

Village of Masset

Minutes of the Regular Council Meeting held September 11, 2017 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes August, 2017

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of August 14, 2017 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston attended two Gwaii Trust meetings and a joint Council UBCM meeting.

Councillor Pages attended an NDI meeting and a joint Council UBCM meeting.

Mayor Merilees met with a local representative of DND, attended a MIEDS meeting and a joint Council UBCM meeting.

NEW BUSINESS

NB-1 MIABC Voting Delegate

Moved by Councillor Pages, seconded by Councillor Tyler, to re-appoint Voting Delegate Mayor Andrew Merilees and Alternate # 1 Councillor Bret Johnston, Alternate # 2 Councillor Barry Pages.

CARRIED

Village of Masset Regular Council Meeting of September 11, 2017

NB-2 Masset Community Hall

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset apply to NDI Community Halls and Recreation Facility fund for up to \$11,000 for sound baffling and a portable PA system. Matching funding to be provided from operational funds in the 2018 Financial Plan.

CARRIED

NB-3 NDI- First Intake for 2018 funds

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset submit an application to the NDI Business Façade Improvement Program for 2018.

CARRIED

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset submit an application to the NDI Grant Writer Support Program for 2018.

CARRIED

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset submit an application to the NDI Economic Development Capacity Building Program for 2018.

CARRIED

NB-4 A/P Cheque listing from 01-August, 2017 to 31-August, 2017

Moved by Councillor Johnston, seconded by Councillor Pages, to receive and file the 01-August 2017 to 31-August 2017 cheque listing as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:25 PM to a closed session for a legal matter.

Recording Secretary

Mayor

Certified Correct, Administrator