

Village of Masset

Minutes of the Regular Council Meeting held August 25, 2014 in the Council Chambers. The meeting was called to order at 7:03 PM.

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

Moment of Silence in Memory of Wally Cheer.

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the August 25, 2014 agenda be adopted with the addition of New Business-4 MIEDS Update.

DELEGATE

1. RCMP – Introduction to new RCMP member

Corporal Peter Dionne introduced himself to Council he was posted here from Bella Bella and looks forward to working Masset.

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, July 28, 2014

Moved by Councillor Johnston, seconded by Councillor Pages, that the council meeting minutes from July 28, 2014 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees reported a good turnout and weather for Harbour Day for 2014 helped to make it a success. The Mayor also attended a number of GMDC meetings related to the demolition project.

Councillor Pages attended the NWRHD meeting where there was discussion about the Ambulance Service Dialysis and an update on the Charlotte Hospital. He also attended the SQCRD meeting.

Jo-Ann Brown had just returned from holidays and was catching up on things that had accumulated in her absence.

Trevor Jarvis reported that the Village would be recycling some of the siding from the demolition for use on the baggage shed that was kept from the old terminal at the airport. Other work involved processing the GMDC subdivision application.

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NEW BUSINESS

NB-1 MIABC Voting Delegate

Moved by Mayor Merilees, seconded by Councillor Pages, that the Village of Masset delegate Mayor Merilees as MIABC Voting Delegate and Councillor Johnston as Alternate # 1 and Councillor Pages as Alternate#2.

CARRIED

NB-2 Ministry of Transportation and Infrastructure

Moved by Councillor Pages, seconded by Councillor Pages, that this be tabled to the next meeting to get clarification on the extent of highway affected within the Village boundary.

CARRIED

NB-3 BC Ambulance

Moved by Councillor Pages, seconded by Councillor Johnston, that Andrew and Bret be appointed as representatives to this working group.

CARRIED

NB-4 MIEDS Update

Mayor Merilees reported the resignation of the economic development officer and that a replacement was being sought as well as using the services of an intern through NDI.

ADJOURNMENT

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 7:30 PM.

Recording Secretary

Mayor

Certified Correct, Administrator