

Village of Masset

Minutes of the Regular Council Meeting held 11-July, 2016 in the Council Chambers. The meeting was called to order at 7:05 P.M.

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

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes June 27, 2016

Moved by Councillor Pages, seconded by Councillor Tyler, that the minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended 2 Gwaii Trust Meetings.

Mayor Merilees attended a Gwaii Trust Meeting, a Harbour Authority Meeting and a Library Meeting.

DELEGATE

1. Keith Moore

Mr. Moore explained that he has been hired by MIEDS to try and gather local opinions on the topic of Community Forests and try and find some direction for moving forward. Keith presented an overview of community forest attempts to date and the current situation and discussed some potential options for moving forward. Mr. Moore ended his presentation by encouraging council to provide him with any input on what they would like to see a community forest achieve.

Mr. Moore departed at 7:30 PM

NEW BUSINESS

NB-1 Harbour Day Grant Application

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset submit an application to the NDI Fabulous Festivals program for Harbour Day 2016.

CARRIED

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NB-2 Fire Department Grant Application

Moved by Councillor Tyler, seconded by Councillor Pages that the Village of Masset support an application for the Masset Volunteer Fire Department to the Community Innovation fund for equipment, supplies and training and that the Village of Masset commit matching funds not to exceed \$5,000.00 for this application.

CARRIED

NB-3 Gwaii Tel- Letter of Support

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset provide a letter of support for an undersea cable connection to the islands to enhance connectivity.

CARRIED

NB-4 A/P Cheque Listing for June 01, 2016 to June 30, 2016

Moved by Councillor Johnston, seconded by Councillor Pages, that the A/P Cheque listing from June 01, 2016 to June 30, 2016 be received and filed as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:05 PM.

Recording Secretary

Mayor

Certified Correct, Administrator