

**Village of Masset Regular Council Meeting of April 8, 2019**

Minutes of the Regular Council Meeting held 8 April, 2019 in the Council Chambers.

Present:	Acting Mayor:	B. Johnston
	Councillors:	R. Williams, R. Morton
	CAO:	T. Jarvis
	CFO:	J. Brown

**CALL TO ORDER 7:00**

**ADOPTION OF AGENDA**

Moved by Councillor Williams, seconded by Councillor Morton adopt agenda as presented April 8, 2019

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes March 25, 2019**

Moved by Councillor Morton, seconded by Councillor Williams that the March 25, 2019 Minutes be adopted as presented.

CARRIED

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

No Verbal reports

**BYLAWS**

**1. Bylaw No. 633 – Establish Reserve Fund for funding provided by Northern Capital and Planning Grant**

Moved by Councillor Williams, seconded by Councillor Morton to approve the first reading of Bylaw No. 633 – Establish Reserve Fund for funding provided by Northern Capital and Planning Grant.

CARRIED

**NEW BUSINESS**

**NB-1 RCMP – Seeking Community Partners – Positive ticketing Campaign**

Moved by Councillor Williams, seconded by Councillor Morton that the Village of Masset to make a donation of up to One Hundred dollars (\$100.00) to RCMP's Positive Ticketing Campaign.

CARRIED

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**NB-2 Government Bill C-48 – Tanker Moratorium**

Moved by Councillor Morton, seconded by Councillor Williams, that the Village of Masset write a letter of support for Government Bill C-48 – Tanker Moratorium.

CARRIED

**NB-3 NDI – Housing Needs Assessment Application**

Moved by Councillor Morton, seconded by Councillor Williams to submit an application to NDI Housing Needs assessment program to allow completion of an assessment for Masset.

CARRIED

**NB-4 BC Housing – Housing Need and Demand Study Application**

Moved by Councillor Morton, seconded by Councillor Williams for Village of Masset submit the Housing Need and Demand Study Application to BC Housing.

CARRIED

**NB-5 AP Cheque Listing From March 1, 2019 to March 31, 2019**

Moved by Councillor Morton, seconded by Councillor Williams, that the cheque listing for February 2019 be approved as presented.

CARRIED

**NB-6 Street Shelter**

Acting Mayor Johnston suggested that this topic be added to a future joint meeting agenda with Old Massett Village Council.

**ADJOURNMENT**

Moved by Councillor Morton, the meeting be adjourned. The meeting adjourned at 7:40 PM.

CARRIED

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Recording Secretary

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Mayor

\_\_\_\_\_  
Certified Correct, Administrator