

Village of Masset

Minutes of the Regular Council Meeting held August 6, 2013 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

ADOPTION OF AGENDA

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

CARRIED

DELEGATE

1. RCMP

Sgt. Blake Ward – RCMP

Sgt. Ward introduced 4 of detachment members to Council.

Sgt. Ward reviewed a copy of his quarterly report April 1st, 2013 to June 30th, 2013. A copy of which is attached to these minutes. Sgt. Ward also discussed issues they were having at the Small Craft Harbours dock and asked if there was space available at the Masset Marina.

Moved by Councillor Johnston, seconded by Councillor Hageman that the Village of Masset make a marina berth available to the RCMP.

The RCMP delegation departed the Council Chambers at 7: 30 PM

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, June 24, 2013

Moved by Councillor Johnston, second by Councillor Hageman, that the minutes of June 24, 2013 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. SQCRD Board Highlights June 22, 2013

Moved by Councillor Hageman, seconded by Councillor Johnston that the SQCRD Board highlights of June 22, 2013 be received.

CARRIED

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VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended a GwaiiTel meeting and a Harbour Day meeting.

Councillor Hageman attended a Haida Gwaii Community Futures meeting, the Pride Parade .

Councillor Johnston attended the Protocol meeting.

Councillor Thompson attended a GMDC meeting Harbour Day meeting and the Pride Parade.

NEW BUSINESS

NB-1 Gwaii Tel representative

Moved by Councillor Hageman, seconded by Councillor Johnston, that Council affirms their email poll of July 23, 2013 appointing Mayor Merilees be as Gwaii Tel representative for the Village of Masset.

CARRIED

NB-2 Gwaii Trust Alternate

Moved by Councillor Thompson, seconded by Councillor Hageman, that The Graham Island North committee recommend that Bret Johnston ne appointed as the Gwaii Trust Alternate for Graham Island North.

CARRIED

NB-3 Howard Phillips Community Hall Upgrade Project

Moved by Councillor Thompson, seconded by Councillor Johnston that the Village of Masset approve the Masset Community Hall Upgrade Project totaling \$40,331.72 and that \$26,887.81 of Gas Tax Funding be allocated to the project with an application submitted to Northern Development Initiative Trust for \$13,443.91

CARRIED

NB-4 Business Facade Improvement Program

This report was received by Council for information purposes.

NB-5 A/P Cheque Listing from 01-June, 2013 to 30-June, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that the cheque listing for the period June 01, 2013 to June 30, 2013 be approved.

CARRIED

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ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor, Hageman, that the meeting be adjourned. The meeting adjourned at 8:15PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator