

Village of Masset

Minutes of the Regular Council Meeting held March 24, 2014 in the Council Chambers. The meeting was called to order at 7:01 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 Johnston, seconded by Councillor Hageman, that the March 24, 2014 agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, March 10, 2014

Moved by Councillor Pages, seconded by Councillor Hageman, that the minutes March 10, 2014 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Skeena Queen Charlotte Regional District, Board Highlights February 21st & 22nd Board Meetings.

Moved by Councillor Hageman, seconded by Councillor Johnston, that the SQCRD Board Highlights of February 21st & 22nd Board Meetings be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Hageman attended the Harbour Days meeting.

Councillor Pages attended the Northwest Regional Hospital District and the Skeen Queen Charlotte Regional District meeting.

Councillor Johnston has been working on the airport advertising and is waiting for additional equipment to arrive.

Mayor Merilees attended the Harbour Days meeting and a few site visits at the Hospital demolition site which is mostly completed.

CFO Jo Ann Brown has been working on the annual audit.

NEW BUSINESS

NB-1 Village of Queen Charlotte, Letter of Support

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of support for the Village of Queen Charlotte's application to the Gwaii Trust, Community Innovations Program in the amount of \$800 for training Municipal and First Nation Government financial employees for free of charge.

CARRIED

NB-2 Business Facade Improvement Program Application-The Ground Gallery & Coffee House (0860845 BC Ltd.)

Moved by Councillor Pages, seconded by Councillor Hageman, that Council approve The Ground Gallery & Coffee House (0860845 BC Ltd) Business Facade Improvement application.

CARRIED

NB-3 Line Painting Hodges Avenue

Moved by Councillor Johnston, seconded by Councillor Hageman, that staff be directed to investigate the possibility of adding a centerline to Hodges Avenue.

CARRIED

NB-4 Discussion- Roads and Sidewalks

Council discussed several options for sidewalk and road repairs that they would like staff to include in the annual budget.

ADJOURNMENT

Moved by Councillor Hageman, that the meeting be adjourned. The meeting adjourned at 7:55 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator