

**Village of Masset**

Minutes of the Regular Council Meeting held July 23, 2012 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Thompson the July 23, 2012 agenda be adopted.

CARRIED

**COUNCIL MEETING MINUTES**

Council Meeting Minutes, June 25, 2012

Moved by Councillor, Johnston seconded by Councillor Pages that the Council Meeting Minutes of June 25, 2012 be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER COMMITTEES**

**Misty Isles Economic Development Society, Monthly Report June**

Moved by Councillor Hageman, seconded by Councillor Johnston that the Misty Isles Economic Development Society monthly report for June 2012 be received and filed.

CARRIED

**NEW BUSINESS**

**NB-1 Community Infrastructure Improvement Fund Application**

Moved by Councillor Johnston, seconded by Councillor Hageman, that the Village of Masset support the application to the Community Infrastructure Improvement Fund for upgrades to the community hall that include: washroom, front entrance and accessibility renovations; water conserving fixtures; energy efficient electrical upgrades, and that the Village of Masset provide matching funding to this project of up to \$30,000.

CARRIED

**Village of Masset Regular Council Meeting of July 23, 2012**

**NB-2 Gwaii Forest Charitable Trust**

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Village of Masset refer this item for further discussion with other island communities.

CARRIED

**NB-3 Delkatla Sanctuary Society request for tax relief**

Moved by Councillor Thompson, seconded by Councillor Johnston that the Village Of Masset provide a one time grant in aide to the Delkatla Sanctuary Society in the amount of \$1,674.36 and request to meet with the Delkatla Sanctuary Society Board to discuss future plans and funding needs.

CARRIED

**NB-4 UBCM Attendance and meeting requests**

Moved by Councillor Thompson, seconded by Councillor Johnston that the Village of Masset Council attend the 2012 UBCM convention.

CARRIED

Councillors to forward meeting requests to staff.

**NB-5 August meeting date**

Moved by Councillor Johnston, seconded by Councillor Hageman that the next Village of Masset Council Meeting be held August 27, 2012.

CARRIED

**NB-6 A/P Cheque Listing from 01-June-2012 to 30-June, 2012**

Moved by Councillor Hageman, seconded by Councillor Thompson to approve the June 2012 cheque listing as presented.

CARRIED

**ADJOURNMENT**

Moved by Councillor Johnston, seconded by Councillor Hageman the meeting be adjourned. The meeting adjourned at 7:50 PM.

CARRIED

**Village of Masset Regular Council Meeting of July 23, 2012**

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Recording Secretary

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Mayor

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Certified Correct, Administrator