

Village of Masset

Minutes of the Council Meeting held September 24, 2018 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

CALL TO ORDER 7:08 PM

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Thompson, that agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes August 13, 2018

Moved by Councillor Johnston, seconded by Councillor Thompson, that the August 13, 2018 Minutes be adopted as presented.

CARRIED

DELGATE

AMY Wong of BC Housing provided a summary of the various programs BC Housing currently has available (copy of presentation attached). Ms. Wong responded to questions from Council and from the Masset Heritage Housing Society. She recommended that if Council feels a need for housing in the community that falls within the BC Housing mandate that we conduct a needs assessment first.

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended a Gwaii Trust meeting and UBCM.

Councillor Thompson attended UBCM and a Community Future Meeting.

Mayor Merilees attended UBCM.

NEW BUSINESS

NB-1 Recovery Strategy for Northern & Southern Killer Whales in Canada.

Moved by Councillor Thompson, seconded by Councillor Johnston that the Village of Masset respond noting that any changes to regulations affecting fishing and or access to the waters North of Graham Island will have impacts to the economic viability of communities on Haida Gwaii.

CARRIED

NB-2 Council Remuneration

Moved by Mayor Merilees, seconded by Councillor Thompson, that Council remuneration be increased to \$12,000 for Mayor and \$6,000 for Councillors annually. Councillor Johnston declared a conflict which resulted in a loss of quorum. The motion fails.

NB-3 Masset Haida Lions Donation Request

Moved by Councillor Johnston, seconded by Councillor Thompson that the Village of Masset donate the rental for the hall as well as a donation of Village souvenirs to be determined by staff.

CARRIED

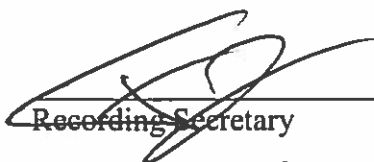
NB-4 AP Cheque Listing August 1-31, 2018

Moved by Councillor Johnston, seconded by Councillor Thompson, that the cheque listing be approved as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at PM.



Recording Secretary



Mayor



Certified Correct, Administrator