

**Village of Masset Regular Council Meeting of January 14, 2019**

Minutes of the Regular Council Meeting held 14 January 2019 in the Council Chambers.

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

**CALL TO ORDER 7:05**

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Carty adopt agenda with amendments.

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes December 10, 2018**

Moved by Councillor Carty, seconded by councilor Johnston, that the December 10, 2018 Minutes be adopted as presented.

CARRIED

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

Councillor Johnston attended the Gwaii Trust Society meeting and the Joint Council Meeting  
Councillor Carty is attending the VIRL Board Meeting and attended Joint Council Meeting  
Councillor Morton attended the Joint Councillor meeting and is in need of a MIEDS replacement

Moved by Councillor Morton, seconded by councilor Johnston, the verbal reports of the Village of Masset Councillors.

CARRIED

**NEW BUSINESS**

**NB-1 Sandspit Volunteer Fire Department Society-Letter of Support Request**

Moved by Councillor Johnston, seconded by Councillor Morton that the Village of Masset write a letter of support for the Sandspit Volunteer Fire Department Society for new equipment, gear and training for Gwaii Trust Major Infrastructure Program 2019.

CARRIED

**NB-2 GwaiiTel Society – Letter of support Request**

Moved by Councillor Johnston, seconded by Councillor Carty to write a letters of support for GwaiiTel Fiber to the Premise (FTTP) for Masset, Skidegate, Queen Charlotte, and Old Massett to the following Programs: Investing in Canada Infrastructure Program and All Nations Trust – Pathways to Technologies.

CARRIED

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**NB-3 Village of Queen Charlotte Re: Cannabis License application**

Moved by Councillor Morton, seconded by Councillor Carty to Record and File the Village of Queen Charlotte Cannabis License Application

CARRIED

**NB-4 Village of Port Clements-Letter of Support Request**

Moved by Councillor Johnston, seconded by Councillor Carty to write a letter of support for the Village of Port Clements for the Port Clements Volunteer Fire Department to the Gwaii Trust Society Major Infrastructure 2019.

CARRIED

**NB-5 Tidal Elements Whole School Society – Donation Request**

Moved by Councillor Johnston, seconded by Councillor Morton the Village of Masset will provide a reduced rate similar to previous years for this event.

CARRIED

**NB-6 Northern Living Allowance (Mayor Pages)**

Moved by Councillor Morton, seconded by Councillor Johnston the Village of Masset write an updated letter for the Northern Living Allowance and cc other communities

CARRIED

**NB-7 Major Contributions Application**

Moved by Councillor Carty, seconded by Councillor Morton, that the Village of Masset apply for funding for replacement of public works vehicles and equipment totaling \$168,700.34 with 50% coming from Gwaii Trust and 50% coming from Village reserves.

CARRIED

**NB-8 Child Care Planning Application**

Moved by Councillor Morton, seconded by Councillor Carty, that the Village of Masset submit the draft application to the 2019 Community Child Care Planning Program to assist with developing a child care plan for our community.

CARRIED

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**NB-9 Rural & Northern Communities Infrastructure Application**

Moved by Councillor Johnston, seconded by Councillor Morton, that the Village of Masset submit an application to the Investing in Canada Infrastructure Program - Rural and Northern Communities Infrastructure program for Masset Water Treatment Plant Upgrades and that the Village of Masset agree to fund any cost overruns related to the implementation of the project.

CARRIED

**ADJOURNMENT**

Moved by Councillor Johnston, seconded by Councillor Carty the meeting be adjourned. The meeting adjourned at 8:00 PM.

CARRIED

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

\_\_\_\_\_  
Mayor



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