

## Village of Masset

Minutes of the Regular Council Meeting held 28 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
	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.

CARRIED

### **COUNCIL MEETING MINUTES**

Council Meeting Minutes, May 14, 2012

Moved by Councillor Pages, seconded by Councillor Johnston that the Council Meeting Minutes of May 14, 2012 be adopted as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL**

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

Councillor Johnston followed up on a concern about unsightly premises and attended the Pacific Pilotage Authority presentation.

Mayor Merilees hosted Lieutenant Governor Steven Point at a small reception in the Village Office and attended a meeting in Port Clements to discuss tourism initiatives.

### **NEW BUSINESS**

#### **NB1 OMVC Application for Crown Land Tenure “Parcel C”**

The application by OMVC was received by Council.

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**NB2 LED Street Lighting application**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset Council supports the application to the General Strategic Priorities Fund for funding to replace existing sodium vapour street lights on Haida Gwaii with energy efficient LED streetlights. Further, Council agrees to cover, pro-rata with the co-applicants, cost over-runs should the project exceed the amount granted by GSPF.

CARRIED

**NB-3 Dixon Entrance Maritime Museum Request**

This item was tabled to a future meeting.

**ADJOURNMENT**

Moved by Councillor Johnston, seconded by Councillor Pages, the meeting be adjourned. The meeting adjourned at 7:20 PM.

CARRIED

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Recording Secretary

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Mayor

\_\_\_\_\_  
Certified Correct, Administrator