

Village of Masset

Minutes of the Regular Council Meeting held June 23, 2014 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Hageman, seconded by Councillor Johnston, that the June 23, 2014 agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, June 9, 2014

Moved by Councillor Hageman, seconded by Councillor Johnston, that the minutes June 09, 2014 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Hageman attended a GMDC meeting, the Haida Grad ceremony in Old Massett, and an Oil Spill Workshop.

Councillor Johnston attended the Gwaii Tel AGM.

Mayor Merilees attended a GMDC meeting, the Gwaii Tel AGM as well as the George M. Dawson graduation ceremony.

NEW BUSINESS

NB-1 VOM – 2013 Annual Report

Moved by Councillor Hageman, seconded by Councillor Johnston, that the VOM 2013 Annual Report be approved as presented.

CARRIED

Village of Masset Regular Council Meeting of June 24, 2014

NB-2 GMDC - Resolution

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Village approve and sign the Consent Resolution regarding the Demolition Agreement with Old Massett Village Council.

CARRIED

NB-3 Gax Tax Agreement

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Village approve and sign the 2014-2024 Community Works Fund Agreement.

CARRIED

NB-4 Legion – Letter of Support

Moved by Councillor Johnston, seconded by Councillor Hageman, that the Village write a letter of support for a grant application for New Horizons Senior Program to purchase and install two heat exchangers/ heat pumps to replace the original oil heating system for the amount of \$8,770.00.

CARRIED

NB-5 The Village of Port Clements – Invite a representative and one guest from Council to attend Welcoming Ceremony.

It was decided that Councillor Hageman will attend the Village of Port Clements Welcoming Ceremony on Monday June 30, 2014.

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