

**Village of Masset**

Minutes of the Special Council Meeting held June 25, 2018 in the Council Chambers. The meeting was called to order at 7:05 P.M.

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

**CALL TO ORDER 7:05 PM**

**ADOPTION OF AGENDA**

Moved by Councillor Thompson, seconded by Councillor Johnston, that the June 25, 2018 Agenda be adopted as presented.

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes June 11, 2018**

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

CARRIED

**VERBAL REPORTS OF COUNCIL**

Councillor Pages attended a NDI, a Regional District meeting and a meeting with MLA Jennifer Rice.

**NEW BUSINESS**

**NB-1 2017 Annual Report**

Moved by Councillor Thompson, seconded by Councillor Johnston, to accept and approve the Village of Masset 2017 Annual Report.

CARRIED

**NB-2 NCRD request for letter of support Rennell Sound campsite**

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Village of Masset write a letter of support on behalf of the North Coast Regional District in its application to the Rural Dividend Fund.

CARRIED

**Village of Masset Regular Council Meeting of June 25, 2018**

**NB-3 UBCM Meeting requests**

Deadline to apply for meetings with Ministers is July 13, 2018.

Other meetings deadline is end of July.

Meetings to request -Health, Emergency BC, Education, Transport (waterline replacement)

**NB-4 Vibrant Communities application Village Office heating replacement**

Moved by Councillor Thompson, seconded by Councillor Johnston, that the Village of Masset submit an application to the Gwaii Trust Vibrant Communities Fund for a new heat replacement system, maximum \$ 35,000.

CARRIED

**NB-5 Request to hold Pride parade August 4, Main Street route**

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Village of Masset approve the request to hold a Pride parade August 4<sup>th</sup>, 2018 on Main Street route.

CARRIED

**NB-6 Summer Schedule**

Availability for meeting in July and August were discussed and a date was set for an August council meeting with a July meeting date to be determined upon availability of council if required.

Moved by Councillor Johnston, seconded by Councillor Thompson, that Council adjust their summer schedule for one meeting Monday, August 13, 2018 with a July meeting to be determined based on council availability if required.

CARRIED

**NB-7 Business licences**

The issue of businesses advertising at the Visitor's Information Center that do not have a business license was discussed. Staff will investigate and report back to council.

CARRIED

**NB-8 AP Cheque Listing From May 01, 2018 to May 31, 2018**

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Village of Masset receive and file the A/P Cheque Listing from May 01, 2018 to May 31, 2018.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 7:34 p.m.

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Recording Secretary

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Mayor

\_\_\_\_\_  
Certified Correct, Administrator