

Village of Masset

Minutes of the Regular Council Meeting held October 11, 2016 in the Council Chambers. The meeting was called to order at 7:02 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Tyler, that October 11, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes September 12, 2016

Moved by Councillor Tyler, seconded by Councillor Thompson, that the minutes of September 12, 2016 be adopted as presented.

CARRIED

DELEGATE

1. 1. RCMP

Sgt. Drouin reviewed the attached report covering a recap of the strategic plan goals, third quarter results general crime statistic and staffing levels. Sgt. Drouin also introduced the newest Constable Josh Smith who gave a brief history of his career and listed some goals for his posting in Masset. Sgt. Drouin will be moving to a new position in the next month due to a promotion. Council thanked Sgt. Drouin for his service in Masset and wished him well in his new role.

MINUTES AND REPORTS OF OTHER COMMITTEES

SQCRD Board Highlights August & September 2016

Moved by Councillor Thompson, seconded by Councillor Tyler, to receive and file the SQCRD Board Highlights August & September 2016.

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VERBAL REPORTS OF COUNCIL

Councillor Pages attended the UBCM, a Regional District meeting and has been on vacation.

Councillor Johnston attended the UBCM, and discussed BC ferries and Emergency planning and has attended 5 Gwaii Trust meetings.

Councillor Tyler attended a meeting with Small Craft Harbours
Councillor Thompson attended the UBCM and the meeting with Small Craft Harbours.

Mayor Merilees attended a VIRL meeting, UBCM, the Royal visit, met with Haida Gwaii Rec and attended the meeting with Small Craft Harbours.

NEW BUSINESS

NB-1 Jenny Nelson Request for Community Hall

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset make the Community Hall available and provide a small donation to the Community Christmas Concert as in previous years.

CARRIED

NB-2 Emergency Planning

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset invite Minister of State for Emergency Preparedness Naomi Yamamoto and Minister of Public Safety and Solicitor General Mike Morris to Haida Gwaii to discuss Earthquake and Tsunami Preparedness.

CARRIED

NB-3 Library Land

Moved by Councillor Thompson, seconded by Councillor Johnston, to conduct an environmental review for the old recreation facilities property.

CARRIED

NB-4 A/P Cheque Listing for August 01, 2016 to August 31, 2016

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

CARRIED

NB-5 A/P Cheque Listing for September 01, 2016 to September 30, 2016

Moved by Councillor Johnston, seconded by Councillor Pages, to receive and file the cheque listing for September 01, 2016 to September 30, 2016 as presented.

CARRIED

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ADJOURNMENT

The meeting adjourned at 8:00 PM.

Recording Secretary

Mayor

Certified Correct, Administrator