

Village of Masset

Minutes of the Regular Council Meeting held March 25, 2013 in the Council Chambers. The meeting was called to order at 7:01 PM.

Present:	Mayor:	A. Merilees
	Councillors:	B. Pages, J. Thompson, B. Johnston
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that the agenda be adopted with the additions of NB-3 Community Announcements, and NB-4 Airport Terminal Bench Tenders.

CARRIED

DELEGATE

Gary Coons

Gary Coons, MLA for the North Coast, thanked the Village and communities for their support over the past eight years. He will not be running in the upcoming election but still expects to be involved in BC Ferries issues etc.

Gary Coons, MLA presented Archie Stocker Sr. with the Queen Elizabeth Diamond Jubilee award for his involvement in the community and Islands with photography.

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, March 11, 2013

Moved by Councillor Pages, seconded by Councillor Thompson, the Council Meeting Minutes of March 11, 2013 be adopted as corrected.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees attended a MIEDS meeting.

Councillor Pages attended a Skeena Queen Charlotte Regional District meeting, and a Skeena Queen Charlotte Regional Hospital meeting.

Councillor Thompson attended the Family Indoor Picnic at the Howard Phillips Community Hall.

Village of Masset Regular Council Meeting of March 25, 2013

NEW BUSINESS

NB-1 SQCRD – Board Highlights

Moved by Councillor Johnston, seconded by Councillor Thompson that the Village of Masset receive the SQCRD – Board Highlights report as presented.

CARRIED

NB-2 Community Hall – Cleaning Contract

Moved by Councillor Pages, seconded by Councillor Johnston to award the Howard Phillips Community Hall janitorial contract to Haida Hauling & Excavating (Shelagh Stewart-Burton).

CARRIED

NB-3 Community Announcements

Mayor Merilees announced the following upcoming events:

- 1) Harbour Days Meeting – Monday, April 8, 2013 at 7:30 PM in the council chambers
- 2) Village of Masset Easter Egg Hunt – Sunday, March 31, 2013 1:00 PM outside the Village of Masset office
- 3) U-Pedal Karts – From Friday, March 29 to Monday, April 1, 2013 from 1:00 PM to 5:00 PM in the Roller Rink

NB-4 Airport Terminal Bench Tenders

Moved by Councillor Johnston, seconded by Councillor Thompson award the new airport terminal bench contract to Colin Doane and approve Design #3 with modifications.

CARRIED

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator