

Village of Masset

Minutes of the Regular Council Meeting held November 24, 2014 in the Council Chambers. The meeting was called to order at 7:00 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the November 24, 2014 agenda be adopted with the addition of New Business 7 - Pacific Regional Advisory Council on Oil Spill Preparedness and Response

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, October 27, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the council meeting minutes from October 27, 2014 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees attended meetings with BC Ambulance and the Vancouver Island Regional Library board.

Councillor Pages, attended the Northwest Regional Hospital District and the Skeena Queen Charlotte Regional District board meetings.

Councillor Johnston met with BC Ambulance and Gwaii Tel.

Councillor Thompson met with representatives of the Ministry of Transportation and Gwaii Trust.

NEW BUSINESS

NB-1 Community Christmas Concert – Donation Request

Moved by Councillor Pages, seconded by Councillor Johnston, to donate \$200 to the Community Christmas Concert.

CARRIED

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NB-2 Healthy Communities – Donation Request

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset donate \$100 to the Healthy Communities program.

CARRIED

NB-3 VOM – 2014 General Local Election Report

Moved by Councillor Pages, seconded by Councillor Johnston, that the 2014 General local Election Report be received and filed.

CARRIED

NB-4 SQCRD- Regional District Appointment

Moved by Councillor Johnston, seconded by Councillor Thompson, that the Village of Masset appoint Councillor Barry Pages as the Village of Masset representative to the Skeena Queen Charlotte District and Councillor Jason Thompson as his alternate.

CARRIED

NB-5 Newly Elected officials Training

Moved by Councillor Johnston, seconded by Councillor Pages, that the Village of Masset approve Training for all Councillors that wish to attend.

CARRIED

NB-6 A/P Cheque Listing from 01-October, 2014 to 31-October, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the A/P Cheque Listing from 01-October, 2014 to 31-October, 2014 be received and filed as presented.

CARRIED

NB-7 Jason Thompson- Letter of Support

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset write a letter of Support for Jason Thompson's bid to become a member of the Pacific Regional Advisory Council on Oil Spill Preparedness and Response.

CARRIED

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ADJOURNMENT

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

Recording Secretary

Mayor

Certified Correct, Administrator