

Village of Masset

Minutes of the Special Council Meeting held May 28, 2018 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

CALL TO ORDER 7:02 PM

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that the May 28, 2018 Agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 07, 2018

Moved by Councillor Johnston, seconded by Councillor Tyler, that the May 07, 2018 Minutes be adopted as presented.

CARRIED

2. Council Meeting Minutes May 14, 2018

Moved by Councillor Tyler, seconded by Councillor Pages, that the May 14, 2018 be adopted with the correction of Councillor Tyler present and Councillor Thompson absent.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a meetings of Gwaii Trust the Rural Coordination Centre of BC.

Councillor Tyler attended a meetings with the Rural Coordination Centre of BC.

Councillor Pages attended a NCRD rezoning hearing, an NWRHD meeting and NCRD meeting and NWRBA meeting and met with the Rural Coordination Centre of BC.

Mayor Merilees attended Harbour Day celebrations and a met with the Rural Coordination Centre of BC.

Village of Masset Regular Council Meeting of May 28, 2018

NEW BUSINESS

NB-1 Business Façade Improvement Program- First Allocation Meeting for 2018

Moved by Councillor Pages, seconded by Councillor Tyler to approve the application by TLC Automotive for façade improvement funding.

CARRIED

NB-2 2017 Audited Statements

Moved by Councillor Pages, seconded by Councillor Tyler, that the 2017 Audited Statements be approved for signature by the Mayor.

CARRIED

NB-3 Climate Action Revenue Incentive (CARIP) Public Report for 2017

Moved by Councillor Pages, seconded by Councillor Johnston to receive the CARIP report for 2017 as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator