

Village of Masset

Minutes of the Regular Council Meeting held 16 April, 2012 in the Council Chambers. The meeting was called to order at 7:02 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Hageman, seconded by Councillor Thompson that the agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes, March 26, 2012

Moved by Councillor Johnston, seconded by Councillor Pages that the Council Meeting Minutes of March 26, 2012 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Misty Isles Economic Development Society Monthly Report

Moved by Councillor Pages, seconded by Councillor Hageman to receive the Misty Isles Economic Development Society monthly report as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Hageman Attended two HGCEC meetings.
Councillor Johnston attended the tourism committee meeting.
Mayor Merilees attended the tourism committee meeting.

NEW BUSINESS

NB-1 Masset Services Ltd.

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset approve Masset Services Ltd. request to place a small display case at the counter space area in the seaplane terminal.

CARRIED

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NB-2 North Pacific Seaplanes

Moved by Councillor Hageman , seconded by Councillor Johnston that the Village of Masset approve North Pacific Seaplanes Ltd. request to store a small reefer approximately 20 ft for the purpose of handling product for the Oak Bay Marine group during fishing season. CAO to work with North Pacific Seaplanes to select location.

CARRIED

NB-3 Community Forest

Mayor Merilees gave a brief update on the Community Forest which is still being worked on by Misty Isles Economic Development Society. In the interim the communities have been granted a licence to cut 50,000 cubic metres and plans are moving forward to get that cutting underway.

CARRIED

NB-4 Haida Gwaii Clean Energy Committee

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Village of Masset agree to fund \$20 per month for six months for a share of meeting expenses for the Haida Gwaii Clean Energy Committee.

CARRIED

NB-5 MVFD

Moved by Councillor Johnston, seconded by Councillor Hageman, that the Village of Masset authorize the CFO to bid up to \$60,000 for a used 1996 freightliner FL80 pumper truck.

CARRIED

ADJOURNMENT

Moved by Councillor Pages seconded by Councillor Johnston the meeting be adjourned. The meeting adjourned at 7:40 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator