

Village of Masset

Minutes of the Regular Council Meeting held June 12, 2017 in the Council Chambers. The meeting was called to order at 7:03 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that the agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 23, 2017

Moved by Councillor Pages seconded by Councillor Tyler, that the minutes of May 23, 2017 be adopted as presented.

CARRIED

DELEGATES

1) Ken Rea Chief Councillor OMVC

Unable to attend.

2) Carlos Ormond HGHEs

Mr. Ormond sent his regrets and requested to reschedule at a future meeting.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting.

Councillor Thompson attended a Haida Language Curriculum Celebration at Tahayghen Elementary and an underdog foundation meeting.

Mayor Merilees met with the Executive Director of VIRL, met with Mike Racz Area D representative and met with Brion Bailey.

NEW BUSINESS

NB-1 Regional Building and Fire Inspection Service Feasibility study

Moved by Councillor Johnston, seconded by Councillor Tyler, that the Village of Masset request that the Board of North Coast Regional District approve expending funds from the Feasibility Studies Fund to undertake a study to determine the feasibility of provide building and fire inspection services on Haida Gwaii.

CARRIED

NB-2 Council Chambers upgrade

Moved by Councillor Johnston, seconded by Councillor Pages, to approve the general concept presented and authorize staff to compete the work.

CARRIED

NB-3 Summer Schedule

Moved by Councillor Pages, seconded by Councillor Johnston, that Council adjust their summer schedule to two meetings one on July 10, the second on August 14.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:25 PM.

Recording Secretary

Mayor

Certified Correct, Administrator