

## Village of Masset

Minutes of the Regular Council Meeting held 9 November, 2015 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Pages, that November 9, 2015 agenda be adopted as presented.

CARRIED

### **MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

#### **1. 1. SQCRD- Board Highlights Oct 16, 2015 Board Meeting**

Moved by Councillor Tyler, seconded by Councillor Thompson to receive and file the SQCRD Board Highlights October 16, 2015 Board Meeting.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes September 28, 2015**

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Council Meeting Minutes September 28, 2015 be received and filed as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL/CAO/CFO**

### **NEW BUSINESS**

#### **NB-1 SQCRD- 2016 SQCRD Municipal Appointment**

Moved by Councillor Tyler, seconded by Councillor Thompson that this item be received and filed as the Regional District appointment is a continuing appointment per section 784 of the Local Government Act.

#### **NB-2 Vancouver Island Regional Library Board- 2016 Appointment**

Moved by Councillor Thompson, seconded by Councillor Tyler that Mayor Merilees continue to be the VIRL representative with Councillor Tyler as the alternate.

CARRIED

**Village of Masset Regular Council Meeting of November 09, 2015**

**NB-3 Application to NDI for Community Hall Energy Efficiency Upgrades**

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset submit an application to the NDI Community Halls and Recreation Fund for the Community Hall Energy Efficiency Upgrade.

CARRIED

**NB-4 Application to NDI for Boat Launch Refurbishment and Float installation**

Moved by Councillor Tyler, seconded by Councillor Thompson that the Village of Masset submit an application to NDI for the Boat Launch Upgrade and that the Village of Masset provide matching funding of up to \$50,000 from reserves.

CARRIED

**NB-5 Remembrance Day**

As Councillor Pages is ill Councillor Tyler will lay the wreath for the Village of Masset at the Remembrance Day ceremony on Nov 11 at the Community Hall.

**ADJOURNMENT**

The meeting adjourned at 7:45 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator