

## Village of Masset

Minutes of the Regular Council Meeting held December 8, 2014 in the Council Chambers. The meeting was called to order at 7:00 PM following the swearing in ceremony.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Pages, that the December 8, 2014 agenda be adopted

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, November 24, 2014**

Moved by Councillor Pages, seconded by Councillor Johnston, that the council meeting minutes from November 24, 2014 be adopted as presented.

CARRIED

### **MINUTE/REPORTS OTHER ORGANIZATIONS**

#### **1. SQCRD Board Highlights**

Moved by Councillor Pages, seconded by Councillor Tyler, that the Board Highlights from November 21<sup>st</sup>, 2014 Board Meeting be received and filed.

CARRIED

#### **2. MIEDS**

Mayor Merilees welcomed Cameron Bell as the new Economic Development Officer hired by MIEDS. Cameron introduced himself to Council and spoke about his work history. He is pleased to come to the islands and looks forward to working with all of the communities in his new role.

### **VERBAL REPORTS OF COUNCIL**

Councillor Johnston, attended the Gwaii Tel AGM and the Gwaii Trust Economic Development meeting.

Mayyor Merilees attended the Roller Rink user group meeting, and a GMDC meeting.

**Village of Masset Regular Council Meeting of December 8, 2014**

**NEW BUSINESS**

**NB-1 VIRL Appointment**

Moved by Councillor Pages, seconded by Councillor Johnston, that Council appoint Mayor Merilees as the Village of Masset representative for the Vancouver Island Regional Library, and Councillor Tyler as alternate.

CARRIED

**NB-2 Small Craft Harbours Oil Recycling Container**

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset allow the Delkatla Slough Harbour Authority to place an oil recycling shed that meets all current regulations on the road right of way at the approach to the dock.

CARRIED

**NB-3 Gwaii Trust Application- Community Hall**

Moved by Councillor Johnston, seconded by Councillor Pages, that the Village of Masset proceed with an application to the Gwaii Trust Major Contributions program for January 2015 for the Howard Phillips Community Hall upgrades to insulation and exterior cladding, and that the matching funding of \$155,500 be provided from the 2015 budget by allocating \$100,000 from gas tax funds and \$55,500 from capital reserves.

CARRIED

**NB-4 Recreation Discussion**

Councillor Johnston has met with representatives from the Haida Gwaii Fitness Association and felt that Council could offer some organizational support to help the group to complete their renovations of the old curling rink. He also felt that council may be able to help with coordination of other aspects of recreation. Council will discuss this further in the new year.

**NB-5 Cheque Listing November 1, 2014 to November 30, 2014**

Moved by Councillor Pages, seconded by Councillor, Johnston, that the A/P Cheque Listing from November 01, 2014 to November 30, 2014 be received and filed as presented.

CARRIED

**Village of Masset Regular Council Meeting of December 8, 2014**

**ADJOURNMENT**

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 7:48 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator