

Village of Masset

Minutes of the Regular Council Meeting held April 28, 2014 in the Council Chambers. The meeting was called to order at 7:07 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 28, 2014 agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, April 14, 2014

Moved by Councillor Pages, seconded by Councillor Hageman, that the minutes April 14, 2014 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw No. 614- A bylaw to amend Zoning Bylaw No. 422

Moved by Councillor Page, seconded by Councillor Hageman, that bylaw # 614 be read a first time.

CARRIED

2. Bylaw No 612- 5 Year Financial Plan for the year starting 2014

Moved by Councillor Pages, seconded by Councillor Thompson, that bylaw #612 5 Year Financial Plan 2014 be read a first second and third time.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended the opening of Hecate Strait Employment Development Services.

Councillor Pages attended the Skeena Queen Charlotte Regional District meeting.

Councillor Johnston attended the Small Craft Harbours meeting for election of new directors.

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CAO Trevor Jarvis reported that the new Airport Manager Ken Hovgaard is settling into his new position and ground work is being completed at the airport. The CAO met with the paving contractor and Ministry of Highways contract manager.

NEW BUSINESS

NB-1 The Sandspit Community Society- Letter of Support, Sandspit Inn

Moved by Councillor Pages, seconded by Councillor Johnston, the Village of Masset write a letter of support on behalf of the Sandspit Community Society in its bid for funding from the Gwaii Trust and Northern Development Initiative Trust in relation to the Sandspit Inn

CARRIED

NB-2 The Sandspit Community Society- Letter of Support, Community Bus

Moved by Councillor Johnson, seconded by Councillor Pages, that the Village of Masset write a letter of support for the Sandspit Community Bus proposal.

CARRIED

NB-3 Marine Planning

Councillor Thompson offered to provide a presentation to councilors about the Draft Haida Gwaii Marine Plan. The presentation was set for May 5, 2014.

NB-4 GMDC- The Greenfield Trust

Moved by Councillor Thompson, seconded by Councillor Hageman that the Village of Masset Council approve the amendment to the Greenfield Trust dated March 27, 2014.

CARRIED UNANIMOUSLY

NB-5 A/P Cheque Listing from 01-March, 2014 to 31-March, 2014

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

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ADJOURNMENT

Moved by Councillor Hageman, that the meeting be adjourned. The meeting adjourned at 7:34 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator