

Village of Masset

Minutes of the Regular Council Meeting held 27, 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, J. Thompson
	Chief Administration Officer:	T. Jarvis
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Thompson the agenda be adopted with the additions of NB-3 Regional District Update, NB-4 Skidegate Band Council Request for letter of support and NB-5 Emergency Planning.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes, February 13, 2012

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended a MIEDS forestry Meeting, met with a representative from NWCC attended an Islands Energy meeting and a MIEDS meeting.

Councillor Pages attended the Regional District meeting.

Councillor Hageman attended the Islands Energy meeting.

Staff attended an Emergency Operations Centre training course and have been preparing for the annual audit.

NEW BUSINESS

NB-1 Misty Isles Economic Development Society – Report & Request for Funding

Moved by Councillor Pages, seconded by Councillor Hageman that the Village of Masset accept the annual report for 2011 from the Misty Isles Economic Development Society as presented.

CARRIED

Moved by Councillor Pages, seconded by Councillor Hageman that the Village of Masset approve applying to Northern Development Initiative Trust for \$35,000 on behalf of the Misty Isles Economic Development Society for 2012.

CARRIED

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NB-2 Strategic Community Investment Funds Agreement

Moved by Councillor Pages, seconded by Councillor Thompson, that the Village of Masset sign the Strategic Community Investment Funds Agreement for small community grants for 2012-2014.

CARRIED

NB-3 Regional District Update

Councillor Pages reported that the Regional District approved funding for community to community projects for Port Edward and for the island communities the island portion will be used for Protocol Agreement meetings. The regional District Also passed a motion against tanker traffic that mirrors the motion that was passed at the UBCM.

CARRIED

NB-4 Skidegate Band Council Request for letter of support

Moved by Councillor Pages seconded by Councillor Hageman that the Village of Masset write a letter of support for the Skidegate Band Council application to Gwaii Trust Governance fund for funding of the Haida Gwaii Human Resources Project.

CARRIED

NB-5 Emergency Planning

Councillor Hageman requested information about Emergency Planning for the Village, CAO Trevor Jarvis gave a brief summary of the Emergency Planning Committee and training that staff were taking during February and March of this year.

ADJOURNMENT

Moved by Councillor Pages seconded by Councillor Thompson the meeting be adjourned. The meeting adjourned at 7:25 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator