

Village of Masset

Minutes of the Regular Council Meeting held 9 May, 2016 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that May 9, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes April 25, 2016

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of April 25, 2016 be adopted as presented.

CARRIED

BYLAWS

Bylaw 621, Financial Plan 2016 for reconsideration and adoption

Moved by Councillor Pages, seconded by Councillor Johnston, that bylaw # 621 be reconsidered and adopted.

CARRIED

Bylaw 622, Tax Rates 2016 for 1st, 2nd, and 3rd reading

Moved by Councillor Tyler, seconded by Councillor Pages, that bylaw # 622 be read a first time.

Moved by Councillor Tyler, seconded by Councillor Pages, that bylaw # 622 be read a second time.

Moved by Councillor Tyler, seconded by Councillor Pages, that bylaw # 622 be read a third time.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a Gwaii Trust meeting and the presentation on cancer research on Haida Gwaii.

Councillor Pages attended presentation on cancer research on Haida Gwaii.

Mayor Merilees attended that Love Haida Gwaii trade show, the Rural Dividend Fund Haida Gwaii Planning meeting, Union Negotiations the MIEDS AGM and the Animal Helplines bow Meow Fundraiser

CORRESPONDENCE

1 BCEHS/Northern Health re: Community Paramedicine

Moved by Councillor Pages seconded by Councillor Tyler that the Village of Masset write a letter to request more information on how these community Paramedicine positions will be implemented.

CARRIED

NEW BUSINESS

NB-1 BC FERRIES

Councillor Pages raised concerns about the wait list procedure, suggested the summer season be expanded to meet demand and raised concerns about the TAPS program and medical travel not being prioritized.

NB-2 CANCER RESEARCH STUDY HAIDA GWAI

Councillors Pages and Johnston stated that the presentation by Dr. Rob Olson was very informative and showed significantly higher incidences of some cancers as well as discussing possible improvements to help reduce the impact of these occurrences. These suggestions included additional mammography screening and lobbying for a Haida Gwaii health system Navigator to help local residents faced with these diagnoses to better navigate the health system, reduce unnecessary travel for treatment and improve outcomes for patients diagnosed with cancer.

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter to Northern Health requesting action on these suggestions by Dr. Rob Olson.

CARRIED

NB-3 LETTER FROM PHARMASAVE

This item was referred to the Health Committee for further action.

NB-4 HAIDA GWAI RURAL DIVIDEND FUND

Moved by Councillor Pages, seconded by Councillor Johnston, that this item be tabled to the next meeting.

CARRIED

NB-5 CHEQUE LISTING MARCH 1-31, 2016

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing of March 1-31, 2016 be approved as presented.

CARRIED

Village of Masset Regular Council Meeting of May 9, 2016

NB-6 CHEQUE LISTING APRIL 1-30, 2016

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing of April 1-30, 2016 be approved as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:20 PM.

Recording Secretary

Mayor

Certified Correct, Administrator