

Village of Masset

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

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

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, January 27, 2014

Moved by Councillor Hageman, second by Councillor Johnston, that the minutes of January 27, 2014 be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER COMMITTEES

1. Healthy Communities- Meeting Minutes, April 2, 2013.

2. SQCRD- Board Highlights January 24th, 2014 Meeting.

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Healthy Communities Meeting Minutes of April 2, 2013 and the SQCRD Board Highlights of January 24th, 2014 Meeting be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees attended a GMDC meeting re Hospital demolition, the drug awareness community meeting, the Small Craft Harbour meeting and the Tsunami Information public meeting.

Councillor Hageman attended the GMDC meeting.

Councillor Johnston attended the drug awareness, Tsunami information and a Gwaii Trust Meeting.

CFO Jo Ann Brown is working on year end wrap up in preparation for the annual audit.

CAO Trevor Jarvis reported that the Airport Manager position was re-advertised.

NEW BUSINESS

NB-1 Port Clements Seniors Branch 123-Senior's All Island Winter games, financial funds request

Moved by Councillor Hageman, seconded by Councillor Johnston, to approve a donation of funds request from the Port Clements Seniors Branch 123 and donate \$200.

CARRIED

NB-2 Tlell Fall Fair- Letter of Support

Moved by Councillor Hageman, seconded by Councillor Johnston, that the Village of Masset write a letter of support on behalf of the Tlell Fall Fair in its bid for funding from the Community Event Program of Gwaii Trust in the amount of \$2000.

CARRIED

NB-3 Gwaii Trust- Notice of Nomination

Moved by Councillor Johnston, seconded by Councillor Hageman, that Council re-appoint Fran Redick as the Village of Masset representative to Gwaii Trust Representative, and Councillor Johnston as alternate.

CARRIED

NB-4 Proposed Airport Advertising Service

Moved by Councillor Hageman, seconded by Councillor Johnston, to receive the proposed airport advertising proposal and begin promoting the service.

CARRIED

NB-5 Masset RCMP- 2014-2015 Annual Performance Plan

Council was reminded that the RCMP are looking for input on priorities for their annual performance plan for their coming year. Council can forward suggestions directly to Cpl. Glen Breckon.

NB-6 Masset Harbour Day

This years Masset Harbour Day be held on August 16th, 2014 and the first Harbour Day meeting be held March 10, 2014 at 7:45 PM.

NB- 7 A/P Cheque Listing from 01-December, 2013 to 31-December, 2013

Moved by Councillor Hageman, seconded by Councillor Johnston, that the accounts payable cheque listing for 01-December, 2013 to 31-December 2013 be approved as presented.

CARRIED

Village of Masset Regular Council Meeting of February 24, 2014

NB- 8 A/P Cheque Listing from 01-January, 2014 to 31-January, 2014

Moved by Councillor Johnston, seconded by Councillor Hageman, that the accounts payable cheque listing for 01-January, 2014 to 31-January 2014 be approved as presented.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor Hageman, that the meeting be adjourned. The meeting adjourned at 7:44 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator