

Village of Masset

Minutes of the Regular Council Meeting held April 15, 2013 in the Council Chambers. The meeting was called to order at 7:01 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Hageman, seconded by Councillor Thompson , that the agenda be adopted with the addition of NB-4 Elling K.

CARRIED

DELEGATE

RCMP- Presenting Quarterly Policing Report

Sgt. Blake Ward presented the quarterly report (attached) to the end of March 2013. The report covers staffing, budgets, capital additions training and the Annual Performance Plan. Sgt. Ward gave a brief overview of each section of the report and spoke about the priorities for the 2013/14 priorities of reducing the abuse of drugs, contributing to community safety and contributing to safer roads. Sgt. Blake responded to questions from council and the press.

Sgt. Blake departed the council chambers at 7:45 PM

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, March 25, 2013

Moved by Councillor Thompson, seconded by Councillor Hageman, the Council Meeting Minutes of March 25, 2013 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Healthy Communities Meeting Minutes, June 5, 2012

2. Healthy Communities Meeting Minutes, November 6, 2012

3. Healthy Communities Meeting Minutes, February, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that the minutes of June 5, 2012, November 6, 2012 and February 5, 2013 from Healthy Communities be received and filed.

CARRIED

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VERBAL REPORTS OF COUNCIL

Mayor Merilees met with a representative of Inland Air.

Councillor Hageman attended a Harbour Days meeting.

NEW BUSINESS

NB-1 Secretariat of the Haida Nation – Haida Gwaii Youth Symposium

Moved by Councillor Hageman, seconded by Councillor Thompson that Haida Gwaii Youth Symposium request be tabled until the next council meeting.

CARRIED

NB-2 Swan Bay Rediscovery – Request Support Letter

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for the Joint application of Swan Bay Rediscovery Program, T'aalan Stl'ang Cultural Camp and Mount Moresby Adventure Camp to apply to the Health Canada Drug Strategy Community Initiatives Fund for an island wide Drug strategy program for youth 10-18.

CARRIED

Moved by Councilor Hageman seconded by Councillor Thompson that the Village of Masset write a letter of support for the Swan Bay Rediscovery Program, T'aalan Stl'ang Cultural Camp and Mount Moresby Adventure Camp to form an umbrella society: Haida Gwaii Youth Camps and seek charitable status for that society with the goal of improving funding options and accessibility for the camps.

CARRIED

NB-3 A/P Cheque Listing from 01- March, 2013 to 31-March, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that the cheque listing from 01-March, 2013 to 31-March, 2013 be approved as presented.

CARRIED

NB-4 Elling K.

Moved by Councillor Thompson , seconded by Councillor Hageman, to write a letter to Environment Canada and Small Craft Harbours and request a formal update on the removal of the sunken vessel Elling K from the Masset Harbour.

CARRIED

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ADJOURNMENT

Moved by Councillor Hageman, seconded by Councillor Thompson that the meeting be adjourned. The meeting adjourned at 8:00 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator