

Village of Masset Regular Council Meeting of June 10, 2019

Minutes of the Regular Council Meeting held 10 June, 2019 in the Council Chambers.

Present: Mayor: B. Pages
Councillors: B. Johnston, T. Carty, R. Morton
CAO: T. Jarvis

CALL TO ORDER 7:03

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 27, 2019

Moved by Councillor Johnston, seconded by Councilor Carty that the May 27, 2019 Minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust Meetings

Council Carty attended a VIRL Board meeting, had a teleconference about the proposed library site and attended a meeting hosted by CHN with representatives from Samso Island in Denmark regarding alternative energy.

Mayor Pages did an interview with a CBC reporter about Haida Gwaii being free from wildfire effects last year.

Moved by Councillor Johnston, seconded by Councillor Morton, the verbal reports of the Village of Masset Councillors be accepted as presented.

CARRIED

BYLAWS

1. Bylaw No. 636 – Water User Rate Bylaw

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 636 – Water User Rates be reconsidered and adopted.

CARRIED

Village of Masset Regular Council Meeting of May 13, 2019

2. Bylaw No. 637– Sewer User Rates Bylaw

Moved by Councillor Johnston, seconded by Councillor Morton that Bylaw No. 637 – Sewer User Rates Bylaw be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Summer Schedule

Moved by Councillor Morton, seconded by Councillor Johnston that the Village of Masset amend its summer schedule to one meeting per month in July and August and that those dates be set as July 15 and August 19.

CARRIED

NB-2 Accounts Payable Cheque Listing April 2019

Moved by Councillor Johnston, seconded by Councillor Morton, that the accounts payable cheque listing for April 2019 be approved.

CARRIED

NB-3 Accounts Payable Cheque Listing April 2019

Moved by Councillor Morton, seconded by Councillor Carty, that the accounts payable cheque listing for May 2019 be approved.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, the meeting be adjourned. The meeting adjourned at 7:45 PM.

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator