

## Village of Masset

Minutes of the Regular Council Meeting held December 10, 2012 in the Council Chambers. The meeting was called to order at 7:00 PM.

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

### **ADOPTION OF AGENDA**

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

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, November 13, 2012**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Council Meeting Minutes of November 13, 2012 be adopted as presented.

CARRIED

### **BYLAWS**

#### **1. Bylaw No. 609 – A bylaw to amend Zoning Bylaw No. 422**

Moved by Councillor Pages, seconded by Councillor Johnston, that bylaw No. 609 be read a first, second, and third time.

CARRIED

### **VERBAL REPORTS OF COUNCIL**

Mayor Merilees Attended the Vancouver Island Regional Library Board meeting, the GwaiiTel AGM, a Misty Isles Economic Development Society meeting and moderated a candidate's debate for the Council of the Haida Nation.

Councillor Pages, attended the Skeena Queen Charlotte Regional District Meeting which had delegates from UNBC, BG Group re: Liquified Natural Gas, and the NDI re: proposed changes to the funding allocation model. The new baling system at the Prince Rupert recycling depot was also discussed. At the Northwest Regional Hospital District meeting an update was provided on the Hospital in Queen Charlotte and a report about upgrades needed to the CT scan building in Prince Rupert was also presented.

Councillor Johnston attended a Marine use meeting.

**Village of Masset Regular Council Meeting of December 10, 2012**

**NEW BUSINESS**

**NB-1 Draft Resolution (from Protocol table)**

No action taken

**NB-2 Skeena-Queen Charlotte Regional District- Rural Planning**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset reconfirm opting out of the Rural Land Use Planning.

CARRIED

**NB-3 Northern Living Deduction**

Moved by Councillor Pages seconded by Councillor Johnston, that the Village of Masset be a signatory to a joint letter from Island Leaders to Finance Minister Flaherty in regards to the Northern Residents Deduction.

CARRIED

**NB-4 Regional District- Appointment**

Moved by Councillor Johnston, seconded by Councillor Pages, that the Village of Masset appoint Councillor Pages as representative to the Regional District.

CARRIED

**NB-5 Greater Massett Development Corporation- Appointment**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset appoint Trevor Jarvis and Jason Thompson as representatives to the Greater Massett Development Corporation.

CARRIED

**NB-6 Vancouver Regional Library- Appointment**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset appoint Mayor Andrew Merilees and Councillor Jason Thompson as alternate.

CARRIED

**NB-7 Old Massett Youth Program- Request for letter of Support**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of support for the Old Massett Youth Program.

CARRIED

**Village of Masset Regular Council Meeting of December 10, 2012**

**NB-8 MIEDS- Report by Andrew Merilees**

Mayor Merilees provided an update on the activities of the Misty Isles Economic Development Society.

Moved by Councillor Pages, seconded by Councillor Johnston that the verbal report on MIEDS be accepted.

CARRIED

**NB-9 Airport Survey**

Moved by Councillor Pages, seconded by Councillor Johnston, that staff develop an action plan to address the trees at the Masset Airport and present the plan to council for review and approval.

CARRIED

**NB-10 Northern Development Initiative- Report by Barry Pages**

Councillor Pages provided a verbal report on the proposed changes to a pooled allocation for the Northern Development funding model for council to consider.

Moved by Councillor Pages, seconded by Councillor Johnston, that the Northern Development Initiative report be tabled.

CARRIED

**NB-11 GwaiiTel- Report by Andrew Merilees**

Mayor Merilees provided a verbal report on the Gwaii Tel AGM that he attended on behalf of the Village of Masset.

Moved by Councillor Pages, seconded by Councillor Johnston that the verbal report on GwaiiTel be accepted.

CARRIED

**NB-12 VOM Holiday Hours**

Moved by Councillor Pages, seconded by Councillor Johnston, that the draft holiday hours schedule be approved as presented.

CARRIED

**NB-13 A/P Cheque Listing from 01-November, 2012 to 30-November, 2012**

Moved by Councillor Pages, seconded by Councillor Johnston, that the A/P Cheque Listing be approved as presented.

CARRIED

**Village of Masset Regular Council Meeting of December 10, 2012**

**ADJOURNMENT**

Moved by Councillor Pages, seconded by Councillor Johnston , that the meeting be adjourned. The meeting adjourned at 7:32PM.

CARRIED

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Certified Correct, Administrator