

## Village of Masset

Minutes of the Regular Council Meeting held April 14, 2014 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Hageman, seconded by Councillor Pages, that the April 14, 2014 agenda be adopted.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, March 24, 2014**

Moved by Councillor Pages, seconded by Councillor Hageman, that the minutes March 24, 2014 be adopted as presented.

CARRIED

### **MINUTES AND REPORTS OF OTHER COMMITTEES**

#### **1. Healthy Communities Meeting Minutes, January 15, 2014**

Moved by Councillor Pages, seconded by Councillor Hageman, that the Healthy Communities Meeting Minutes, January 15, 2014 be received and filed.

#### **1. Skeena Queen Charlotte Regional District, Board Highlights March 21, 2014 Board Meetings.**

Moved by Councillor Pages, seconded by Councillor Hageman, that the SQCRD Board Highlights of March 21, 2014 Board Meetings be received and filed.

CARRIED

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

Mayor Merilees attended a meeting with an Assistant Deputy Minister of Forests about the community forest, met with representatives of Pacific Coastal and Air Canada about their summer schedule changes and met with Gwaii Trust Administrator Errol Winter.

Councillor Hageman attended a GMDC meeting and a Community Futures meeting.

CFO Jo Ann Brown has been working on wrapping up the audit and preparing the 2014 Financial Plan

**Village of Masset Regular Council Meeting of April 14, 2014**

CAO Trevor Jarvis attended a meeting with Small Craft Harbours to appoint new directors to the Delkatla Slough Harbour Authority and received notice that the Village had been approved for grant wrier funding from NDI.

**NEW BUSINESS**

**NB-1 GMDC – Application to Rezone**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset schedule a public hearing for May 12, 2014 to consider the request to rezone Lot C, District Lot 7, Plan PRP47296, QCD, PID 025-199-943 from Greater Massett Development Corporation (GMDC-1) to Light Industrial (M-1)

CARRIED

**NB-2 Playground discussion**

Moved by Councillor Pages, seconded by Councillor Hageman, that residents of Balsam Crescent be invited to discuss their proposal for additions to the playground.

CARRIED

**ADJOURNMENT**

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

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator