

Village of Masset

Minutes of the Regular Council Meeting held August 27, 2012 in the Council Chambers. The meeting was called to order at 7:10 PM.

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

ADOPTION OF AGENDA

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

CARRIED

DELEGATE

Sgt. Blake Ward – RCMP

Sgt. Ward reviewed a copy of his quarterly report April 01, 2012 – June 30, 2012. The report provides a summary of activity for the period which Sgt. Ward highlighted briefly. He then went on to talk about the main priorities for policing for the year which are: Alcohol abuse- focusing on licensees and individuals, offering referrals to supportive services for individuals; Drugs- focusing on dealers & growers, expanding drug awareness to businesses and community groups; Domestic Violence – ensuring victims services are offered in every case and tackling barriers between agencies; Safe Roads – 35 traffic enforcement contacts / member and 12 initiatives/ member; Crime Reduction – instituting a prolific offender program with a goal of 7 prolific offenders monitored, more curfew and probation checks.

Mayor Merilees thanked Sgt. Ward for his presentation. Sgt. Ward departed the council chambers at 7:38 pm.

COUNCIL MEETING MINUTES

- 1. Council Meeting Minutes, July 23, 2012**
- 2. Council Meeting Minutes, August 20, 2012**

Moved by Councillor Hageman seconded by Councillor Pages, that the Council Meeting Minutes of July 23, 2012 and Council Meeting Minutes of August 20, 2012 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Hageman attended the Delkatla Wildlife Sanctuary committee meeting, a presentation on the prolific offender program an Energy Committee Meeting and met with our MP Nathan Cullen.

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NEW BUSINESS

NB-1 SLR Consulting (Canada) Ltd.

Moved by Councillor Pages, seconded by Councillor Hageman that this item be tabled .

CARRIED

NB-2 Old Massett Village Council Water System upgrades request for support

Moved by Councillor Pages, seconded by Councillor Hageman that the Village of Masset provide a letter of support in principle for the Old Massett water system upgrades.

CARRIED

NB-3 Disposal of 2 Village of Masset Fire Trucks

Moved by Councillor Pages seconded by Councillor Hageman that the Village of Masset offer the two fire trucks for sale by public tender.

CARRIED

NB-4 A/P Cheque Listing from 01-July, 2012 to 31-July, 2012

Moved by Councillor Pages, seconded by Councillor Hageman that the Accounts Payable Cheque Listing from 01-July, 2012 to 31-July, 2012 be approved as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Pages, seconded by Councillor Hageman, that the meeting be adjourned. The meeting adjourned at 8:50PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator