

Village of Masset

Minutes of the Regular Council Meeting held 11 May, 2015 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Thompson, that the agenda be adopted with the addition of NB-5 BC Timber Sales.

CARRIED

COUNCIL MEETING MINUTES

1. Rezoning Public Hearing April 27, 2015

Moved by Councillor Thompson, seconded by Councillor Tyler, that the minutes April 27, 2015 Rezoning Public Hearing be adopted as presented.

CARRIED

2. Council Meeting Minutes April 27, 2015

Moved by Councillor Tyler, seconded by councilor Thompson, that the minutes April 27, 2015 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw No. 617- 5 Year Financial Plan for the year starting 2015

Moved by Councillor Thompson, seconded by Councillor Tyler, that Bylaw No. 617 – 5 Year Financial Plan for the year starting 2015 be read a 2nd 3rd, reading.

CARRIED

2. Bylaw No. 649- 2015 Tax Rates for 1st, 2nd and 3rd reading

Moved by Councillor Tyler, seconded by Councillor Thompson, that Bylaw No. 649- 2015 Tax Rate be read a 1st 2nd and 3rd time.

CARRIED

3. Bylaw No. 618 – Zoning Amendment Bylaw

Moved by Councillor Tyler, seconded by councilor Thompson, that Bylaw no. 618- Zoning Amendment Bylaw be read a 1st, 2nd and 3rd time.

CARRIED

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MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. Skeena Queen Charlotte Regional District Board Highlights April 24, 2015

Moved by Councillor Thompson, seconded by Councilor Tyler, that the SQCRD Board Highlights from April 25, 2015 Board Meeting be received and filed as presented.

2. Misty Isles Economic Development Society Ec Dev Update

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Misty Isles Economic Development Society Ec Dev Update be received and filed as presented.

CARRIED

VERBAL REPORTS

Mayor Merilees attended the Golden Spruce movie, the Love Haida Gwaii trade show and the Masset in motion meeting.

Councillor Thompson attended the, youth Stand Up and Talk event and the Love Haida Gwaii trade show.

Councillor Tyler attended the Haida Wild opening, the Youth Stand Up and Talk event and the Masset in motion meeting.

NEW BUSINESS

NB-1 SQCRD- Haida Gwaii Regional Recreations Service Bylaw No. 595, 2015

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset give consent to the adoption of the SQCRD Bylaw No. 595-2015 to convert and establish the service of Regional Recreation on Haida Gwaii.

CARRIED

NB-2 Royal Canadian Mounted Police Correspondence

Moved by Councillor Tyler, seconded by Councillor Thompson, that the correspondence from the RCMP be received and filed.

CARRIED

NB-3 Nuisance Buildings

Moved by Councillor Thompson, seconded by Councillor Tyler, that council direct staff to proceed with notices directing remedial action under the Community Charter Part 3, Division 12, Section 74 – Declared Nuisances for the property at 1982 Collison Avenue, 1262 McBride Street and 1280 McBride Street.

CARRIED

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NB-4 Massett Marine Rescue Society

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset provide a letter of support in principle to the Massett Marine Rescue Society regarding their plans to develop a permanent operations & training base.

NB-5 BC Timber sales

Moved by Councillor Tyler, seconded by Councillor Thompson that the Village of Masset write a letter to BC Timber sales opposing their planned access through the evacuation site.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:40PM.

Recording Secretary

Mayor

Certified Correct, Administrator