

**Village of Masset Regular Council Meeting of August 19, 2019**

Minutes of the Regular Council Meeting held August 19, 2019 in the Council Chambers.

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

**CALL TO ORDER**

The meeting was called to order at 7:00 pm

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-9.

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes July 15, 2019**

Moved by Councillor Johnston, seconded by Councillor Williams that the July 15, 2019 minutes be adopted as presented.

CARRIED

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

Councillor Johnston attended two Gwaii Trust meetings.  
Councillor Carty attended a meeting with Haida Gwaii Fitness Association.  
Councillor Williams attended a meeting with Haida Gwaii Fitness Association.  
Mayor Pages attended a Northwest Regional Benefit Alliance meeting.

**NEW BUSINESS**

**NB-1 Ratification of council poll to approve Community Wildfire planning proposal**

Moved by Councillor Carty, seconded by Councillor Williams to approve the community wildfire planning proposal Submitted by BA Blackwell.

CARRIED

**NB-2 Rural Dividend Application**

Moved by Councillor Johnston, seconded by Councillor Carty to approve the application to the BC Rural Dividend fund for \$363,425.00 to fund the re-development of the former curling rink to a multi-purpose recreational facility.

CARRIED

Village of Masset Regular Council Meeting of August 19, 2019

**NB-3 Business Façade Application DEMMS**

Moved by Councillor Johnston, seconded by Councillor Williams to approve Business Façade Application from DEMMS for signage to a maximum of \$500.

CARRIED

**NB-4 Business Façade Application Masset Bikes**

Moved by Councillor Carty, seconded by Councillor Johnston to approve Business Façade Application from Masset Bikes to a maximum of \$4932.

CARRIED

**NB-5 Airport Fuel Tank Proposals**

Moved by Councillor Johnston, seconded by Councillor Carty to approve the proposal by WS Nicholls in the amount of \$612,557.00 for the replacement of the underground fuel tank at the Masset Airport.

CARRIED

**NB-6 Haida Gwaii SPCA project**

Moved by Councillor Carty, seconded by Councillor Williams to approve the allocation of \$1874.70 as matching funding to the Haida Gwaii SPCA project.

CARRIED

**NB-7 MIABC Voting Delegate**

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset appoint Mayor Barry Pages as the voting delegate and Councillors Bret Johnston and Robert Morton as alternate voting delegates for the Municipal Insurance Association of BC.

CARRIED

**NB-8 AP Cheque Listing From July 1, 2019 to July 31, 2019**

Moved by Councillor Johnston, seconded by Councillor Carty that the cheque listing for July 1, 2019 to July 31, 2019 be approved.

CARRIED

**NB-9 Letter to Fire Departments**

Moved by Councillor Carty, seconded by Councillor Johnston to write a letter of thanks to the volunteer fire departments of Masset and Old Massett for their efforts in fighting the fire on the night of August 15, 2019.

Village of Masset Regular Council Meeting of August 19, 2019

CARRIED

**ADJOURNMENT**

Moved by Councillor Carty the meeting be adjourned. The meeting adjourned at 7:53 pm.

CARRIED

  
\_\_\_\_\_  
Recording Secretary

  
\_\_\_\_\_  
Mayor

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