

Village of Masset

Minutes of the Regular Council Meeting held November 14, 2016 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Pages, that November 14, 2016 agenda be adopted with the addition of New Business #9 GMDC Appointments and New Business # 10 NDB Decommissioning.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes October 24, 2016

Moved by Councillor Johnston, seconded by Councillor Pages, that the minutes of October 24, 2016 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a Gwaii Trust meeting and a teleconference with EMBC.

Councillor Pages participated in a teleconference with EMBC.

Councillor Thompson attended a Gwaii Trust meeting and Community Futures meeting.

Mayor Merillees met with Chief Councillor Ken Rea, attended the Love Haida Gwaii tradeshow, attended meetings for VIRL, GMDC and MIEDS, and met with representatives from the Provincial Heritage Branch.

NEW BUSINESS

NB-1 Business Façade program application for 2017

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset submit an application for 2017 for the NDI Business Façade Improvement Program.

CARRIED

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NB-2 Grant Writer program application for 2017

Moved by Councillor Pages, seconded by Councillor Thompson, that the Village of Masset submit an application for 2017 for the NDI Grant Writer Support Program.

CARRIED

NB-3 Economic Capacity Building Program application for 2017

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset submit an application for 2017 for the Economic Capacity Building Program in Partnership with the Misty Isles Economic Development Society.

CARRIED

NB-4 Clean Water and Wastewater Fund application

Moved by Councillor Pages, seconded by Councillor Thompson, that the Village of Masset apply to the Canada-British Columbia Clean Water and Wastewater fund for water line replacement not exceeding \$1 Million dollars and that matching funds of up to 17% be allocated from the Gwaii Trust Vibrant Communities Allocation of 2017.

CARRIED

NB-5 Gwaii Trust Christmas Allocation application

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset submit an application to the Gwaii Trust Christmas Allocation program to distribute Turkeys to each household.

CARRIED

NB-6 Unredeemed property from 2015 Tax Sale

Moved by Councillor Pages, seconded by Councillor Thompson, that the Village of Masset offer 2065 Teal for sale by sealed bids.

CARRIED

NB-7 Vancouver Island Regional Library Appointments

Moved by Councillor Pages, seconded by Councillor Johnston, to appoint Councillor Thompson, to the VIRL and Councillor Tyler as alternate.

CARRIED

NB-8 Cheque Listing for October 01, 2016 to October 31, 2016

Moved by Councillor Johnston, seconded by Councillor Pages, to receive and file the cheque listing for October 01, 2016 to Oct 31, 2016 as presented.

CARRIED

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NB-9 Greater Massett Development Corporation Board Appointments

Moved by Councillor Pages, seconded by Councillor Johnston, to reappoint Trevor Jarvis and Jason Thompson on the board of directors.

CARRIED

NB-10 NDB Decommissioning

Moved by Councillor Thompson, seconded by Councillor Johnston, to approve the recommendation from Airport Manager Kal Manna that the NDB be decommissioned having received no negative responses from consulting the airport users.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:20 PM.

Recording Secretary

Mayor

Certified Correct, Administrator