

Village of Masset

Minutes of the Regular Council Meeting held 14 May, 2012 in the Council Chambers. The meeting was called to order at 7:01 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Hageman, seconded by Councillor Pages the agenda be adopted with the addition of NB-3 Tsunami Debris.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes, April 30, 2012
Council Meeting Minutes, May 8, 2012

Moved by Councillor Johnston, seconded by Councillor Hageman that the Council Meeting Minutes of April 30, 2012 and Council Meeting Minutes of May 8, 2012 be adopted as presented.

CARRIED

BYLAWS

1 Bylaw 607, Tax Rates Bylaw for reconsideration and adoption

Moved by Councillor Pages, seconded by Councillor Hageman to reconsider and adopt Tax Rates Bylaw No. 607, 2012.

CARRIED

VERBAL REPORTS OF COUNCIL

Councillor Hageman attended the Harbour Days meeting.

Councillor Thompson attended the Harbour Days meeting.

Mayor Merilees attended the Harbour Days meeting and the Emergency Management for Elected Officials workshop.

Village of Masset Regular Council Meeting of May 14, 2012

NEW BUSINESS

NB1 Art Donation

Andrew explained that David Phillips's Estate has donated some art work and some of the art will be put for display in the Village Office lobby.

NB2 A/P Cheque Listing from 01- April-2012 to 30-April-2012

Moved by Councillor Pages, seconded by Councillor Thompson, that the Accounts Payable Cheque Listing from 01-April-2012 to 30-April-2012 be approved as presented.

NB-3 Tsunami Debris

Moved by Councillor Pages. seconded by Councillor Thompson, to write a letter to the Provincial Government requesting more information on the Provinces plan and resources to deal with the issue of Tsunami Debris washing ashore.

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator