

Village of Masset

Minutes of the Special Council Meeting held May 14, 2018 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

CALL TO ORDER 7:02 PM

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Thompson, that the May 14, 2018 Agenda be adopted with the addition of New Business # 6 Councillor Tyler's resignation.

CARRIED

BYLAWS

1. Bylaw 632, Tax Rate Bylaw 2018

Moved by Councillor Johnston, seconded by Councillor Tyler, that bylaw # 632 Tax Rate Bylaw 2018 be reconsidered and adopted.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended Gwaii Trust meetings

Councillor Tyler attended a Gwaii Trust meeting regarding Althii Gwaii, and a teleconference with Suncor.

Mayor Merilees attended a Gwaii Trust meeting regarding Althii Gwaii and met with their Communications Director, attended Protocol meeting, a MIEDS meeting, accepted a donation from Co-op for Harbour Day and met with a resident about community newspapers.

NEW BUSINESS

NB-1 Delkatla Sanctuary Society- Request for Letter of Support

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Village of Masset write a letter of support on behalf of the Delkatla Sanctuary Society for their application to the Northern Development Community Halls and Recreation Facilities program for improvements to the Nature Interpretive Centre.

CARRIED

Village of Masset Regular Council Meeting of May 14, 2018

NB-2 Council Remuneration

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset Staff gather comparable rates from other municipalities and report back to Council.

CARRIED

NB-3 Delkatla Small Craft Harbour

Moved by Councillor Tyler, seconded by Councillor Pages, that the Village of Masset instruct staff to finalize a lease agreement with Small Craft Harbours for operation of the Delkatla Harbour to be approved by Council at a future meeting.

CARRIED

NB-4 BCAS Request for Community Hall Use

Moved by Councillor Johnston, seconded by Councillor Pages, that the BCEHS request for free use of the Community Hall on June 01, 2018 for a free public CPR clinic be approved.

CARRIED

NB-5 AP Cheque Listing From April 01, 2018 to April 30, 2018

Moved by Councillor Pages, seconded by Councillor Johnston, that the AP Cheque Listing from April 01, 2018 to April 30, 2018 be received and filed as presented.

CARRIED

NB-6 Councillor Tyler's resignation

Moved by Councillor Pages, seconded by Councillor Johnston, motion to receive Councillor Tyler's resignation with regrets.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator