

Village of Masset

Minutes of the Special Council Meeting held June 11, 2018 in the Council Chambers. The meeting was called to order at 7:05 P.M.

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

CALL TO ORDER 7:05 PM

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the June 11, 2018 Agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 28, 2018

Moved by Councillor Pages, seconded by Councillor Thompson, that the May 28, 2018 Minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a Gwaii Trust meeting.

Mayor Merilees attended MIEDS AGM and met with Department of National Defence representatives.

NEW BUSINESS

NB-1 Presentation to Councillor Tony Tyler

Council made a presentation to Tony Tyler thanking him for his service on Council.

NB-2 Rennell Sound Recreation Site Improvements-Letter of Support

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of Support

CARRIED

Village of Masset Regular Council Meeting of June 11, 2018

NB-3 Yourbrook Energy Systems Ltd.

Moved by Councillor Pages and seconded by Councillor Thompson, to decline the request and suggest a time where there will be less traffic at the dock.

CARRIED

NB-4 Farmer's Market - Request for letter of support, Highway sign

Moved by Councillor Johnston, seconded by Councillor Thompson, to provide a letter of support to the farmers market group for the purchase and installation of highway signage for the market.

CARRIED

NB-5 Grad Ceremony Bursary- June 23, 2018 @ 2:00 pm

Village of Masset CFO to present the Bursary at the Grad Ceremony on June 23, 2018 @ 2:00 pm.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:26 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator