

Village of Masset

Minutes of the Regular Council Meeting held May 26, 2014 in the Council Chambers. The meeting was called to order at 7:00 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Hageman, that the May 26, 2014 agenda be adopted.

CARRIED

BYLAWS

1. Bylaw No. 614 – Zoning Bylaw No. 614 2nd, 3rd reading.

Moved by Councillor Pages, seconded by Councillor Thompson, that bylaw #614 Rezoning Bylaw for District Lot 7, Plan PRP47296 be read a second and third time.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Pages attended the NWRHD where a motion was passed that the Kitimat-Stikine RD would submit a resolution to UBCM re: ambulance service being an essential service. Other topics included MRI's being covered by MSP and the funding proportions for Mills memorial Hospital upgrades. Councillor pages also attended the SQCRD meeting.

Councillor Hageman, attended a GMDC meeting and the Haida Gwaii Literacy dinner.

Councillor Johnston reported that 7 ads have been placed on the TV's at the airport.

Mayor Merilees attended meetings for GMDC and MIEDS

CFO Jo- Ann Brown has been working on getting the tax notices out.

Cao Trevor Jarvis attended a GMDC meeting and reported that counters for the airport are expected in the first week of June.

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NEW BUSINESS

NB-1 Economic Development Conference, Jason Thompson

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset authorize Councillor Johnston to attend the EDABC Conference in Vancouver and that the village cover flight and registration costs.

CARRIED

NB-2 Misty Isles Economic Development Society

Moved by Councillor Thompson, seconded by Councillor Hageman that the Village of Masset reiterate their support to provide \$35,000 of NDI funding to Misty Isles Economic Development Society.

CARRIED

NB-3 RCMP

Moved by Councillor Johnston, seconded by Councillor Thompson that Mayor Merilees and Councillor Hageman be appointed as representative and alternate to participate in RCMP Interviews on June 24-26.

CARRIED

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator