

Village of Masset

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

Present:	Mayor:	A. Merilees
	Councillors:	J. Thompson B. Johnston
	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 7, 2018 Agenda be adopted as with the addition of NB-1 GTN Request for support letter for climbing wall and NB-2 BC Ferries.

CARRIED

BYLAWS

1. Bylaw 631, 5 Year Financial Plan for the year starting 2018 for reconsideration and adoption

Moved by Councillor Thompson, seconded by Councillor Johnston, that bylaw # 631 5 Year financial Plan starting 2018 be reconsidered and adopted.

CARRIED

2. Bylaw 632, Tax Rate Bylaw 2018

Moved by Councillor Thompson, seconded by Councillor Johnston, that bylaw # 632 Tax Rate Bylaw 2018 be read a 1st, 2nd and 3rd time.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Thompson attended a library executive meeting by teleconference.

Mayor Merilees attended a MIEDS meeting.

Village of Masset Regular Council Meeting of May 07, 2018

NEW BUSINESS

NB-1 GTN Request for support letter for climbing wall

Moved by Councillor Thompson, seconded by Councillor Johnston that the Village of Masset write a letter in support of the High School's application to Gwaii Trust to fund the construction of a climbing wall.

CARRIED

NB-2 BC Ferries

Moved by Councillor Johnston, seconded by Councillor Thompson that the Village of Masset write a letter to BC Ferries expressing concerns that have been expressed by locals and tourist alike regarding the inefficient reservation system.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator