

Village of Masset Regular Council Meeting of November 26, 2018

Minutes of the Regular Council Meeting held 26 November 2018 in the Council Chambers.

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

CALL TO ORDER 7:00

ADOPTION OF AGENDA

Moved by Councillor Morton, seconded by Councillor Carty the agenda be adopted. With the addition of NB-6 and NB-7.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes November 5, 2018

Moved by Councillor Carty, seconded by councillor Williams, that the November 13, 2018 Minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Morton attended the Love Haida Gwaii Trade show on November 17, 2018
Councillor Johnston attended a Gwaii Trust meeting on November 24, 2018

NEW BUSINESS

NB-1 North Coast Regional District - Board Highlights Nov 26, 2018

Moved by Councillor Morton, seconded by Councillor Carty that the Council of the Village of Masset received the Board Highlights for the North Coast Regional District and will be filed.

CARRIED

NB-2 OMVC -Donation Request: Old Massett Xmas Tree Party

Moved by Councillor Carty, seconded by Councillor Morton to donate Two Hundred dollars (\$200.00) to the Old Massett Village Council for their Christmas tree party.

CARRIED

NB-3 Community Wildfire Protection Plan

Moved by Councillor Morton, seconded by Councillor Williams to approve the Village of Masset application to the 2019 Community Resilience Investment Program for a Community Wildfire Protection Plan and to invite our neighbouring first nations Community of Old Massett to participate in the application and development of a plan.

CARRIED

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NB-4 Façade Improvement Application – Tow Truck

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset approve up to five thousand dollars (\$5000.00) for eligible expenditures for the Façade Improvement Application for the Tow Truck.

CARRIED

NB-5 Council Remuneration

Moved by Councillor Morton, seconded by Councillor Williams to form a committee to review and recommend a rate for Councillor Remuneration.

CARRIED

NB-6 Shelter

Moved by Councillor Morton, seconded by Councillor Williams to invite RCMP to further discuss issues around building bust stop style shelters in Masset.

CARRIED

NB-7 Shoreline Erosion

Moved by Councillor Carty, and seconded by Councillor Morton that staff inquire about shoreline erosion from the Ministry of Highways and to add to the agenda for a joint meeting with OMVC.

CARRIED

NB-8 Community Compost and Community Garden

Following a general discussion community gardens and composting programs and possibly soliciting community input I was moved by Councillor Carty and seconded by Councillor Williams to table this discussion to a future meeting.

CARRIED


ADJOURNMENT

Moved by Councillor Carty, seconded by Councillor Morton the meeting be adjourned. The meeting adjourned at 7:40 PM.

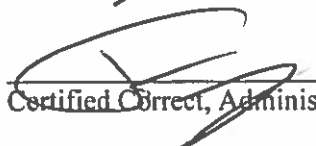
CARRIED



Recording Secretary

 for

Mayor



Certified Correct, Administrator