

Village of Masset

Minutes of the Regular Council Meeting held July 28, 2014 in the Council Chambers. The meeting was called to order at 7:03 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that the July 28, 2014 agenda be adopted with the addition of NB-4 BC Hydro.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, June 23, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the council meeting minutes from June 23, 2014 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees participated in the RCMP interviews for the hiring of the new detachment sergeant and attended a Gwaii Tel meeting.

Councillor Johnston reported that the airport advertising has been fixed and the advertising is running again.

NEW BUSINESS

NB-1 Appoint Chief Election Officer

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset appoint Trevor Jarvis as Chief Election Officer, and Jo-Ann Brown as Deputy Chief Election Officer for the 2014 General Local Election.

CARRIED

Village of Masset Regular Council Meeting of July 28, 2014

NB-2 Façade Improvement Program - Application

Moved by Councillor Johnston, seconded by Councillor Pages, that the Village approve the second application from Masset Services for the Façade Improvement Program.

CARRIED

NB-3 A/P Cheque Listing from 01- June, 2014 to 30-June, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that A/P cheque listing from 01- June, 2014 to 30-June, 2014 be approved as presented.

CARRIED

NB-3 BC Hydro

Mayor Merilees stated that BC Hydro will not be proceeding further with their Clean Energy Program for the Islands. It was suggested that a meeting be requested with BC Hydro at the upcoming UBCM conference.

Moved by Councillor Pages, seconded by Councillor Johnston that a meeting be requested with BC Hydro at the UBCM conference in September.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 7:20 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator