

## Village of Masset

Minutes of the Regular Council Meeting held June 10, 2013 in the Council Chambers. The meeting was called to order at 7:00 PM.

Present:	Mayor:	A. Merilees
	Councillors:	J. Thompson, N. Hageman, B. Pages
	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 with the addition NB-5 Elling K.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, May 13, 2013**

Moved by Councillor Pages, seconded by Councillor Thompson, the Council Meeting Minutes of May 13, 2013 be adopted as presented.

CARRIED

#### **2. Council Meeting Minutes, May 15, 2013**

Moved by Councillor Hageman, seconded by Councillor Thompson, the Council Meeting Minutes of May 15, 2013 be adopted as presented.

CARRIED

### **MINUTES AND REPORTS OF OTHER COMMITTEES**

#### **1. SQCRD Board Highlights May 24<sup>th</sup>, 2013 Board Meeting**

Moved by Councillor Pages, seconded by Councillor Hageman, that the SQCRD Board Highlights of May 24, 2013 Board Meeting be received and filed.

The next SQCRD meeting is scheduled June 22, 2013.

CARRIED

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

Councillor Pages attended a Regional District Meeting, and a Northern Development Initiative meeting.

**Village of Masset Regular Council Meeting of June 10, 2013**

Mayor Merilees met with Crown Counsel and attended a MIEDS meeting and noted that the MIEDS AGM would be on June 19.

CFO Jo-Ann Brown reported that all tax notices were out and payments and Home owner grants are being processed as received.

CAO Trevor Jarvis met Tavis McDonald the new Regional Manager for North Coast Regional Economic Operations along with Dale Richardson (former manager, now Director, Northern Region) and Sarah Fraser Executive Director.

**NEW BUSINESS**

**NB-1 Suncor Energy**

Moved by Councillor Pages, seconded by Councillor Hageman, that the Suncor Energy letter be tabled to June 24<sup>th</sup>, 2013 meeting.

CARRIED

**NB-2 Gwaii Trust Alternate**

The CAO was directed to arrange a meeting with the Tow Hill Community to discuss appointing an alternate to the Gwaii Trust Board.

**NB-3 Grad Ceremony**

Councillor Hageman indicated that she could attend the George M. Dawson graduation ceremony in the Mayors absence.

**NB-4 A/P Cheque Listing from 01-May, 2013 to 31-May, 2013**

Moved by Councillor Pages, seconded by Councillor Hageman, that the A/P Cheque listing from 01-May, 2013 to 31-May, 2013 be received and filed as presented.

CARRIED

**NB-5 Elling K**

Moved by Councillor Pages, seconded by Councillor Hageman, that the Village write letters to the appropriate Ministries requesting action on removing the Elling K from the Harbour and that these letters be copied to the media.

CARRIED

**Village of Masset Regular Council Meeting of June 10, 2013**

**ADJOURNMENT**

Moved by Councillor Thompson, seconded by Councillor, Hageman, that the meeting be adjourned. The meeting adjourned at 8:40 PM.

CARRIED

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Recording Secretary

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Mayor

\_\_\_\_\_  
Certified Correct, Administrator