

Village of Masset

Minutes of the Regular Council Meeting held May 12, 2014 in the Council Chambers. The meeting was called to order at 7:07 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Pages, that the May 12, 2014 agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, April 28, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the minutes April 28, 2014 be adopted as presented.

CARRIED

BYLAWS

1. Bylaw No. 612- 5 Year Financial Plan for reconsideration and adoption.

Moved by Councillor Pages, seconded by Councillor Johnston, that bylaw # 612 5 Year Financial Plan be reconsidered and adopted.

CARRIED

2. Bylaw No 613- Tax Rate Bylaw No. 613, 2014 for 1st, 2nd, 3rd reading.

Moved by Councillor Pages, seconded by Councillor Johnson, that bylaw #613 Tax Rate Bylaw be read a 1st, 2nd and 3rd time.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended a GMDC meeting a marine planning meeting and a GwaiiTel meeting.

Councillor Pages attended a marine planning meeting.

Councillor Johnston attended the marine planning meeting and has the airport advertising running.

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CFO Jo Ann Brown has been doing audit wrap up, working on the budget and taxes and attended a CFO meeting.

CAO Trevor Jarvis has been doing airport work and conducted interviews for the grant writer position.

NEW BUSINESS

NB-1 Letter of Support – Swan Bay Rediscovery

Moved by Councillor Pages, seconded by Councillor Johnson, the Village of Masset write a letter of support on behalf of the Swan Bay Rediscovery in its bid for funding from the Coast Sustainability Trust in the of \$100,000.

CARRIED

NB-2 A/P Cheque Listing from 01-April, 2014 to 30-April, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the A/P Cheque Listing from 01-April, 2014 to 30-April, 201 be received and filed as presented.

ADJOURNMENT

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 7:33 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator