

Village of Masset

Minutes of the Regular Council Meeting held May 13, 2013 in the Council Chambers. The meeting was called to order at 7:00 PM.

Present:	Acting Mayor:	B. Pages
	Councillors:	J. Thompson, B. Johnston, N. Hageman
	Chief Administrative Officer:	T. Jarvis
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Hageman , that the agenda be adopted with the addition NB-3 Tsunami debris.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, April 22, 2013

Moved by Councillor Johnston, seconded by Councillor Hageman, the Council Meeting Minutes of April 22, 2013 be adopted as presented.

CARRIED

2. Council Meeting Minutes, April 25, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, the Council Meeting Minutes of April 25, 2013 be adopted as presented.

BYLAWS

1. BYLAW #610 - 5 Year Financial Plan 2013

Moved by Councillor Hageman, seconded by Councillor Johnston, that bylaw #610 5 Year Financial Plan 2013 be reconsidered and adopted.

CARRIED

2 . BYLAW #611 – Tax Rates Bylaw No. 611, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that bylaw No. 611 be read a first, second, and third time.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Hageman attended a town hall meeting in Port Clements re: barge facilities, a GMDC meeting and a teleconference with BC Hydro re: clean energy call.

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Councillor Thompson reported that the Farmers Market has been a great success during its first two weeks and will continue on Friday afternoons.

NEW BUSINESS

NB-1 Ministry of Forests, Lands and Natural Resource Operation

Moved by Councillor Johnston, seconded by Councillor Hageman, that the Village of Masset approve designating the transfer station/gravel pit road as a forest service road for the purposes of accessing cut blocks above the Village of Masset gravel pit to allow the Ministry of Forests to enforce road maintenance.

CARRIED

NB-2 A/P Cheque Listing from 01-April, 2013 to 30-April, 2013

Moved by Councillor Hageman, seconded by Councillor Thompson, that the cheque listing from 01-April, 2013 to 30-April, 2013 be approved as presented.

CARRIED

NB-3 Tsunami debris

Moved by Councillor Thompson, seconded by Councillor Johnston, that the Village of Masset write a support letter for the Haida Gwaii Tsunami Debris Management plan to be submitted to the Provincial Ministry of Environment.

CARRIED

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator