

Village of Masset

Minutes of the Regular Council Meeting held 26, March, 2012 in the Council Chambers. The meeting was called to order at 7:02 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston the agenda be adopted as amended with the addition of NB-7 Election Report

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes, March 12, 2012

Moved by Councillor Pages, seconded by Councillor Johnston that the Council Meeting Minutes of March 12, 2012 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Masset Tourism Committee Minutes, January, 17, 2012

Moved by Councillor Pages, seconded by Councillor Johnston that the Masset Tourism Committee Minutes of January 17, 2012 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

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

Mayor Merilees attended the Harbour Days meeting.

NEW BUSINESS

NB-1 Eagle Transport

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of support for Eagle Transit's application to the Passenger Transportation Board for additional Inner-City Bus routes on Haida Gwaii.

CARRIED

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NB-2 Engelhard – application for rezoning Lot A DI 7 Plan PRP 45028 1970 Harrison

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset hold a public hearing April 30, 2012 to gather public input on the application.

CARRIED

NB-3 Haida Gwaii Clean Energy Committee

Moved by Councillor Pages, seconded by Mayor Merilees that Councillor Hageman, be appointed as representative on the Haida Gwaii Clean Energy Committee and Councillor Johnston the alternate.

CARRIED

NB-4 Unsightly Bylaw 477

Moved by Councillor Pages, seconded by Councillor Johnston that staff gather examples of other bylaws from other communities.

CARRIED

NB-5 Hecate Strait Employment Development Society – Letter of Support

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset write a letter of support for Hecate Strait Employments Development Society's proposal for funding to deliver the Mature Workers program in Masset and Queen Charlotte.

CARRIED

NB-6 April Meeting Schedule

Moved by Councillor Pages, seconded by Councillor Johnston to change the Regular Council Meeting Schedule in April to 16th and 30th, April 2012.

CARRIED

NB-7 Election Report- disclosure statements not filed

Moved by Councillor Pages, seconded by Councillor Johnston to receive and file the election report.

CARRIED

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ADJOURNMENT

Moved by Councillor Pages seconded by Councillor Johnston the meeting be adjourned. The meeting adjourned at 7:30 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator