

Village of Masset Regular Council Meeting of March 25, 2019

Minutes of the Regular Council Meeting held 25 March, 2019 in the Council Chambers.

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

CALL TO ORDER 7:03

ADOPTION OF AGENDA

Moved by Councillor Morton, seconded by Councillor Williams adopt agenda as presented March 25, 2019

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes March 11, 2019

Moved by Councillor Johnston, seconded by Councilor Williams that the March 11, 2019 Minutes be adopted as amended correction of NB-3.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended the VIRL meeting and HGFA Meeting.
Councillor Williams attended the Village of Masset Harbour Days meeting and HGFA Meeting.
Councillor Johnston attended two Gwaii Trust meeting, NWRHD Meeting and NCRD Meeting.

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

CARRIED

NEW BUSINESS

NB-1 Harbour Days Application to Gwaii Trust Community Events 2019

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset approve an application for up to \$5000 to the Gwaii Trust Community Events Program for Harbour Days 2019.

CARRIED

NB-2 Harbour Days Application to NDI Fabulous Festivals

Moved by Councillor Morton, seconded by Councillor Williams, that the Village of Masset apply to the Fabulous Festivals Program for up to \$2500 to assist with Harbour Days 2019.

CARRIED

NB-3 Applications for Airport Space

Moved by Councillor Morton, seconded by Councillor Williams, approve the staff recommendation for leasing space in the Airport.

CARRIED

NB-4 Roller Rink spray insulation Quote

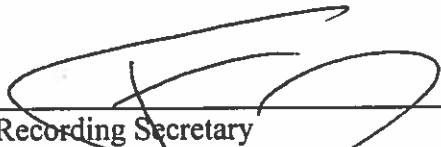
Moved by Councillor Carty, seconded by Councillor Morton to approve and allocate funds from Gwaii Trust Society's Vibrant Communities Program for the spray foam insulation for Roller Rink totaling \$60,000.

CARRIED

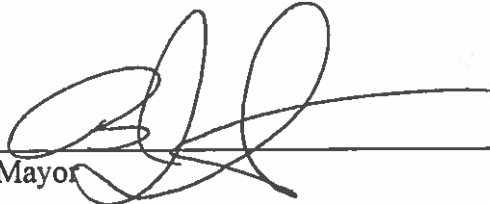
ADJOURNMENT

Moved by Councillor Morton, seconded by Councillor Carty the meeting be adjourned. The meeting adjourned at 8:10 PM.

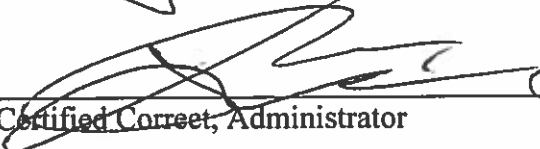
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator