

Village of Masset

Minutes of the Regular Council Meeting held January 26, 2015 in the Council Chambers. The meeting was called to order at 7:00 PM following the swearing in ceremony.

Present:	Acting Mayor:	B.Pages
	Councillors:	B. Johnston, J.Thompson,T.Tyler
	Chief Financial Officer:	J. Brown
	Chief Administrative Officer	T. Jarvis

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Johnston, that the January 26, 2015 agenda be adopted

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, December 22, 2014

Moved by Councillor Johnston, seconded by Councillor Thompson, that the council meeting minutes from December 22, 2014 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Johnston reported that he made inquiries into the Northern Allowance rate.

Councillor Tyler reported on his attendance at the New Councillor Training in Port Clements.

Acting Mayor Pages reported that he was unable to attend the Northwest Regional Hospital District meeting but was appointed vice chair and gave a summary of the Regional District meeting.

NEW BUSINESS

NB-1 Port Clements- Letter of Support

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Village of Masset write a letter of support for the Village of Port Clements application to the Gwaii Trust Major Infrastructure for \$35,575.75 towards the funding of SCBA sets for the Fire Department.

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Village of Masset write a letter of support for the Village of Port Clements application to the Gwaii Trust Major Infrastructure for \$40,000.00 towards the funding for a back-up generator including the cost to tie it into the Multiplex building and the gymnasium.

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CARRIED

NB-2 Village of Queen Charlotte-Letter of Support

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset write a letter of support for the Village of Queen Charlotte's application to the Gwaii Trust Major Infrastructure for \$188,000.00 in matching contributions Program to go towards a Boat Launch Upgrade project.

CARRIED

NB-3 Edge of the World Music Festival- Letter of Support

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Village of Masset write a letter of support for the Edge of the World Music Festival's application to the Gwaii Trust Major Infrastructure for \$7,500.00 to go towards buying more security equipment, make improvements to the onsite camping area.

CARRIED

NB-4 Recreation

Council had a general discussion about recreation opportunities and challenges with a goal to helping existing groups move forward to improve facilities and services offered.

ADJOURNMENT

Moved by Councillor Tyler, seconded by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 8:07.

Recording Secretary

Mayor

Certified Correct, Administrator