

Village of Masset

Minutes of the Regular Council Meeting held January 14, 2013 in the Council Chambers. The meeting was called to order at 7:00 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Hageman, that the agenda be adopted with the addition of New Business 12- Evacuation Signs.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, December 10, 2012

Moved by Councillor Johnston, seconded by Councillor Pages, that the Council Meeting Minutes of December 10, 2012 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw No. 609 – A bylaw to amend Zoning Bylaw No. 422

Moved by Councillor Pages, seconded by Councillor Hageman, that bylaw No. 609 be reconsidered and adopted.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees attended the Masset Seniors holiday dinner, received an update from Sheila Gordon-Payne on the Hospital Administrator recruiting process, attended the GMDC AGM and met with Chief Councillor Ken Rea of OMVC.

Councillor Hageman attended the GMDC AGM

Councillor Pages attended the SQCRD meeting and was reappointed as chair. The board received an update from the Port Edward Historical Society, and VIRL re: the Sandspit library. The board approved sending letters about the Northern Residents deduction, the Sandspit request for an incorporation study and to request that UBCM intervene on behalf of coastal communities in the BC Ferries cost cutting consultations.

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NEW BUSINESS

NB-1 Evacuation Update

Moved by Councillor Pages, seconded by Councillor Thompson that the Village of Masset write a letter to CFNR radio station thanking them for the timely and frequent updates during recent earthquakes.

CARRIED

NB-2 Telus Cell Service

Moved by Councillor Johnston, seconded by Councillor Hageman, that the Village of Masset write a letter to Telus Corporation, to request improvements to the cell service for the Islands of Haida Gwaii.

CARRIED

NB-3 MIEDS Council Survey

MIEDS to be invited to next council meeting.

NB-4 NDI funding model tabled from December 10, 2012

Moved by Councillor Johnston, seconded by Councillor Hageman, that Councillor Pages be given direction to support this initiative at the next Northwest Regional Advisory Committee.

CARRIED

NB-5 The Village of Port Clements – Request for Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for its bid for funding from Gwaii Trust in the amount of \$ 37, 250.00 for the feasibility study of a Proposed Inter-coastal Transportation Link project.

CARRIED

NB-6 Moresby Island Management Committee – Request for Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for its bid for funding from Gwaii Trust in the amount of \$ 20,000.00 to complete the Sandspit Tsunami Evacuation Site.

CARRIED

NB-7 T' aalan Stl'ang Cultural Camp- Request for Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for its bid for funding from Gwaii Trust in the amount of \$ 250,000.00.

CARRIED

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NB-8 Dixon Entrance Golf Society- Request for Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for the Society's application for funding from Gwaii Trust to purchase a fairway mower.

CARRIED

NB-9 Haida Gwaii Fitness Association- Request for Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for the Association's application for funding from Gwaii Trust in the amount of \$ 100,000.00.

CARRIED

NB-10 Haida Gwaii Hydrogen- Request for Letter of Support

Moved by Councillor Hageman, seconded by Councillor Pages, that the Village of Masset write a letter of support for the Haida Gwaii Hydrogen submission to the BC Hydro call for submissions of alternative energy projects.

CARRIED

NB-11 Old Massett Fire Department- Request for Letter of Support

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset write a letter of support for the OMVFD application for funding in the amount of \$ 149,000.00.

CARRIED

NB-12 Evacuation Signs

Councillor Johnston discussed a proposal for a notification sign for people that do not have their own transportation so that people checking on them can readily know that they have evacuated. He will approach the Masset Haida Lions about taking on the project.

ADJOURNMENT

Moved by Councillor Pages, seconded by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 7:45PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator