

## Village of Masset

Minutes of the Regular Council Meeting held January 27, 2014 in the Council Chambers. The meeting was called to order at 7:05 PM.

Present:	Mayor:	A. Merilees
	Councillors:	N. Hageman, B. Johnston, J. Thompson
	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.

CARRIED

### **DELEGATE**

#### **1. RCMP**

##### **Sgt. Blake Ward, Corporal Glen Breckon – RCMP**

Corporal Breckon presented the quarterly report to the end of Dec. 2013. Discussing staffing, training renovations and year to date statistics. He emphasized that many of the crimes they are currently seeing are crimes of opportunity where doors are left unlocked. RCMP are encouraging residents to lock their doors.

Council thanked Sgt. Blake ward for his service to the community as he s being promoted and transferred to 100 Mile House.

The delegation departed at 7:42 PM

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, January 13, 2014**

Moved by Councillor Johnston, second by Councillor Hageman, that the minutes of January 13, 2014 be adopted as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL/CAO/CFO**

### **NEW BUSINESS**

#### **NB-1 VOM Application to Gwaii Trust**

Moved by Councillor Hageman, seconded by Councillor Johnston, to approve an application to the Gwaii Trust Major Contributions Fund in the amount of \$150,000 to assist with the paving of the airport parking

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lot. The project budget is \$303,180 based on the quote from Adventure Paving with the remainder of the funding coming from the Gas Tax reserve fund. The project is scale-able if only partial funding is received from Gwaii Trust.

CARRIED

**NB-2 Douglas Louis-Letter of Support- Tlell Fair Grounds**

Moved by Councillor Johnston, seconded by Councillor Thompson, the Village write a letter of support for the Tlell Fall Fair Committee's application to the Gwaii Trust, Northern Economic Initiatives Trust and Coastal Sustainability Trust in the amount of \$50,000 to upgrade and build more facilities on the Tlell Fair Grounds.

CARRIED

**NB-3 Sandspit Volunteer Fire Department- Letter of Support**

Moved by Councillor Hageman, seconded by Councillor Johnston that the Village of Masset write a letter of support on behalf of the Sandspit Volunteer Fire Department's application to the Gwaii Trust Major Contributions Program in the amount of \$25,000.

CARRIED

**NB-4 VOM- Janitorial Contract**

Moved by Councillor Johnston, seconded by Councillor Hageman, to award the cleaning contract to the low bidders of each area as follows: Community Hall, Roller Rink washrooms, Village of Masset Office and the Masset Municipal Airport to Tyler and Leslie Brown. The Marina Washrooms and Seaplane base to Diana and James Grosse.

CARRIED

**ADJOURNMENT**

Moved by Councillor Johnston, seconded by Councillor, Hageman, that the meeting be adjourned. The meeting adjourned at 7:55 PM.

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator