

Village of Masset Regular Council Meeting of July 15, 2019

Minutes of the Regular Council Meeting held 15 July, 2019 in the Council Chambers.

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

CALL TO ORDER 7:00

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Morton to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes June 24, 2019

Moved by Councillor Johnston, seconded by Councilor Carty that the June 24, 2019 Minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

No Meetings to report

CORRESPONDENCE

Letter from Lori Holt-1220 McBride Street

Moved by Johnston, seconded by Councillor Williams to receive and file the letter from Lori Holt at 1220 McBride St.

NEW BUSINESS

NB-1 Province of BC – Notice of Work: 0200251-QCD Masset S&G Pit

Moved by Councillor Johnston, seconded by Councillor Morton that the Village of Masset to receive and file the Province of BC – Notice of Work: 0200251-QCD Masset S&G Pit

CARRIED

NB-2 Harbour Lease Agreement

Moved by Councillor Morton, seconded by Councillor Johnston, that the Village of Masset approve the Harbour Lease Agreement with conditions.

CARRIED

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NB-3 VOM – PW – Proposals for Sewer

Moved by Councillor Carty, seconded by Councillor Williams to approve the Associated Engineering proposal for sewer infrastructure review and to submit an application to the Vibrant Communities fund for this work.

CARRIED

NB-4 Haida Gwaii Comm. Peace – Pride Parade Donation Request

Moved by Councillor Johnston, seconded by Councillor Morton, that the Village of Masset donate to the Pride Parade the flat deck truck and paint.

CARRIED

NB-5 Sam Thorgeirson, MVFD – Letter of Resignation

Moved by Councillor Johnston, seconded by Councillor Carty, that the Village of Masset receive and file Sam Thorgeirson resignation as Fire Chief for the Masset Volunteer Fire Department and appoint Micha Sakalaoski as the new Fire Chief.

CARRIED

NB-6 MVFD – Application

Moved by Councillor Morton, seconded by Councillor Carty, that the Village of Masset approve the Masset Volunteer Fire Departments application to the Vibrant Communities fund for \$14, 000.

CARRIED

NB-7 Masset Legion-Letter of Support

Moved by Councillor Johnston, seconded by Councillor Williams, that the Village of Masset support the efforts to secure funding from Northern Development Initiative.

CARRIED

NB-8 Council Remuneration Committee

Moved by Councillor Johnston, seconded by Councillor Williams refer back to the Village of Masset staff regarding net zero.

CARRIED

NB-9 Child Care Planning Proposals

Moved by Councillor Carty, seconded by Councillor Johnston, that the Village of Masset co-host the Child Care Planning Proposals

CARRIED

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NB-10 AP Cheque Listing from June 1, 2019 to June 31, 2019

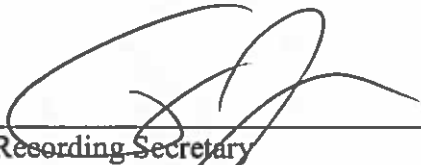
Moved by Councillor Johnston, seconded by Councillor Williams, that the accounts payable cheque listing for June 2019 be approved.

CARRIED

ADJOURNMENT

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

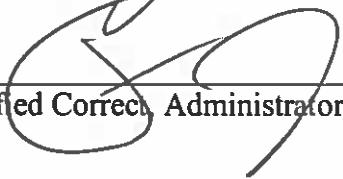
CARRIED



Recording Secretary



Mayor



Certified Correct Administrator