

Village of Masset

Minutes of the Regular Council Meeting held February 25, 2013 in the Council Chambers. The meeting was called to order at 7:02 PM.

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 with the addition of New Business NB-4 Volunteer Coordinator, NB-5 Village of Masset Art Collection, NB-6 Harbour Days.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, February 18, 2013

Moved by Councillor Pages, seconded by Councillor Hageman, that the Council Meeting Minutes of February 18, 2013 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees spoke to a grade 2 class at Tahayghen Elementary School about Government.

NEW BUSINESS

NB-1 Tree Cutting Plan Masset Airport

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset approve the tree cutting plan at Masset Airport.

CARRIED

NB-2 Expression of Interest from Bonanza Creek Contracting

Moved by Councillor Pages, seconded by Councillor Hageman, that the Village of Masset hire Bonanza Creek Contracting to perform the tree cutting around the airport.

CARRIED

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NB-3 Termination of Community Hall Cleaning Contract

The notice of termination from Candice Curran was received and staff was instructed to advertise for the balance of the contract period.

NB-4 Volunteer Coordinator

Moved by Councillor Thompson, seconded by Councillor Johnston, that the Village of Masset create a Volunteer Coordinator Position and appoint Zoe Sikora.

CARRIED

NB-5 Village of Masset Art Collection

Moved by Councillor Hageman, seconded by Councillor Pages, that the Village of Masset accept the art collection from David Phillips.

CARRIED

NB-6 Harbour Days

Moved by Councillor Hageman, seconded by Councillor Thompson, that the first Harbour Days meeting be held March 12th, 2013 at 7:00 pm.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor Hageman, that the meeting be adjourned. The meeting adjourned at 7:30 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator