

Village of Masset

Minutes of the Regular Council Meeting held October 09, 2012 in the Council Chambers. The meeting was called to order at 7:10 PM.

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

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, August 27, 2012

Moved by Councillor Johnston seconded by Councillor Hageman, that the Council Meeting Minutes of August 27, 2012 be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL

Mayor Merilees attended the Vancouver Island Regional Library Board, Mayor's Caucus and UBCM.

Councillor Hageman attended a Haida Gwaii Clean Energy meeting and UBCM

Councillor Johnston attended the UBCM.

Councillor Pages attended the Regional District meeting and UBCM.

Councillor Thompson attended the UBCM.

NEW BUSINESS

NB-1 Airport Tenders

Moved by Councillor Pages seconded by Councillor Johnston, that the low bid for the airport tender, from Naikoon Contracting Ltd., be accepted.

CARRIED

Moved by Councillor Johnston seconded by Councillor Hageman, that a building committee be formed consisting of a minimum of two council members as quorum and that the building committee be authorized to sign the construction contract with the successful bidder.

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CARRIED

NB-2 Gwaii Trust Youth Reps

Moved by Councillor Hageman, seconded by Councillor Pages, that Tianna Grosse and Paige Atwell be appointed as the representative and alternate to the Gwaii Trust Youth board.

CARRIED

NB-3 Northern Haida Gwaii Visitor Centre End of Season Report

Moved by Councillor Pages seconded by Councillor Johnston, that the Village of Masset accept the Northern Haida Gwaii Visitor Centre End of Season report as presented.

CARRIED

NB-4 SPCA – BCSPCA grant to combat cat overpopulation

Moved by Councillor Pages, seconded by Councillor Hageman, that this be tabled to the next Agenda.

CARRIED

NB-5 Bids for Fire Trucks

Moved by Councillor Thompson, seconded by Councillor Johnston, that the bid for the 1980 GMC Fire truck be accepted from WainWright Marine Services Ltd for the amount of \$600.00 and the bid for the 1972 Dodge Tanker Truck be accepted from The Sandspit Volunteer Fire Department in the amount of \$1,030.00.

NB-6 Delkatla Sanctuary Society- Request a permissive exemption in taxes for 2013.

Moved by Councillor Pages, seconded by Councillor Hageman, to decline Delkatla Sanctuary Society request for a permissive exemption in taxes for 2013.

CARRIED

NB-7 Skeena-Queen Charlotte Regional District

Moved by Councillor Pages, seconded by Councillor Thompson, that this be tabled to the November board meeting.

CARRIED

NB-8 A/P Cheque Listing from 01-August, 2012 to 31-August, 2012

Moved by Councillor Pages, seconded by Councillor Hageman, to approve the 01-August, 2012 to 31-August, 2012 cheque listing as presented.

CARRIED

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NB-9 A/P Cheques Listing from 01-September, 2012 to 30-September, 2012

Moved by Councillor Pages, seconded by Councillor Hageman, to approve the 01-September, 2012 to 30-September, 2012 cheque listing as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Pages, seconded by Councillor Hageman, that the meeting be adjourned. The meeting adjourned at 7:32PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator