

Village of Masset

Minutes of the Regular Council Meeting held 8 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
	Chief Administration Officer:	T Jarvis
	Chief Financial Officer:	J. Brown
	Delegate:	Sgt. Steph Drouin

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that the May 25, 2015 agenda be adopted.

CARRIED

DELEGATE

1. RCMP-Stephan (Steph) J. Drouin, Sgt

Sgt. Drouin gave a summary of RCMP activity for the period January to May 2015. In general his statistics indicated that criminal code offences were down from the same period in 2014 with only a couple of exceptions. Sgt. Drouin did not feel that there were any notable trends but did note that substance abuse is still an underlying cause of many of the calls they receive. Sgt. Drouin also gave a brief summary of the major files they have been working on and provided an update on staffing.

Sgt. Drouin departed the council chambers at 7:20 pm.

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, May 25, 2015

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Council Meeting Minutes, May 25, 2015 be received and filed as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Pages attended a dinner hosted by the Speaker of the House Hon. Linda Reid with the German Consul General as a guest.

Councillor Johnston, attended 3 recreation meetings.

Councillor Thompson also attended the Dinner hosted by Speaker of the House Hon. Linda Reid. He also attended school musical event and the Regional District meeting.

Mayor Merilees attended a meeting with S.D. 50 Superintendent Angus Wilson, the Masset in Motion meeting as well as local fundraisers for the Animal Helpline and the Masset Roller Girls.

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NEW BUSINESS

NB-1 Port Clements- Northern Living Allowance for Haida Gwaii

Moved by Councillor Johnston, seconded by Councillor Tyler that the Village of Masset join with the Village of Port Clements in requesting a review of the Northern Living Allowance based on the decline in services to the island.

CARRIED

NB-2 Village of Queen Charlotte- Volunteerism

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of support on behalf of Village of Queen Charlotte in its application for grant funding to conduct an eight month pilot project of the Better Impact Community Impact volunteer center software, which can later be expanded to cover all of Haida Gwaii with no additional cost.

CARRIED

NB-3 Village of Masset- Proposed sidewalk repair / replacement 2015

Moved by Councillor Pages, seconded by Councillor Thompson, that the proposed sidewalk repair / replacement 2015 be received and filed as presented.

CARRIED

NB-4 Masset Cemetery Memorial Wall

Moved by Councillor Thompson, seconded by Councillor Pages, that the concept of a memorial wall presented by Councillor Johnston be approved in principal pending a more detailed plan on the construction of the wall.

CARRIED

NB-5 Canada 150 Application- Community Hall upgrade

Moved by Councillor Tyler, seconded by Councillor Thompson, that Village of Masset approve an application to be submitted to the Canada 150 Community Infrastructure Fund for \$120, 000 for the Community Hall Energy Efficiency Upgrade and commit matching funding of \$121,000 from General Operating Reserves.

CARRIED

NB-6 Haida Gwaii Pride Week

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset approve the request by Natanis La Boucane to paint rainbow sidewalks at the intersection of Main St and Collison Avenue with volunteers and materials that they are sourcing.

CARRIED

Councillor Johnston opposed the motion.

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ADJOURNMENT

The meeting adjourned at 8:07 PM.

Recording Secretary

Mayor

Certified Correct, Administrator