

Village of Masset Regular Council Meeting of April 23, 2019

Minutes of the Regular Council Meeting held 23 April, 2019 in the Council Chambers.

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

CALL TO ORDER 7:02

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Williams adopt agenda as presented April 23, 2019.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes April 08, 2019

Moved by Councillor Johnston, seconded by Councillor Morton that the April 08, 2019 Minutes be adopted as presented.

CARRIED

DELEGATE – Dave Reynolds re: School Amalgamation

Dave Reynolds presented a report which summarized the discussions held between the public and the School District and the ongoing issues with the potential closing of Tahayghen Elementary and the amalgamation of the elementary students into the high school by September 2020.

Councillor Carty stated that he would be attending the meeting with the school district Wednesday, April 24, 2019 and he would bring forward the concerns from council and request a meeting between the Village of Masset council and the School District.

Mr. Reynolds left the meeting at 7:55 pm.

VERBAL REPORTS OF COUNCIL/CAO/CFO

No Verbal reports

BYLAWS

1. Bylaw No. 633 – Establish Reserve Fund for funding provided by Northern Capital and Planning Grant

Moved by Councillor Carty, seconded by Councillor Johnston to approve the second reading of Bylaw No. 633 – Establish Reserve Fund for funding provided by Northern Capital and Planning Grant.

CARRIED

Village of Masset Regular Council Meeting of April 23, 2019

Moved by Councillor Johnston, seconded by Councillor Carty to approve the third reading of Bylaw No. 633 – Establish Reserve Fund for funding provided by Northern Capital and Planning Grant.

CARRIED

2. Bylaw No. 634 – 2019 Five Year Financial Plan for 1st, 2nd, and 3rd Reading

Moved by Councillor Carty, seconded by Councillor Williams that Bylaw #634 Five Year Financial Plan 2019 be read for the first time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Morton that Bylaw #634 Five Year Financial Plan 2019 be read for the second time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Williams that Bylaw #634 Five Year Financial Plan 2019 be read for the third time.

CARRIED

NEW BUSINESS

NB-1 Gwaii Trust Community Innovation Fund Application for Fire Dept.

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset submit an application to the Gwaii Trust Innovation Fund to purchase equipment for the Masset Volunteer Fire Department in the amount of \$10,000.00.

CARRIED

NB-2 Application to UBCM Housing Needs Report Program (Maximum \$15,000)

Moved by Councillor Morton, seconded by Councillor Carty, that the Village of Masset submit an application to the UBCM Housing Needs Report Program to a maximum of \$15,000.00.

CARRIED

NB-3 Masset-Haida Lions Request for Donations

Moved by Councillor Morton, seconded by Councillor Williams to donate a couple of sets of Village of Masset merchandise to the Masset-Haida Lions Fishing Derby.

CARRIED

ADJOURNMENT

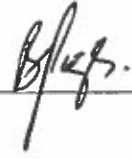
Moved by Councillor Morton, the meeting be adjourned. The meeting adjourned at 7:40 PM.

CARRIED

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Recording Secretary

Mayor



Certified Correct, Administrator