

Village of Masset

Minutes of the Regular Council Meeting held June 9, 2014 in the Council Chambers. The meeting was called to order at 7:07 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, Johnston seconded by Councillor Hageman, that the May 26, 2014 agenda be adopted with addition of NB-4 Wharf Renewal of License of Occupation.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, May 26, 2014

Moved by Councillor Johnston, seconded by Councillor Hageman, that the minutes May26, 2014 be adopted as presented.

CARRIED

BYLAWS

2. Bylaw No. 614- Zoning Bylaw, for reconsideration and adoption.

Moved by Councillor Hageman, seconded by Councillor Johnston, that bylaw # 614 be reconsidered and adopted.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Hageman attended a community Futures meeting and the Haida Gwaii Society for Community Peace AGM.

Councillor Johnston participated in an inspection of the commercial dock, attended a GwaiiTel meeting, Gwaii Trust meeting and continues to add new airport ads.

Mayor Merilees attended GMDC, GwaiiTel and the library board meetings.

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NEW BUSINESS

NB-1 2015 Canada Winter Games

Council confirmed their summer schedule would accommodate the meeting with the winter games delegation.

NB-2 Summer Schedule

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Village of Masset council meetings be scheduled for the 4th Monday in July and August 2014.

CARRIED

NB-3 A/P Cheque Listing from 01 May, 2014 to 31-May, 2014

Moved by Councillor Hageman, seconded by Councillor Johnston, that the A/P Cheque Listing from 01-May, 2014 to 31-May, 2014 be received and filed as presented.

NB-4 Wharf Renewal of License of occupation

Moved by Councillor Johnston, seconded by Councillor Hageman, That The Village of Masset Apply to the Province for a renewal of the licence of occupation for the Main Street Wharf.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 7:30 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator