

Village of Masset

Minutes of the Regular Council Meeting held January 28, 2013 in the Council Chambers. The meeting was called to order at 7:00 PM.

Present:	Acting Mayor:	B. Pages
	Councillors:	J. Thompson, N. Hageman
	Chief Administrative Officer	T. Jarvis

ADOPTION OF AGENDA

Moved by Councillor Thompson, seconded by Councillor Hageman, that the agenda be adopted with the addition of New Business #4- Edge of the World Music Festival.

CARRIED

DELAGATE

Sgt. Blake Ward – RCMP

Sgt. Ward reviewed a copy of his quarterly report. A copy of which is attached to these minutes

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, January 14, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Council Meeting Minutes of January 14, 2013 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Hageman attended a Haida Gwaii Community Futures meeting.

Councillor Pages attended a Regional District meeting and the Northwest Regional hospital District meeting.

NEW BUSINESS

NB-1 Local Economy Summit – Natanis Hageman

Moved by Councillor Thompson, seconded by Councillor Hageman, that the Village of Masset approve Councillor Hageman's travel to attend the Local Economy Summit.

CARRIED

Village of Masset Regular Council Meeting of January 28, 2013

NB-2 Report from Haida Gwaii Community Futures

Moved by Councillor Thompson, seconded by Councillor Hageman, that the Village of Masset Receive the Report from Haida Gwaii Community Futures as presented.

CARRIED

NB-3 Royal Canadian Legion

Moved by Councillor Hageman, seconded by Councillor Thompson, that the Village of Masset approve the Request from the Royal Canadian Legion allowing the use of the community hall at no cost the evening of March 23, 2013 to have a fundraising dance. With the agreement that the Legion will be responsible for the clean-up of the community hall.

CARRIED

NB-4 Edge of the World Music Festival – request for letter of support

Moved by Councillor Thompson, seconded by Councillor Hageman, that the Village of Masset write a letter of support for the Edge of the Worlds bid for funding from the BC Arts Council for the amount of \$7,500.00.

CARRIED

ADJOURNMENT

Moved by Councillor Hageman, seconded by Councillor Thompson, that the meeting be adjourned. The meeting adjourned at 8:35PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator