

Village of Masset

Minutes of the Regular Council Meeting held January 13, 2014 in the Council Chambers. The meeting was called to order at 7:04 PM.

Present:	Mayor:	A. Merilees
	Councillors:	N. Hageman, J. Thompson
	Chief Administrative Officer:	T. Jarvis
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Hageman, seconded by Councillor Thompson, that the agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, November 25, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Council Meeting Minutes of November 25, 2013 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. SQCRD- Board Highlights December 13, 2013

Moved by Councillor Thompson, seconded by Councillor Hageman, that the Highlights of December 13, 2013 Board Meeting from SQCRD be received and filed.

CARRIED.

2. GMDC- Board Meeting Minutes October 22, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that the GMDC Board Meeting Minutes from October 22, 2013 be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL

NEW BUSINESS

NB-1 SQCRD- Agreement

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village approve & sign the billing administration agreement with the Skeen Queen Charlotte Regional District.

CARRIED

Village of Masset Regular Council Meeting of January 13, 2014

NB-2 The Village of Port Clements- Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village write a letter of support for the Village of Port Clements application to the Gwaii Trust Major Infrastructure for \$100, 000 towards the construction of a barge facility.

CARRIED

NB-3 BC Ferry Coalition

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village support the BC Ferry Coalition group.

CARRIED

NB-4 A/P Cheque Listing from 01-November, 2013 to 30-November, 2013

Moved by Councillor Thompson, seconded by Councillor Hageman, that the accounts payable cheque listing for 01-November, 2013 to 30-November, 2013 be approved as presented.

CARRIED

NB-5 Village of Queen Charlotte- Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for the Village of Queen Charlotte's application to Gwaii Trust Major Contribution's program for the amount of \$45,000 to construct a commercial area bypass trail.

CARRIED

ADJOURNMENT

Moved by Councillor Thompson, seconded by Councillor Hageman, that the meeting be adjourned. The meeting adjourned at 7:20 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator