

## Village of Masset

Minutes of the Regular Council Meeting held September 8, 2014 in the Council Chambers. The meeting was called to order at 7:00 PM.

Present:	Mayor:	A. Merilees
	Councillors:	B. Pages, B. Johnston, N. Hageman
	Chief Financial Officer:	J. Brown
	Chief Administrative Officer	T. Jarvis

### **ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Johnston, that the August September 8, 2014 agenda be adopted as presented.

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, August 25, 2014**

Moved by Councillor Johnston, seconded by Councillor Pages, that the council meeting minutes from August 25, 2014 be adopted as presented.

CARRIED

### **BYLAWS**

#### **1. Bylaw No. 615- Bylaw To Amend Subdivision Bylaw No. 203**

Moved by Councillor Pages, seconded by Councillor Hageman, that Bylaw #615 be read a first, second and third time.

CARRIED

### **VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston has been doing research for a new pool.

Councillor Pages has been working with the Vancouver Island Association committee that was formed to deal with issues arising with BC Ferries. A report is due out Wednesday that will include recommendations and will be discussed at the upcoming UBCM convention.

Mayor Merilees attended a GMDC meeting.

CAO Trevor Jarvis stated that interviews were held for the Public Works position and Tyler Brown has been hired and will start September 22, 2014. Public Works has been working on sidewalk repairs in town.

**NEW BUSINESS**

**NB-1 Canada World Youth Presentation**

Project Supervisor Yolanda Clatworthy and Raven Ann Potschka gave a presentation on the Youth Leaders In Action program. Nine youth from Canada and nine from Indonesia will be participating. The program will be held on Haida Gwaii from October to January and then move to Indonesia for the next three months. Host families are needed from Masset and Old Massett, with one youth from Canada and one youth from the program is looking for work placement options as well as volunteer opportunities with upcoming community functions.

**NB-2 Ministry of Transportation and Infrastructure**

This agenda item was tabled at the August 25, 2014 council meeting as further clarification was needed regarding the area of highway within the village boundary that would be involved. The section confirmed was from CB Islands to the causeway. Council had no further comments or questions regarding this issue.

**NB-3 Swimming Pool Discussion**

Councillor Johnston gave a brief presentation on research that he has been doing regarding about getting a new pool. He has spoken to some residents as well as engineers about possible sizes and designs for pools. He suggested that a pool that was not too large or fancy in design would be something that could be maintained and operated fairly inexpensively. An outdoor pool would cost approximately \$250,000, an enclosed pool would be double after that. Another consideration would be trained staff that would be needed to operate the pool.

It was agreed that this was a good idea but it was suggested that it would be beneficial to have more finite cost estimates and design examples to look at. It was also suggested that this be brought to a public forum to allow for input from the communities and that it be added to the agenda of the upcoming joint council meeting with Old Massett Village Council.

CARRIED

**NB-4 A/P Cheque Listing from 01-August, 2014 to 31-August, 2014**

Moved by Councillor Pages, seconded by Councillor Hageman, that the A/P Cheque Listing from 01-August, 2014 to 31-August, 2014 be received and filed as presented.

CARRIED

**Village of Masset Regular Council Meeting of September 8, 2014**

**ADJOURNMENT**

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 7:40 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator