

Village of Masset

Minutes of the Regular Council Meeting held March 11, 2013 in the Council Chambers. The meeting was called to order at 7:00 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Hageman, that the agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, February 25, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, the Council Meeting Minutes of February 25, 2013 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees attended a GMDC meeting, the Imagine Masset meeting and the Iron Fertilization session.

Councillor Hageman attended a GMDC meeting, the Imagine Masset meeting and the Iron Fertilization session.

Councillor Pages attended the iron fertilization information session.

Councillor Thompson attended the iron fertilization information session and the drug information session.

NEW BUSINESS

NB-1 Haida Gwaii Society for Community Peace

Moved by Councillor Pages, seconded by Councillor Hageman a donation of the Community Hall for the family picnic be approved.

CARRIED

Village of Masset Regular Council Meeting of March 11, 2013

NB-2 Misty Isles Economic Development Society- Minutes

Moved by Councillor Pages, seconded by Councillor Hageman, the MIEDS minutes be received.

CARRIED

NB-3 Misty Isles Economic Development Society- Funding Application

Mayor Merilees declared a conflict in regard to this application and left the council chambers. The chair was passed to Councillor Pages.

Moved by Councillor Hageman, seconded by Councillor Thompson that the Village of Masset approve the MIEDS application to Northern Development on behalf of the Village of Masset.

CARRIED

Mayor Merilees returned to the council chambers and resumed chairing the meeting.

NB-4 Ferry Report

Moved by Councillor Hageman , seconded by Councillor Thompson, that the B.C. Coastal Ferries Consultation and Engagement Summary Report be received.

CARRIED

NB-5 A/P Cheque Listing from 01-February, 2013 to 28-February, 2013

Moved by Councillor Pages, seconded by Councillor Hageman, that the cheque listing from 01-February2013 to 28-February, 2013 be approved as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Pages, the meeting be adjourned. The meeting adjourned at 7:28 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator