

Village of Masset

Minutes of the Regular Council Meeting held October 27, 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 August September 8, 2014 agenda with the addition of New Business #5 Gwaii Trust Turkey.

DELEGATES

1. Acting Sgt. Peter Dionne

Acting Sgt, Dionne was asked about the recent rash of break and enter crimes. He stated that the RCMP had identified suspects, made arrests on more than one occasion and that the perpetrators had been before the court on 4 or more occasions related to charges and breach of conditions. The individuals are subject to the Youth Criminal Justice Act. Councillors asked about services for these youth and Acting Sgt. Dionne stated that he believed that all of the local options had been exhausted including foster homes.

Council directed the CAO to write a letter to Crown Counsel requesting their assistance and offering to meet to discuss the issues.

2. Masset Rollergirls - Verena Gibbs, Raven Ann, Lucy Neville

Verena Gibbs gave a brief summary of what the Rollergirls want to achieve and their intended use of the Roller Rink with a planned start on Dec. 6. They asked about cleaning out the women's washroom which has mostly been used for storage by other groups. They are also looking for storage space for equipment.

Council suggested a meeting with the user groups of the Roller Rink to help develop a more long term plan regarding storage, maintenance, facility improvements and scheduling.

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, September 8, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the council meeting minutes from September 8, 2014 be adopted as presented.

CARRIED

Village of Masset Regular Council Meeting of October 27, 2014

BYLAWS

1. Bylaw No. 615- Bylaw To Amend Subdivision Bylaw No. 203

Moved by Councillor Pages, seconded by Councillor Thompson, that Bylaw #615 be reconsidered and adopted.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. SQCRD, Board Highlights September 19th, 2014 Board Meeting

Moved by Councillor Pages, seconded by Councillor, Thompson, that the SQCRD, Board Highlights of September 19th, 2014 Board Meeting be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Pages gave some highlights of the Skeena Queen Charlotte Regional District Meetings he attended.

Councillor Johnston attended the Air Tindi Open House.

Councillor Thompson reported on the Economic Development Summit he attended before being off for medical leave.

Mayor Merilees attended the memorial service for the late Mayor Wally Cheer in Port Clements. The Mayor also attended a GMDC meeting with DND, met with the representatives from Canada World youth and attended the Air Tindi Open House.

NEW BUSINESS

NB-1 NDI- Grant Writing Support, Funding Application

Moved by Councillor Pages, seconded by Councillor Johnston, that that the Village of Masset submit an application for grant writer funding for 2015.

CARRIED

NB-2 Downtown Masset Business Façade –Grant Application

Moved by Councillor Pages, seconded by Councillor Thompson, that the application for Atwell Family Foods for faced improvements be approved.

CARRIED

Village of Masset Regular Council Meeting of October 27, 2014

NB-3 Senior Citizens Branch 101-Donation Request

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset approve the Senior Citizens Branch 101 donation request in the amount of \$ 500.00 to host the All Island Senior Games on March 28th, 2015.

CARRIED

NB-4 A/P Cheque Listing from 01-September, 2014 to 31-September, 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the A/P Cheque Listing from 01-September, 2014 to 30-September, 2014 be received and filed as presented.

CARRIED

NB-5 Gwaii Trust Christmas Funding Allocation

Moved by Councillor, Thompson, seconded by Councillor Johnston, that the Village of Masset apply for funding to repeat the distribution of Christmas Turkeys.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 8:05 PM.

Recording Secretary

Mayor

Certified Correct, Administrator