

## Village of Masset

Minutes of the Regular Council Meeting held 22 June, 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, J.Thompson
	Chief Administration Officer:	T Jarvis
	Chief Financial Officer:	J. Brown
	Delegate:	Cameron Bell

### **ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Tyler, that the June 22, 2015 agenda be adopted.

CARRIED

### **DELEGATE**

#### **1. MIEDS, Cameron Bell**

Cameron Bell gave an update on the community forest including his attendance at the BCCFA meeting and discussions with both BCTS and CHN. He also discussed the proposal to use the visitor centre as office space for MIEDS during the winter and community projects.

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, June 8, 2015**

Moved by Councillor Johnston, seconded by Councillor Pages, that the Council Meeting Minutes, June 8, 2015 be received and filed as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Pages attended a Skeena Queen Charlotte Regional District meeting.  
Councillor Johnston met with the Haida Gwaii Fitness Association and other rec users.  
Mayor Merilees attended a MIEDS meeting and a Vancouver Island Regional Library meeting.

### **NEW BUSINESS**

#### **NB-1 Village of Masset 2014 Annual Report**

Moved by Councillor Pages, seconded by Councillor Tyler that the Village of Masset 2014 Annual Report be approved as presented.

CARRIED

**Village of Masset Regular Council Meeting of June 22, 2015**

**NB-2 Delkatla Sanctuary Society Request for Donation**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Society be invited to a future meeting and asked to provide financial statements and a budget when requesting a donation from the Village of Masset.

CARRIED

**NB-3 Cape Fife Trail Letter of Support Request**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of support on Behalf of the OMVC Economic Development in their request for funding from the Western Economic Diversification And other for funding to upgrade the Cape Fife trail within Naikoon Park.

CARRIED

**NB-4 Langara Lighthouse**

Moved by Councillor Pages, seconded by Councillor Tyler, that the letter received from the Minister of Environment designating the Langara Point Lighthouse as a heritage lighthouse under the Heritage Lighthouse Protection Act, be received and filed.

CARRIED

**NB-5 Harbour Day**

Moved by Councillor Pages, seconded by Councillor Tyler, that the proposal from Casey Jarvis for expenditure of \$650 for materials and prizes for kids games be approved.

CARRIED

**NB-6 Summer Schedule**

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset council meetings be scheduled for the Monday July 27<sup>th</sup> and Monday August 24, 2015.

CARRIED

**ADJOURNMENT**

Moved by Councillor Johnston that the meeting adjourn. The meeting adjourned at 8:05 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator