

Village of Masset

Minutes of the Regular Council Meeting held 13-June, 2016 in the Council Chambers. The meeting was called to order at 7:01 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that June 13, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 24, 2016

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

CARRIED

DELEGATE

1. RCMP

Sgt. Stephan Drouin reviewed his periodic report to council which is attached to these minutes.

Sgt. Stephan Drouin departed at 7:15 pm.

Moved by Councillor Johnston, seconded by Councillor Pages to receive and file the RCMP report.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Vancouver Island Regional Library, From the Board Table May 28, 2016

Moved by Councillor Pages, seconded by Councillor Thompson, that the VIRL from the Board Table for May 28, 2016 be received and filed.

NEW BUSINESS

NB-1 Village of Masset- Proposal to Develop an Integrated Official Community Plan

WHEREAS there is broad support to establish the Village of Masset as a sustainable community that addresses the social, cultural, economic and environmental needs of the current generation while protecting the ability of future generations to meet these needs,

BE IT THEREFORE RESOLVED that the Village of Masset develop an Integrated Official Community Plan (following the methodology and meeting the deliverables of Sustainable Neighbourhood Action Plan) that will include sustainability goals, specific targets, actions, and an implementation and monitoring strategy.

BE IT FURTHER RESOLVED that the Village of Masset apply to the Federation of Canadian Municipalities Sustainable Neighbourhood Action Plan grant program to support the development of the plan.

BE IT FURTHER RESOLVED that the Village of Masset commit \$40,000 from its budget, and in-kind contribution valued at \$5,000 toward the costs of this initiative.

Moved by Councillor Thompson, seconded by Councillor Pages.

CARRIED

NB-2 Canada 150 Grant Application

Moved by Councilor Pages, seconded by Councillor Johnston, that the Village of Masset support OMVC and co-sponsor an application to develop the Cape Fife trail as a wheelchair accessible trail.

CARRIED

NB-3 Haida Gwaii CoAst

Moved by Councillor Thompson, seconded by Councillor Pages, that the Village of Masset write a letter of concern to the National Energy Board regarding Enbridge's application for a 3-year extension on the Northern Gateway.

CARRIED

NB-4 A/P Cheque listing from May 01, 2016 to May 31, 2016

Moved by Councillor Pages, seconded by Councillor Johnston, that the A/P Cheque listing from May 01, 2016 to May 31, 2016 be received and filed as presented.

CARRIED

Village of Masset Regular Council Meeting of June 13, 2016

ADJOURNMENT

The meeting adjourned at 7:40 PM.

Recording Secretary

Mayor

Certified Correct, Administrator