

Village of Masset

Minutes of the Regular Council Meeting held 14 September, 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 Administrative Officer:	T. Jarvis
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that the September 14, 2015 agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, August 24, 2015

Moved by Councillor Pages, seconded by Councillor Johnston, that the Council Meeting Minutes August 24, 2015 be received and filed as corrected.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Thompson attended a community healthcare group meeting Sept. 2.

Mayor Merilees attended a healthcare community healthcare group meeting Sept. 2, handed out medals for the summer reading club at the library, attended a MIEDS meeting and met the VIRL maintenance and HR managers in Masset.

TABLED FROM PREVIOUS MEETING

T-1 Community Futures Board Appointment

Moved by Councillor Pages, seconded by Councillor Johnston, that Councillor Thompson, be appointed to the Haida Gwaii Community Futures Board.

CARRIED

NEW BUSINESS

NB-1 NDI Business Façade Application

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset submit an application for 2016 for the NDI Business Façade Program.

CARRIED

NB-2 Derelict Properties

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Council of the Village of Masset pursuant to Division 12 of Part 3 of the Community Charter HEREBY RESOLVES THAT:

- 1) The building located at 1982 Collison Avenue, Masset British Columbia, legally described as Lot B, Plan 3900, District Lot 7 PID 011-725-338 is hereby declared a nuisance; and
- 2) The owner of the building is hereby ordered to take the following remedial action within 30 days of the receipt of notice of this order:

Make the building safe and secure re: undermined foundations, collapsed porch, insecure premises in compliance with the building code and obtain an occupancy permit for the building or remove the building from the property and backfill any excavations to remedy the nuisance.

AND BE IT FURTHER RESOLVED that the Chief Administrative Officer of the Village of Masset BE AND IS HEREBY AUTHORIZED in default of such remedial measures being undertaken by the owner, to carry out or have such work carried out and the expense charged to the owner. If unpaid on December 31 in the year in which the work is done, the expense shall be added to and form part of the taxes to be paid on the real property as taxes in arrears or to be collected as a debt.

CARRIED

NB-3 Grant Writing Update

The CAO provided an update on the work done by the grant writer on behalf of the Village of Masset.

NB-4 Accounts Payable Cheque Listings 01-Aug, 2015 to 31-Aug, 2015

Moved by Councillor Pages, seconded by Councillor Tyler, that the cheque listing of 01-August, 2015 to 31-August, 2015 be approved as presented.

CARRIED

Village of Masset Regular Council Meeting of September 14, 2015

ADJOURNMENT

The meeting adjourned at 7:40 PM.

Recording Secretary

Mayor

Certified Correct, Administrator