

Village of Masset

Minutes of the Regular Council Meeting held March 13, 2017 in the Council Chambers. The meeting was called to order at 7:06 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that the Agenda be adopted with the addition of New Business #4 Curling Rink rental and change New Business Cheque listing for February to NB-5.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes February 27, 2017

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Minutes of February 27, 2017 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. SQCRD- Board Highlights, February 17, 2017 Board Meeting

Moved by Councillor Pages, seconded by Councillor Johnston, that the SQCRD Board Highlights of February 17, 2017 be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust meetings.

Councillor Pages attended a Skeena Queen Charlotte Regional District meeting

Councillor Thompson attended a Community Futures meeting.

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NEW BUSINESS

NB-1 Community Forest Update

Moved by Councillor Pages, seconded by Councillor Tyler to receive the verbal report provided by Mayor Merilees on the status of community forest negotiations and the upcoming public meetings.

CARRIED

NB-2 Trees on Trumpeter

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset ask the RCMP to open a file in regards to trees cut on Village land on Trumpeter Drive without permission, and that a letter be sent to all residents along Trumpeter Drive indicating that cutting of trees on village property is not allowed.

CARRIED

NB-3 Harbour Day

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset scale back Harbour Days events and support and coordinate with the Agate Man Triathlon event to be held August 19, 2017.

CARRIED

NB-4 Curling Rink Rental

Moved by Councillor Johnston, seconded by Councillor Tyler, for the CAO to get further details about a possible short term rental of the curling rink.

CARRIED

NB-5 Cheque listing for February 01 to 28, 2017

Moved by Councillor Johnston, seconded by Councillor, to approve the cheque listing for February 01, 2017 to February 28, 2017.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:37 PM.

Recording Secretary

Mayor

Certified Correct, Administrator