

**Village of Masset Regular Council Meeting of November 13, 2018**

Minutes of the Regular Council Meeting held 13 November 2018 in the Council Chambers.

Present:	Acting Mayor:	B. Johnston
	Councillors:	T. Carty, R. Williams, R. Morton
	Chief Administration Officer:	T Jarvis
	CFO:	J. Brown

**CALL TO ORDER 7:02**

**ADOPTION OF AGENDA**

Moved by Councillor Carty, seconded by Councillor Morton the agenda be adopted. With the addition of NB-7.  
CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes November 5, 2018**

Moved by Councillor Carty, seconded by councilor Williams, that the November 5, 2018 Minutes be adopted as presented.

CARRIED

**NEW BUSINESS**

**NB-1 North Coast Regional District Alternate Appointment**

Moved by Councillor Morton, seconded by Councillor Williams that the Council of the Village of Masset appoints Councillor Bret Johnston to be an alternative representative for the Village of Masset on the North Coast Regional District Board.

CARRIED

**NB-2 VIRL Appointment**

Moved by Councillor Williams, seconded by Councillor Carty that the VIRL Appointment be Councillor Terry Carty and Councillor Robert Morton on behalf of the Village of Masset.

CARRIED

**NB-3 MIEDS Appointment**

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset appoint Councillor Robert Morton to the Misty Isles Economic Development Society and that Councillor Regina Williams act as Alternate if required.

CARRIED

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**NB-4 GwaiiTel Member representative for AGM**

Moved by Councillor Morton, seconded by Councillor Carty that the GwaiiTel Member representative for AGM Appointment be Councillor Regina Williams for the Village of Masset.

CARRIED

**NB-5 GMDC Appointments**

Moved by Councillor Morton, seconded by Councillor Williams that the GMDC Appointment be Councillors Terry Carty, Bret Johnston, and Regina Williams for the Village of Masset.

CARRIED

**NB-6 AP Cheque Listing Oct 1-31, 2018**

Moved by Councillor Morton, seconded by Councillor Carty that the cheque listing be approved as presented.

CARRIED

**NB-7 Electronic Bill Board**

Moved by Councillor Carty, and seconded by Councillor Morton that the Electronic Billboard be tabled to a future meeting.

CARRIED

**ADJOURNMENT**

Moved by Councillor Carty, seconded by Councillor Morton the meeting be adjourned. The meeting adjourned at 7:30 PM.

CARRIED

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

  
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Mayor

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