

Village of Masset

Minutes of the Regular Council Meeting held 23 November, 2015 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, J.Thompson
	Chief Administration Officer:	T Jarvis
	Chief Financial Officer:	J.Brown

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that November 23, 2015 agenda be adopted as presented.

CARRIED

DELEGATE

1. Haida Gwaii Higher Education Society

Rosemary Langford presented her proposal for an interactive community art project she was working on with students from GM Dawson. Council supported her request to install it temporarily on Village property. Staff were instructed to find a suitable location.

2. Cameron Bell- Business Walk Post-Event Report

MIEDS EDO Cameron Bell presented his report on the business walks conducted this fall across the islands.

COUNCIL MEETING MINUTES

1. Council Meeting Minutes November 08, 2015

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Pages attended the SQCRD meeting.

Mayor Merilees attended two VIRL meetings, met with GwaiiTel Chair Carol Kulesha and attended a meeting with all of Council and OMVC.

Village of Masset Regular Council Meeting of November 23, 2015

NEW BUSINESS

NB-1 Healthy Communities –Donation request

Moved by Councillor Johnston, seconded by Councillor Tyler, that the Village of Masset donate \$100 to the Healthy Communities Society.

CARRIED

NB-2 UBCM- 2015-16 Fall Regional Community to Community Forum Funding Approval

Moved by Councillor Pages, seconded by Councillor Johnston, that the Correspondence be received and filed and a letter be sent to OMVC requesting a meeting date.

CARRIED

NB-3 BC Hydro

Moved by Councillor Pages, seconded by Councillor Tyler that the Village of Masset resubmit the letter requesting clarification on the evaluation process for alternative energy and to invite a representative to meet with Council.

CARRIED

NB-4 Accounts Payable Cheque Listing 01-October, 2015 to 30-October 2015

Moved by Councillor Johnston, seconded by Councillor Pages, to receive and file as presented the Accounts Payable Cheque Listing 01-October, 2015 to 30-October, 2015.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:50 PM.

Recording Secretary

Mayor

Certified Correct, Administrator