collison Rainbow Crosswalks project this summer. He attached three quotes to review and has recommended that the lowest quote be approved in the amount of \$1,475.49.

Moved by Councillor Pages, seconded by Councillor Tyler that the Village of Masset contribute the paint for the Rainbow Crosswalks project per the Sherman Williams's quote in the amount of \$1,475.49.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:29 PM.

Recording Secretary

Mayor

Certified Correct, Administrator