

Village of Masset

Minutes of the Regular Council Meeting held March 12, 2018 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

CALL TO ORDER 7:00 PM

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Johnston, that the March 12, 2018 Agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes February 26, 2018

Moved by Councillor Tyler, seconded by Councillor Thompson, that the minutes of February 26, 2018 be adopted.

CARRIED

BYLAWS

1. Bylaw 629 to repeal Bylaw No. 428 Building Bylaw and amendments

Moved by Councillor Johnston, seconded by Councillor Thompson, that Bylaw # 629 to repeal Bylaw No 428 Building Bylaw and amendments be read for 1st, 2nd and 3rd reading.

CARRIED

2. Bylaw 630 Siting and Use Bylaw

Moved by Councillor Tyler, seconded by Councillor Johnston, that Bylaw # 630 Siting and Use Bylaw be read for 1st, 2nd and 3rd reading.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended 2 Gwaii Trust meetings, a School District 50 meeting and a Small Craft Harbour meeting.

Village of Masset Regular Council Meeting of March 12, 2018

Councillor Thompson attended 2 School District 50 meetings, a Community Futures meeting and a Small Craft Harbour meeting.

Councillor Pages attended a School District 50 meeting, a Community Futures meeting and a Small Craft Harbour meeting.

REPORTS OF OTHER ORGANIZATIONS

1. North Coast Regional District Board Highlights February 23, 2018

Moved by Councillor Tyler, seconded by Councillor Johnston, to receive and file the North Coast Regional District Board Highlights of February 23, 2018.

CARRIED

NEW BUSINESS

NB-1 Gwaii Trust Society Letter Re: Board Appointments

Staff to coordinate a meeting with representatives from Tow Hill Community for a Graham Island North Advisory Board meeting.

NB-2 Request for Letter of Support to Gwaii Trust re: funding internet access to rural areas

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Village of Masset write a letter of support to Gwaii Trust on behalf of Gwaii Tel request for funding for internet access to rural areas.

CARRIED

NB-3 Appointment of Approving Officer

Moved by Councillor Johnston, seconded by Councillor Tyler, that CAO Trevor Jarvis be appointed as Approving Officer.

CARRIED

NB-4 Land Referral – OMVC Application for Tenure of Parcel C

Moved by Councillor Thompson, seconded by Councillor Tyler, That Council respond to the application for tenure over Parcel C with a recommendation to amend the proposed property boundary to parallel Lot 1 of Plan 7450 to maintain available land around the hospital for future use.

CARRIED

Village of Masset Regular Council Meeting of March 12, 2018

NB-5 Cheque listing February 2018

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Cheque listing for February 2018 be approved.

CARRIED

ADJOURNMENT

The meeting adjourned 7:35 p.m.

Recording Secretary

Acting Mayor

Certified Correct, Administrator