

Village of Masset

Minutes of the Regular Council Meeting held 12- March, 2012 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Thompson the agenda be adopted with the additions of NB-4 Water Conservation Plan.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes, February 13, 2012

Moved by Councillor Pages, seconded by Councillor Johnston that the Council Meeting Minutes of February 27, 2012 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston toured the Haida Gwaii Fitness Association facility to see the renovations being done.

Mayor Merilees attended the Harbour Days meeting.

Councillor Hageman attended the Haida Gwaii Clean Energy Initiative meeting.

CAO Jarvis, attended an Applied EOC Training course.

CFO Brown attended n Emergency Evacuations course.

NEW BUSINESS

NB-1 Ministry of Forests, Mines and Lands Information Sharing no.- 2012

Moved by Councillor Pages, seconded by Councillor Hageman, that the Village of Masset forward concerns about road maintenance related to the proposed cut blocks above the Village of Masset gravel pit.

CARRIED

Village of Masset Regular Council Meeting of March 12, 2012

NB-2 Joint Council Meeting with Old Massett

Council suggested a possible meeting date of April 5 and directed staff to communicate with Old Massett to make arrangements.

NB-3 Accounts Payable Cheque Listing February 1- 29, 2012

Moved by Councillor Pages, seconded by Councillor Hageman that the Accounts Payable listing for February be approved as presented.

CARRIED

NB-4 Water Conservation Plan

Moved by Councillor Hageman, seconded by Councillor Thompson that the Village of Masset approve the Water Conservation Plan as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston seconded by Councillor Thompson the meeting be adjourned. The meeting adjourned at 7:25 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator