

Village of Masset

Minutes of the Regular Council Meeting held March 10, 2014 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the agenda be adopted with the addition New Business 5, BC Hydro.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, February 24, 2014

Moved by Councillor Johnston, second by Councillor Pages, that the minutes of February 24, 2014 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees met with the Haida Gwaii Higher Education Society, GMDC demolition contractor, GMDC Archaeological presentation and Judged the School District 50 Science Fair.

Councillor Pages attended the Regional District meeting which included discussions about the budget, and intern planner, recycling drop off and a funding application by the Tlell fall fair. The NDI northwest regional advisory committee discussed an application from the Terrace airport and announced increases to the Economic Development and Grant Writer programs.

Councillor Johnston has been working on the advertising at the airport and has 5-6 ads ready to go.

NEW BUSINESS

NB-1 Local Purchasing Memo

Moved by Councillor Hageman, seconded by Councillor Pages, to receive and file the Local Purchasing Memo.

CARRIED

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NB-2 Resignation of Stephen Grosse as Fire Chief

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset accept the resignation letter from Stephen Grosse and write a thank you letter for his years of service with the Masset Volunteer Fire Department.

CARRIED

NB-3 Appointment of New MVFD Fire Chief

Moved by Councillor Johnston, seconded by Councillor Hageman, that Council approve appointment of Sylvan Daugert as Fire Chief of Masset Volunteer Fire Department.

CARRIED

NB-4 A/P Cheque Listing from 01-February, 2014 to 28-February 28, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, to receive and file the cheque listing from 01-February, 2014 to 28-February28, 2014.

CARRIED

NB-5 BC Hydro

Mayor Merilees gave an update on his inquiries with BC Hydro about the Haida Gwaii Energy Plan where he was told that they hope to have a report out to the communities near the end of the month.

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator