

Village of Masset Regular Council Meeting of March 11, 2019

Minutes of the Regular Council Meeting held 11 March, 2019 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, 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 for March 11, 2019

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes February 11, 2019

Moved by Councillor Johnston, seconded by councilor Morton, that the February 25, 2019 Minutes be adopted as presented.

CARRIED

DELEGATES

1 MIEDS

Alanah Mountfield from Misty Island Economic Development Society (MIEDS) reviewed the Annual Plan for 2019. Provided an overview of MIEDS structure, membership, funding etc. and answered questions about MIEDS and projects planned.

Alanah Mountfield departed the Council chambers at 7:15 pm

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting.
Councillor Williams attended the ITG Oceans Forum
Mayor Pages attended a Protocol meeting.

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

CARRIED

NEW BUSINESS

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NB-1 MIEDS – Letter of Support

Moved by Councillor Johnston, seconded by Councillor Williams that the Village of Masset write a letter of support on behalf of Misty Island Economic Development Society (MIEDS) for application to Gwaii Trust for funding tourism exit surveys.

CARRIED

NB-2 RCMP Appreciation Day in BC – Feb 1

Moved by Councillor Morton, seconded by Councillor Williams, that the Village of Masset write a letter of support.

CARRIED

NB-3 AP Cheque Listing From February 1, 2019 to February 28, 2019

Moved by Councillor Johnston, seconded by Councillor Morton, that the cheque listing for February 2019 be approved as presented.

CARRIED

NB-4 Dehumidifier from Curling Rink

Moved by Councillor Morton, seconded by Councillor Johnston to remove the dehumidifier from the Curling rink at the owner's expense.

CARRIED

NB-5 Fireworks

Moved by Councillor Morton, seconded by Councillor Williams to add the fireworks to the Joint Meeting Agenda with Old Massett Village Council

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor Morton the meeting be adjourned. The meeting adjourned at 8:05 PM.

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator