

Village of Masset

Minutes of the Regular Council Meeting held February 18, 2013 in the Council Chambers. The meeting was called to order at 7:04 PM.

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| Present: | Mayor: | A. Merilees |
| | Councillors: | B. Pages, J. Thompson, N. Hageman, B. Johnston |
| | 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 .

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, January 28, 2013

Moved by Councillor Pages, seconded by Councillor Hageman, that the Council Meeting Minutes of January 28, 2013 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees conducted union negotiations, attended a Vancouver Island Regional Library Board meeting and a GMDC meeting.

Councillor pages attended the Protocol meeting, and Skeena Queen Charlotte Regional District meeting.

NEW BUSINESS

NB-1 Protocol Meeting-Gwaii Forest Charitable Trust Working Group Appointment

Moved by Councillor Thompson, seconded by Councillor Hageman, that the Village of Masset appoint Councillor Pages

CARRIED

NB-2 A/P Cheque Listing from 01-December, 2012 to 31-December, 2012

Moved by Councillor Pages, seconded by Councillor Johnston, that the cheque listing for 01-December 2012 to 31-December, 2012, be approved as presented.

CARRIED

Village of Masset Regular Council Meeting of Feb 18, 2013

NB-3 A/P Cheques Listing from 01-January, 2013 to 31-January, 2013

Moved by Councillor Pages, seconded by Councillor Johnston, that the cheque listing for 01-January 2013 to 31-January, 2013 be approved as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Hageman, seconded by Councillor Thompson, that the meeting be adjourned, to a closed meeting to discuss personnel issues. The meeting adjourned at 7:20 PM.

CARRIED

RISE AND REPORT FROM CLOSED MEETING

Moved by Councillor Pages seconded by Councillor Hageman to Rise and Report in open meeting, a motion passed in the closed meeting in regards to a renegotiated union contract.

CARRIED

Moved by Councillor Hageman, seconded by Councillor Johnston that the tentative agreement reached in negotiations between the Village of Masset and CUPE Local 105-03 proposing a 3 year contract be approved.

CARRIED

ADJOURNMENT

Moved by Councillor Thompson, that the meeting be adjourned. The meeting adjourned at 7:55 PM

Recording Secretary

Mayor

Certified Correct, Administrator