

Village of Masset

Minutes of the Regular Council Meeting held November 13, 2012 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Hageman that the agenda be adopted as presented.

CARRIED

DELEGATE – RCMP

Mayor Merilees welcomed Sgt. Blake Ward to the meeting. Sgt. Ward reviewed the 3rd quarterly report with council. The detachment has been short staffed through the spring and summer months but are now operating at full strength. Four members will be leaving over the upcoming months but are expected to be replaced. Renovations at the detachment building are still ongoing but are expected to be completed soon. Sgt. Ward will advise the office of a date for the open house that is being planned. A community policing office has also been opened in the Old Massett Fire Department hall.

The Annual Performance Plan addressed five areas. These were:

1. Alcohol Abuse
 - Distribution Checks includes bars, liquor stores
 - Referrals to Alcohol Counselling – A program has been set up with Dan Binnema (NHA) and Sandra Dan (OM Health Center) for the referrals and has had some success this quarter
2. Search Warrants
 - No warrants issued for drugs this quarter
 - Drug Awareness Sessions – Members have done a couple of presentations at the schools during the month of September and will continue to go to the schools during the school year. The members are also interested in doing presentations in offices/businesses. There will also be presentations set up with the Healthy Communities Group.
3. Domestic Violence
 - Referrals to victim’s services has dropped during this quarter mainly due to the calls being “victimless” reports and those calls were referred for alcohol counseling.
 - Interagency Meetings
4. Safe Roads
 - Road checks increased from 4 per member to 11 per member this quarter. With school back in session, members will be targeting school zones.

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5. Prolific Offenders Program

- This program has stalled during this quarter as more work has to be done regarding an information sharing and program structure between the organizations/agencies involved. Sgt. Ward stated that this is a program that the community has to buy into and run it to give the program consistency.
- Curfew and probation checks are ongoing.

The detachment received additional funding to conduct patrols on the water during this quarter. Four patrols were conducted and 10 vessels were checked resulting in various infractions.

Moved by Councillor Johnston, seconded by Councillor Thompson that the 3rd quarterly report for the RCMP be received and filed.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes, October 22, 2012

Moved by Councillor Pages, seconded by Councillor Hageman, that the Council Meeting Minutes of October 22, 2012 be adopted as presented.

CARRIED

NEW BUSINESS

NB-1 Draft Resolution (From Protocol Table)

There was some concern that the entire document has not be reviewed and it was recommended that this agenda item be tabled until the next council meeting.

Moved by Councillor Hageman, seconded by Councillor Pages, that the draft resolution from the Protocol Table be tabled until the next council meeting.

CARRIED

NB-2 Letter from Lori Holt – Gwaii Trust Christmas Allocation

Moved by Councillor Pages, seconded by Councillor Hageman that this item be referred back to staff to gather further information regarding costs and contents associated with the tsunami survival kits

CARRIED

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NB-3 A/P Cheque Listing from October 1 – 31, 2012

Moved by Councillor Johnston, seconded by Councillor Pages that the cheque listing for October 01 – 31, 2012 be approved as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Pages seconded by Councillor Thompson, that the meeting be adjourned. The meeting adjourned at 7:55 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator