

**Village of Masset Regular Council Meeting of September 9, 2019**

Minutes of the Regular Council Meeting held September 9, 2019 in the Council Chambers.

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

**CALL TO ORDER**

The meeting was called to order at 7:05 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-6, and NB-7.

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes August 19, 2019**

Moved by Councillor Carty, seconded by Councillor Williams that the August 19, 2019 minutes be adopted as presented.

CARRIED

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

Councillor Johnston attended two Gwaii Trust meetings, one with alternate Bob Isaacs. Mayor Pages attended a North West Regional Benefits Alliance meeting, a Hospital District meeting and a North Coast Regional District meeting.

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

CARRIED

**NEW BUSINESS**

**NB-1 GwaiiTel Society Representative**

Moved by Councillor Johnston, seconded by Councillor Morton to approve the appointment of Councillor Williams as representative for the Village of Masset.

CARRIED

**NB-2 Airport Septic Replacement**

Moved by Councillor Johnston, seconded by Councillor Morton to approve the application to the Vibrant Communities fund for replacement of the airport septic system. The Class C cost estimate for design permitting and construction is \$37,674.40 with an estimated \$7,534.88 variance totaling \$45,209.28 as per the cost estimate of McElhanney Consulting Services Ltd.

CARRIED

**NB-3 Gwaii Trust Christmas Allocation**

Moved by Councillor Carty, seconded by Councillor Morton to write letter to Gwaii Trust requesting an increase in allocation funding for this program.

CARRIED

**NB-4 Village Logo**

Moved by Councillor Morton, seconded by Councillor Johnston to request proposals for a new Village of Masset Logo.

CARRIED

**NB-5 AP Cheque Listing From August 1, 2019 to August 31, 2019**

Moved by Councillor Johnston, seconded by Councillor Williams that the cheque listing for August 1, 2019 to August 31, 2019 be approved.

CARRIED

**NB-6 Balsam Residence Fire Cleanup**

Moved by Councillor Johnston, seconded by Councillor Carty to write letters to the owner of the property and the Fire Investigator regarding cleanup of the fire damaged property.

CARRIED

**NB-7 Deputy Mayor**

Moved by Councillor Johnston, seconded by Councillor Morton that the Village of Masset appoint Councillor Terry Carty as the Deputy Mayor in the absence of Mayor Pages.

CARRIED

Village of Masset Regular Council Meeting of September 9, 2019

**ADJOURNMENT**

Moved by Councillor Johnston the meeting be adjourned. The meeting adjourned at 8:20 pm.

CARRIED

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

\_\_\_\_\_  
Mayor



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