

Village of Masset

Minutes of the Regular Council Meeting held 24 May, 2016 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Pages, that May 9, 2016 agenda be adopted as with the addition of New Business #3 Pharmacy.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 9, 2016

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of May 09, 2016 be adopted as presented.

2. Council Meeting Minute May 11, 2016

Moved by Councillor Tyler, seconded by Councillor Thompson, that the minutes of May 11, 2016 be adopted as presented.

CARRIED

TABLED FROM PREVIOUS MEETING

1. Haida Gwaii Higher Education Society VOM Joint Application

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset partner with the Haida Gwaii Higher Education Society and authorize the submission of an application to the BC Rural Dividend Program for the Haida Gwaii Semester in Reconciliation Studies Project and that Council support this project through its duration.

CARRIED

2. Skidegate Band Council Application for Haida Language and Culture Program

Moved by Councillor Tyler, seconded by Councillor Pages, that the Village of Masset support this application to the BC rural dividend fund and sign the joint letter of support with other communities on-island.

CARRIED

3. Port Clements / SD 50 Application for Transportation Study

Moved by Councillor Pages, seconded by Councillor Tyler that the Village of Masset support this application to the BC rural dividend fund and sign the joint letter of support with other communities on-island.

CARRIED

NEW BUSINESS

NB-1 Canada Post

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset write to Canada Post and request that they address the issue of mail being delivered to the Masset Post Office late on Friday evening and, therefore, not being sorted in a timely manner due to reduced hours and staff on the weekend.

CARRIED

NB-2 Climate Change Report

Moved by Councillor Tyler, seconded by Councillor Pages that the Climate Action report for 2015 be accepted as presented.

CARRIED

NB-3 Pharmacy

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset write to Northern Health and request an update on plans for pharmacy services in Masset, and what will Northern Health do to ensure continued service in the community

CARRIED

ADJOURNMENT

The meeting adjourned at 7:45 PM.

Recording Secretary

Mayor

Certified Correct, Administrator