

Village of Masset Regular Council Meeting of February 11, 2019

Minutes of the Regular Council Meeting held 11 February, 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 7:00

ADOPTION OF AGENDA

Moved by Councillor Morton, seconded by Councillor Johnston adopt agenda.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes January 28, 2019

Moved by Councillor Johnston, seconded by councilor Williams, that the January 28, 2019 Minutes be adopted as presented.

CARRIED

DELEGATES

1 MIEDS – Alannah Mountfield

Rescheduled to March 11, 2019

2 Yourbrook Energy – Kamdis Tidal Power

Moved by Councillor Carty, seconded by councilor Morton to Receive and File Yourbrook Energy – Kamdis Tidal Power.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust meetings and a Strategic Planning meeting.
Councillor Morton attended the Village of Masset Strategic Planning meeting.
Councillor Williams attended the Village of Masset Strategic Planning meeting.
Councillor Carty attended the Village of Masset Strategic Planning meeting.
Mayor Pages attended a Gwaii Trust Society meeting, met with Representatives from MIEDs, and the Strategic Planning meeting.

Moved by Councillor Morton, seconded by councilor Johnston, the verbal reports of the Village of Masset Councillors.

CARRIED

CORRESPONDENCE

C-1 North Coast Regional District – Board Highlights

Moved by Councillor Johnston, seconded by Councillor Williams the North Coast Regional District – Board Highlights be received and filed.

CARRIED

NEW BUSINESS

NB-1 Charge North – EV Charging Station funding for Local Governments

Moved by Councillor Morton, seconded by Councillor Johnston that the Village of Masset approve one (1) unit of the Charge North- EV Charging Station Funding for Local Governments.

CARRIED

NB-5 BCAAP Application

Moved by Councillor Carty, seconded by Councillor Morton, that the Village of Masset submit an application to the BC Air Access Program for assistance in funding the replacement of an underground fuel tank, and to authorize the expenditure of up \$160,000 from reserves as matching funding for this project.

CARRIED

ADJOURNMENT

Moved by Councillor Morton, seconded by Councillor Carty the meeting be adjourned. The meeting adjourned at 7:28 PM.

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator