

Village of Masset

Minutes of the Regular Council Meeting held 09 March, 2015 in the Council Chambers. The meeting was called to order at 7:00 PM.

Present:	Mayor:	A. Merilees
	Councillors:	B. Pages, J. Thompson, B. Johnston
	Chief Administration Officer:	T Jarvis

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the Agenda for March 09, 2015 be adopted with the addition of NB-6 Recreation.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, February 23, 2015

Moved by Councillor Pages, seconded by Councillor Johnston, that the council meeting minutes from February 23, 2015 be adopted as presented.

CARRIED

DELEGATE

Cameron Bell Economic Development Officer for the Misty Isles Economic Development Society discussed the 2015 allocation of NDIT funding and the proposal to hire one grant writer between the three incorporated municipalities on-island.

VERBAL REPORTS

Councillor Pages participated in budget meetings for the Regional District and attended the Briquette plant opening in Port Clements

Councillor Johnston and Councillor Thompson went to the dinner with the Governor General in Old Massett and attended the University of Saskatchewan meeting on cooperatives.

Mayor Merilees met with RCMP Sgt. Drouin, attended the opening of the Briquette plant in Port Clements, met with the governor General, representatives from Department of National Defense and Errol Winter of Gwaii Trust.

NEW BUSINESS

NB-1 Grant Writer Proposal MIEDS

Mayor Merilees declared a conflict of interest in this issue as a Director of MIEDS and departed the council chambers.

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Moved by Councillor Thompson, seconded by Councillor Johnston that the Village of Masset agree to participate in hiring a joint grant writer with the villages of Port Clements and Queen Charlotte with MIEDS acting as the administrator of the program.

CARRIED

NB-2 RCMP Posting

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter requesting the RCMP provide the rationale for having different length postings in the two detachments on-island.

CARRIED

NB-3 Northern Residency Deduction

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset write a letter to Canada Revenue Agency and the Minister of Finance to request a correction to the Northern Residents deduction and request information on when the deduction would be reviewed.

CARRIED

NB-4 Forestry Strategy

Moved Councillor Thompson, seconded by Councillor Pages, that the Village of Masset host a public meeting to solicit input for forestry issues on April 2, 2015 at the Howard Phillips Community Hall.

CARRIED

NB-5 A/P Cheques Listing from 01-February, 2015 to 28-February, 2015

Moved Councillor Pages, seconded by Councillor Johnston, that the A/P cheque listing from 01-February, 2015 to 28-February, 2015 be received and filed.

CARRIED

NB-6 Recreation

Councillor Johnston presented draft suggestions for the old curling rink building.

ADJOURNMENT

The meeting adjourned to a Closed meeting. The meeting adjourned at 8:00 P.M.

Recording Secretary

Mayor

Certified Correct, Administrator