

Village of Masset

Minutes of the Regular Council Meeting held May 08, 2017 in the Council Chambers. The meeting was called to order at 7:05 P.M.

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

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes April 24, 2017

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes of April 24, 2017 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw No. 626, 5 Year Financial Plan for the year starting 2017 for reconsideration and adoption

Moved by Councillor Pages, seconded by Councillor Tyler, that Bylaw No. 626 a 5 Year Financial Plan for the year starting 2017 be reconsidered and adopted.

CARRIED

2. Bylaw No. 627, Tax Rates Bylaw 2017 for 1st, 2nd and 3rd reading.

Moved by Councillor Pages, seconded by Councillor Tyler, that Bylaw No. 627, Tax Rate Bylaw 2017 be read for 1st 2nd and 3rd reading.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Pages attended a North Coast Regional District meeting in Sandspit.

Councillor Thompson attended a Northern Health meeting and a Vancouver Island Regional Library meeting.

CFO J. Brown working on Tax season issues and preparation

Mayor Merilees attended a Northern Health, Misty Isles Economic Society AGM, Community Forest meeting and attended funeral services for Marcia Jordan and John T. Jones and a social fundraising event for the Animal Helpline and a Science Fair at the school.

CAO T. Jarvis working on capital projects, met with other CAO's and CHN rep's to discuss alternative energy issues.

NEW BUSINESS

NB-1 2016 Audited Financial Statements

Moved by Councillor Pages, seconded by Councillor Tyler, that the 2016 Audited Financial Statements be approved and signed by Mayor Merilees.

CARRIED

NB-2 Tlell Fall Fair- Request for Letter of Support

Moved by Councillor Tyler, seconded by Councillor Thompson that the Village of Masset supports the Tlell Fall Fair application for \$2500.00 from the NDI Fabulous Festivals program for the 2017 Fall Fair, and supports an endorsement of the application by the North Coast Regional District.

CARRIED

NB-3 Vibrant Communities resolutions for applications

Moved by Councillor Thompson, seconded by Councillor Tyler that the Village of Masset approve allocations of the Vibrant Communities Fund to the following projects:

Howard Phillips Community Hall re-roofing - \$100,000.00

Roller Rink Lighting and Boards upgrade - \$40,000.00

Water Main Replacement with CWWF matching funding – \$170,000.00

CARRIED

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NB-4 Haida Gwaii Higher Education Society

Moved by Councillor Tyler, seconded by Councillor Pages, that the Village of Masset approve the request by Haida Gwaii Education Society to use the Village of Masset Logo on promotional posters for advertising a community meeting HGHEs is organizing on June 7th.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:20 PM.

Recording Secretary

Mayor

Certified Correct, Administrator