

Village of Masset

Minutes of the Regular Council Meeting held 13 February, 2012 in the Council Chambers. The meeting was called to order at 7:02 PM.

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

ADOPTION OF AGENDA

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

CARRIED

DELEGATE

RCMP – Sgt. Blake Ward

Mayor Merilees welcomed Sgt. Blake Ward to the meeting. Sgt. Blake Ward arrived in Masset on February 6 and having worked in Sandspit from 1997-2000, is glad to be back to the islands. Sgt. Ward spent the last 12 years on the marine section out of Prince Rupert.

COUNCIL MEETING MINUTES

Council Meeting Minutes, January 23, 2012

Moved by Councillor Pages, seconded by Councillor Johnston that the Council Meeting Minutes of January 23, 2012 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended a CHN meeting, a Protocol meeting, a Tourism meeting, met with RCMP Staff Sgt Jim Vardy, attended a GMDC meeting and attended a Vancouver Regional Library Meeting in Nanaimo.

Councillor Pages attended a SQCRD meeting in Sandspit in which QCI recreation and Tanker traffic were discussed. He also attended a NDI meeting, and mentioned that the Haida Gwaii Fitness Associations grant for \$20,000.00 was approved subject to confirmation of other funding.

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NEW BUSINESS

NB-1 Enbridge

Moved by Councillor Hageman, seconded by Councillor Thompson that the Village of Masset supports the Enbridge Awareness Group's opposition to the proposal to construct a pipeline across BC and introduce tanker traffic around Haida Gwaii.

CARRIED

NB-2 Vancouver Island Regional Library

Moved by Councillor Hageman, seconded by Councillor Johnston that a letter expressing interest in planning a new facility be sent to the Vancouver Island Regional Library Board.

CARRIED

NB-3 Fields

Moved by Councillor Pages, seconded by Councillor Hageman that a letter be sent to Fields Stores/Hudson's Bay Co. regarding lack of consultation in their decision to close the Fields Store in Masset, and that a letter also be sent to Target inviting them to consider Masset as a location for a store.

CARRIED

NB-4 Gwaii Trust Youth Representative

Moved by Councillor Pages, seconded by Councillor Hageman that Paige Atwell be appointed to replace Kade Kricheldorf as the alternate representative to the Gwaii Trust Youth Board.

CARRIED

NB-5 Fire Chief

Moved by Councillor Johnston, seconded by Councillor Hageman that the Village of Masset appoint Stephen Grosse as the Fire Chief of the Masset Volunteer Fire Department.

CARRIED

NB-6 AP Cheque Listing from 01-Dec-11 to 31-Dec-11

Moved by Councillor Pages, seconded by Councillor Hageman that the Accounts Payable Cheque Listing from December 1st to 31st, 2011 be approved as presented.

CARRIED

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NB-7 AP Cheque Listing from 01-Jan-12 to 31-Jan-12

Moved by Councillor Pages, seconded by Councillor Hageman that the Accounts Payable Cheque Listing from January 1st to 31st, 2012 be approved as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Hageman seconded by Councillor Pages the meeting be adjourned. The meeting adjourned at 7:40 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator