

Village of Masset

Minutes of the Regular Council Meeting held September 9, 2013 in the Council Chambers. The meeting was called to order at 7:05 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston, that the agenda be adopted.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, August 6, 2013

Moved by Councillor Johnston, second by Councillor Hageman, that the minutes of August 6, 2013 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Haida Gwaii Community Futures Community Report July 2013.

Moved by Councillor Pages, seconded by Councillor Hageman, that the Haida Gwaii Community Futures Community Report of July 2013 be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees reported a successful Harbour Day for 2013 and has been working on the preparations for the Canuck's visit this week.

Councillor Hageman also attended the Harbour Day celebration.

Councillor Pages attended an SQCRD meeting.

Councillor Johnston has made his initial contact as the Gwaii Trust Alternate for Graham Island North.

Councillor Thompson attended Harbour Days which was also the wrap up of the farmers market for this summer.

CFO Jo-Ann Brown has been filling in for the CAO while on vacation and preparing for the 2013 tax sale.

Village of Masset Regular Council Meeting of September 9, 2013

NEW BUSINESS

NB-1 SLR Consulting (Canada) Ltd.

Moved by Councillor Johnston, seconded by Councillor Pages, that the Village of Masset approve the proposed drilling investigation on Village property on Main Street as requested by SLR Consulting.

CARRIED

NB-2 SQCRD- Regional Community to Community Forum Program

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Village of Masset support the Skeena Queen Charlotte Regional District application to the UBCM Regional Community to Community Forum Program and that the Village of Masset contribute \$500 towards this project.

CARRIED

NB-3 A/P Cheque Listing from 01-August, 2013 to 31-August, 2013

Moved by Councillor Pages, seconded by Councillor Johnston that the accounts payable cheque listing for August 2013 be approved as presented.

CARRIED

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator