

Village of Masset Regular Council Meeting of November 5, 2018

NB-4 MIEDS Appointment

Moved by Councillor Carty, seconded by Councillor Morton that the MIEDS Appointment be tabled and put on the next Village of Masset Council Meeting

CARRIED

NB-5 GwaiiTel Member representative for AGM

Moved by Councillor Carty, seconded by Councillor Morton that the GwaiiTel Member representative for AGM Appointment be tabled and put on the next Village of Masset Council Meeting.

CARRIED

NB-6 GMDC Appointments

Moved by Councillor Carty, seconded by Councillor Morton that the GMDC Appointment be tabled and put on the next Village of Masset Council Meeting

CARRIED

NB-7 Authorization for MFA Financing Backhoe Purchase

Moved by Councillor Carty, seconded by Councillor Williams that the Council of the Village of Masset authorizes up to \$162,355.20 to be borrowed, under section 175 of the Community Charter, from the Municipal Finance Authority, for the purpose of purchasing a New Holland Model 1395C backhoe/loader; and that the loan be repaid within five years, with no rights of renewal.

CARRIED

NB-8 Assessment of Septic Systems 2 quotes

Moved by Councillor Morton, seconded by Councillor Carty, approve the low bid from McElhanney Consulting Services Ltd. in the amount of \$5,528.00

CARRIED

NB-9 Gwaii Trust Christmas Allocation

Councillor Morton declared a conflict and left the Council Chambers.

Moved by Carty, seconded by Williams for the Gwaii Trust Christmas Allocation to again distribute turkeys for the 2018 Allocation.

CARRIED

Councillor Morton returned to the Council Chambers

NB-10 VOM Signing Authority

Moved by Councillor Morton, and seconded by Councillor Williams that the signing authorities for the Village of Masset include, Bret Johnston, Terry Carty, Regina Williams and Robert Morton as council signatories and that Trevor Jarvis and Jo-Ann Brown remain as management signatories, all cheques, transfers and payments to require one signature from a Council member and one from a member of management.

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CARRIED

ADJOURNMENT

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

CARRIED

Recording Secretary



Mayor

for

Certified Correct, Administrator

