

Village of Masset

Minutes of the Regular Council Meeting held May 23, 2017 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Tyler, that the agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 08, 2017

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of May 08, 2017 be adopted as presented.

CARRIED

2. Council Meeting Minutes May 10, 2017

Moved by Councillor Johnston, seconded by Councillor Pages, that the minutes of May 10, 2017 be adopted as presented.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a joint meeting with the Office of the Auditor General.

Councillor Tyler attended meeting with the Office of the Auditor General and a Joint Meeting with OMVC

Councillor Thompson attended a joint meeting with OMVC and a School District 50 amalgamation meeting.

Councillor Pages attended a joint meeting with OMVC.

Mayor Merilees attended a joint meeting with OMVC.

NEW BUSINESS

NB-1 Climate Action Report for 2016

Moved by Councillor Pages, seconded by Councillor Johnston, that the Climate Action Report for 2016 be accepted as presented.

CARRIED

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NB-2 McElhanney Proposal for Boat ramp

Moved by Councillor Tyler, seconded by Councillor Johnston, to approve the proposal from McElhanney Engineering proposal for boat ramp replacement at the seaplane spit.

CARRIED

NB-3 1575 Main Street

Moved by Councillor Johnston, seconded by Councillor Thompson, That Council contact the property owner in the fall to request an update on plans for the property.

CARRIED

NB-4 Marijuana Dispensaries

Council discussed the issue of possible Marijuana Dispensaries applying for business licenses and deferred any action at this time until further information is forthcoming from the Federal government.

NB-5 Rodent Issues

Moved by Councillor Thompson, seconded by Councillor Pages, that the Village of Masset seek out public education information from the Province regarding pest management practices for rodents and make that information available to residents.

CARRIED

NB-6 April 2017 Cheque Listing

Moved by Councillor Pages, seconded by Councillor Johnston, that the April 2017 cheque listing be received and filed as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:35 PM.

Recording Secretary

Mayor

Certified Correct, Administrator