

Village of Masset

Minutes of the Regular Council Meeting held 09 January, 2012 in the Council Chambers. The meeting was called to order at 7:08 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 Johnston, seconded by Councillor Pages the agenda be adopted as amended.

CARRIED

DELEGATE

RCMP

Mayor Merilees welcomed Acting Sgt. Andrew Baylis to the meeting. Sgt. Baylis thanked council for the opportunity to meet with them and introduced Const. Rioux as a member of the detachment.

Sgt. Andrew Baylis presented the quarterly reports for July –Sept. 2011 and Oct. –Dec. 2011. Both quarters saw a decline in calls for service and prisoners over the same periods in the previous year. Staffing vacancies were an issue in both quarters due to transfers, medical leave and training requirements. Acting Sgt. Baylis stated that all calls for service were being met but some of their community outreach objectives were suffering.

Mayor Merilees asked about seasonal road checks, and Sgt. Baylis responded that no impaired charges were laid but some other violations were cited.

Councillor Pages asked whether court sentences seemed to be improving, Sgt. Baylis replied that there has not been any change in his opinion.

Mayor Merilees thanked Acting Sgt. Baylis for his report.

COUNCIL MEETING MINUTES

Council Meeting Minutes, December 12, 2011

Moved by Councillor Pages, seconded by Councillor Hageman that the Council Meeting Minutes of December 12, 2011 be adopted as corrected.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

Healthy Communities Society, May 3, 2011

These minutes dated May 3, 2011 were presented to Council

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VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended a meeting with representatives from Fortis BC in Old Masset and attended a council training session on January 8th.

Councillor Pages attended the Regional District meeting and was reappointed as chair. Business discussed included concerns from the Moresby Island Management committee about QCI Rec and applications to NDI.

Councillors Hageman, Johnston and Thompson all attended the council training session on January 8th.

NEW BUSINESS

NB-1 Tidal Elements Whole School Society- Request for a reduction in the Community Hall rental fee

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset provide the community hall to the Tidal Elements Whole School Society at a reduced rate to cover the cleaning charge for their Valentino Cabaret.

CARRIED

NB-2 Websites – Civic Web Quote

Moved by Councillor Johnston, seconded by Councillor Pages that the Village of Masset investigate options to upgrade the village website.

CARRIED

NB-3 Trumpeter Drive- Request to top several trees on Trumpeter Drive

Moved by Councillor Pages, seconded by Councillor Thompson to refer this item to the Delkatla Sanctuary Management Committee.

CARRIED

NB-4 Cleaning Contract Tenders

Moved By Councillor Hageman, seconded by Councillor Johnston to award the cleaning contract to the low bidders of each area as follows: Community Hall, MRC Contracting; Seaplane base and Marina Washrooms, Cheryl Bennett, Roller Rink washrooms and Village Office, Cheryl Bennett, Airport, Jeff Lavoie.

CARRIED

NB-5 OMVC- Water Servicing Agreement Renewal

Moved by Councillor Hageman, seconded by Councillor Pages to forward the draft Water Servicing Agreement Renewal to the Old Massett Village Council for consideration.

CARRIED

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NB-6 Gwaii Trust Representative

Moved by Councillor Pages, seconded by Councillor Thompson to appoint Fran Redick and Karen McMurray as the Representative and Alternate respectively to the Gwaii Trust Board, and to forward this recommendation to the Tow Hill Regional Advisory Committee and Gwaii Trust.

CARRIED

NB-7 Emergency Management BC Training

Moved By Councillor Pages, seconded by Councillor Johnston to approve staff attending the Emergency Management BC training in February subject to a plan to cover the regular office hours.

CARRIED

NB-8 Committee Meeting Schedule

Mayor Merilees mentioned that he had been discussing committee meeting dates with council and that the tourism committee would meet on Tuesday January 17 and the Delkatla sanctuary Management Committee would meet in mid February.

NB-9 Mayor Hours

Mayor Merilees informed Council that he will be in the Village of Masset Office Mondays 10:00 AM – 3:00 PM and Thursdays 10:00 AM – 12:00 PM.

ADJOURNMENT

Moved by Councillor Johnston seconded by Councillor Hageman the meeting be adjourned. The meeting adjourned at 8:20 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator