

## Village of Masset

Minutes of the Regular Council Meeting held October 24, 2016 in the Council Chambers. The meeting was called to order at 7:01 P.M.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Tyler, that October 24, 2016 agenda be adopted with the addition of NB-5 Waterlines.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes October 11, 2016**

Moved by Councillor Thompson, seconded by Councillor Johnston, that the minutes of October 11, 2016 be adopted as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL**

Councillor Johnston attended two Gwaii Trust meetings.

Councillor Pages attended the Northwest regional Hospital District meeting and the Regional District meeting.

### **NEW BUSINESS**

#### **NB-1 Letter of Support-Haida Gwaii Pro-Animal Welfare Society**

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset write a letter of support on behalf of the Haida Gwaii Pro-Animal Welfare Society's application to the Gwaii Trust Major Contributions Fund to cover the Down Payment to purchase Dorothy and Mike's Guest House in Queen Charlotte.

CARRIED

#### **NB-2 Letter of Support- EDO-Old Massett Village Council**

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset write a letter of support on behalf of EDO-Old Massett Village Council in the proposed Cape Fife Trail project.

CARRIED

**Village of Masset Regular Council Meeting of October 24, 2016**

**NB-3 Emergency Management – Tele Conference**

Councillor Johnston notified Council of a teleconference he would be having on Nov. 14 at 2:00 PM regarding emergency preparedness.

**NB-4 Bids Received for Surplus Properties**

Moved by Councillor Tyler, seconded by Councillor Johnston, to accept the high bids for the properties recently offered for sale. The high bids were

Dustin Rushworth 2059 Teal Blvd. \$5626.00

Dustin Rushworth 2083 Teal Blvd. \$5626.00

Dustin Rushworth 2095 Teal Blvd. \$5626.00

CARRIED

**NB-5 Waterlines**

Acting Mayor Pages mentioned the Clean water and Wastewater fund recently announced by the Province suggesting that an application be submitted for water line replacement. Staff informed Council that an application is already underway and the deadline for submissions is Nov. 23, 2016

**ADJOURNMENT**

The meeting adjourned at 7:35 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator