

Village of Masset

Minutes of the Regular Council Meeting held 27 July, 2015 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
	Delegate:	Margo Hearne, Peter Hamel, Jeanetta Pirt

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Pages, that the July 27, 2015 agenda be adopted.

CARRIED

DELEGATE

Delkatla Sanctuary Society: Peter Hamel, Margo Hearne, Jeanetta Pirt

The Delkatla Sanctuary Society reviewed the letters previously sent to council requesting a permissive tax exemption for the 2015 taxes. Peter Hamel gave an update on activities carried out at the Delkatla Sanctuary Society and stated that the Nature Center had a wide following and support, not only on Haida Gwaii throughout the country as well. The Center is run strictly on a volunteer basis and does not generate the revenue needed to cover the property taxes every year. It was recommended by council that the Society talk to their funders about the option of the Delkatla Sanctuary Society turning over the building to the Village of Masset and VOM leasing it back to them, allowing the property to be tax exempt as council does not give out permissive tax exemptions. Peter Hamel stated that better signage was needed to direct visitors to the Nature Center building and council requested that they indicate what they would need on the sign and Village of Masset would put a sign on Hodges.

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, June 22, 2015

Moved by Councillor Johnston, seconded by Councillor Pages, that the Council Meeting Minutes, June 22, 2015 be received and filed as presented.

CARRIED

BYLAWS

1. Bylaw No. 620 – To amend the 5 Year Financial Plan for the year starting 2015.

Moved by Councillor Pages, seconded by Councillor Tyler, that Bylaw No. 620 to amend the 5 Year Financial Plan for the year starting 2015 be read a 1st, 2nd, 3rd time.

CARRIED

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VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston reported that the Recreation Committee will shut down until September.

Councillor Tyler visited the Visitor's Information Center in Queen Charlotte.

NEW BUSINESS

NB-1 Chief Matthews School Donation Request

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset donate two merchandise packages for the loonie/toonie auction.

CARRIED

NB-2 Airport Clearing

Moved by Councillor Pages, seconded by Councillor Tyler to receive and file the report as presented.

CARRIED

NB-3 Derelict Properties

Moved by Councillor Pages, seconded by Councillor Johnston, to receive the report and approve the recommended timelines.

CARRIED

NB-4 A/P Cheque Listing from June 01 to June 30, 2015

Moved by Councillor Pages, seconded by Councillor Johnston, that the cheque listing for June 01 to June 30, 2015 be received and filed as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:07 PM.

Recording Secretary

Mayor

Certified Correct, Administrator