

Village of Masset

Minutes of the Regular Council Meeting held 14-March, 2016 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that March 14, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes February 22, 2016

Moved by Councillor Tyler, seconded by Councillor Thompson, that the minutes of February 22, 2016 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. SQCRD- Board Highlights February 19 & 20 2016 Board Meeting

Moved by Councillor Pages, seconded by Councillor Tyler, that the SQCRD Board Highlights from February 19 & 20, 2016 be received and filed as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Pages attended a SQCRD meeting.

Councillor Johnston attended a MIEDS meeting, an Airport Meeting and 2 Gwaii Trust meetings.

Mayor Merilees attended an airport meeting, GMDC meeting and a meeting at NSCU.

NEW BUSINESS

Mayor Merilees declared a conflict for the first 3 items on the agenda and departed the Council Chambers prior to any discussion. The acting Mayor position was filled by Councillor Pages.

Village of Masset Regular Council Meeting of March 14, 2016

NB-1 Rollergirls Society- Tabled from February 22, 2016 meeting

Moved by Councillor seconded by Councillor to allow the Rollergirls to use the Community Hall as an alternate practice facility for the next 6 weeks if there are condensation issues with the roller rink.

CARRIED

NB-2 Masset Rollergirls-Donation request

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset approve the Masset Rollergirls donation of a reduced rate of \$100.00 to hold a 80's 90's Flashback Dance fundraiser during late April or early May.

CARRIED

NB-3 MIEDS-Donation request

Moved by Councillor Tyler, seconded by Councillor Johnston, to provide the Community Hall to MIEDS for Love Haida Gwaii at a rate comparable to that charged in Queen Charlotte.

CARRIED

Mayor Merilees returned to the Council Chambers

NB-4 Harbour Days Coordinator

Moved by Councillor Thompson, seconded by Councillor Tyler, to extend the deadline 2 weeks for applications for Harbour Day Coordinator.

CARRIED

NB-5 Haida Gwaii Community Futures-An all-island summit

Moved by Councillor Pages, seconded by Councillor Johnston, to invite Haida Gwaii Community Futures to a future meeting to discuss their proposal for an all-island summit.

CARRIED

NB-6 Gwaii Trust Representative

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset contact the Regional District Area Director about appointing representatives to the Gwaii Trust Graham Island North Advisory Committee.

CARRIED

NB-7 A/P Cheque Listing from 01-February, 2016 to 29-February, 2016

Moved by Councillor Johnston ,seconded by Councillor Tyler, to receive and file the A/P Cheque Listing from 01-February 2016 to 29-February, 2016.

Village of Masset Regular Council Meeting of March 14, 2016

CARRIED

ADJOURNMENT

The meeting adjourned at 7:50 PM.

Recording Secretary

Mayor

Certified Correct, Administrator