

Village of Masset

Minutes of the Regular Council Meeting held March 27, 2017 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that the agenda be adopted with the New Business addition #3 IOCP-

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes March 13, 2017

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of March 13, 2017 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw 625 – Airport Fee setting amendment for 1st, 2nd and 3rd reading

Moved by Councillor Thompson, seconded by Councillor Tyler, that Bylaw No. 625 a bylaw to amend Airport Fees be read a first, second and third time.

CARRIED

CORRESPONDENCE

- 1. Gwaii Trust Society re: Water Meter Upgrade**
- 2. Gwaii Trust Society re: Curling Rink Conversion to Fitness Centre**
- 3. Clean Water and Wastewater Fund**

Moved by Councillor Thompson, seconded by Councillor Tyler, to receive and file Gwaii Trust Society's Water Meter Upgrade and Curling Rink Conversion to Fitness Centre correspondence as well as the Clean Water and Wastewater Fund correspondence.

CARRIED

Village of Masset Regular Council Meeting of March 27,2017

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting.

Councillor Pages attended a North Coast Regional District meeting

Councillor Thompson attended a Community Futures meeting and a Vancouver Island Regional Library meeting.

Mayor Merilees attended the No Enbridge celebration in Old Massett.

NEW BUSINESS

NB-1 Earth Day

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Village of Masset donate \$200.00 to the high school student group for an earth day event / town cleanup.

CARRIED

NB-2 Gwaii Tel-Letter of Support

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of support on behalf of Gwaii Tel's application for Federal Government Grant Application 'Connect to Innovate'. To add 1/3 more capacity and connectivity to their current infrastructure.

CARRIED

NB-3 IOCP- Upcoming meeting

Mayor Merilees reminded council of the upcoming public meetings and community input opportunities for the Integrated Official Community Plan update.

ADJOURNMENT

The meeting adjourned at 7:25 PM.

Recording Secretary

Mayor

Certified Correct, Administrator