

**Village of Masset Regular Council Meeting of June 24, 2019**

Minutes of the Regular Council Meeting held 24 June, 2019 in the Council Chambers.

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

**CALL TO ORDER 7:00**

**ADOPTION OF AGENDA**

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

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes June 10, 2019**

Moved by Councillor Carty, seconded by Councilor Morton that the June 10, 2019 Minutes be adopted as presented.

CARRIED

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

Council Morton attended the MIEDS Meeting on June 12, 2019 and Joint Council meeting.

Councillor Williams attended the Joint Council meeting

Mayor Pages attended the June 12, 2019 MIEDS meeting, the Joint Council Meeting and NCRD meeting.

Moved by Councillor Morton, seconded by Councillor Carty, the verbal reports of the Village of Masset Councillors be accepted as presented.

CARRIED

**NEW BUSINESS**

**NB-1 VOM - Annual Report Year ending Dec 31, 2018**

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset's Annual report year ending Dec 31, 2018 be approved as amended.

CARRIED

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**NB-2 VOM – Water Quality Report 2018**

Moved by Councillor Morton, seconded by Councillor Williams, that the Village of Masset’s Water Quality Report 2018 be approved as amended.

CARRIED

**NB-3 All Island Governance**

Moved by Councillor Morton, seconded by Councillor Carty, that the Village of Masset support the efforts to secure funding from Gwaii Trust for All-islands Governance Administration.

CARRIED

**NB-3 UBCM Meeting Request and Attendance**

Moved by Councillor Morton, seconded by Councillor Williams, that the following Council: Bret Johnston, Terry Carty, and Robert Morton, along with Mayor Barry Pages attend the UBCM Meeting in September 23-27, 2019.

CARRIED


**PUBLIC QUESTION PERIOD**

Marilyn Tovar – asked questions about acknowledging traditional territory, supporting the Truth and Reconciliation Commission calls to action, amending our website and supporting single use plastic bans. She offered to forward additional information on these topics.

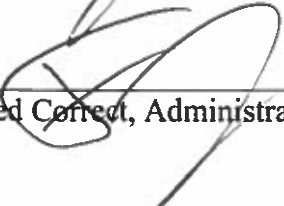
**ADJOURNMENT**

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

CARRIED

  
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Recording Secretary

  
\_\_\_\_\_  
Mayor

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