

Village of Masset

Minutes of the Regular Council Meeting held Nov 14, 2017 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes October 23, 2017

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of October 23, 2017 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended 2 Gwaii Trust meetings.

Councillor Tyler met with representatives from Northern Health.

Councillor Thompson attended a Community Futures and Vancouver Island Regional Library.

Councillor Pages attended a North Coast Regional District meeting.

BYLAWS

1. Bylaw 628 Masset 2040 IOCP for 1st & Second Reading, Public Hearing Date November 27, 2017

Moved by Councillor Pages, seconded by Councillor Johnston, that Bylaw 628 Masset 2040 IOCP be read a 1st & second reading, and a public hearing be scheduled November 27, 2017.

NEW BUSINESS

NB-1 Haida Gwaii Community Futures- AGM & Director

Moved by Councillor Pages, seconded by Councillor Tyler, to reappoint Councillor Thompson as Director on the board of Haida Gwaii Community Futures.

CARRIED

Village of Masset Regular Council Meeting of November 14, 2017

NB-2 NDI Northwest Regional Advisory Committee- 2018 Appointments

Moved by Councillor Tyler, seconded by Councillor Johnston to reappoint Councillor Pages and Councillor Thompson as alternate for the NDI Northwest Regional Advisory Committee.

CARRIED

NB-3 W. Schatz request to store fishing vessel on Seaplane Spit for repairs

Following discussion of this item Council agreed with staff that the area is not zoned for such use. Staff will decline the request.

NB-4 Accounts Payable Cheque Listing October 01, 2017 to October 31, 2017

Moved by Councillor Johnston, seconded by Councillor Tyler, to receive and file the cheque listing dated October 01, 2017 to October 31, 2017 as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:35 PM.

Recording Secretary

Mayor

Certified Correct, Administrator