

**Village of Masset Regular Council Meeting of May 13, 2019**

Minutes of the Regular Council Meeting held 13 May, 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 adopt agenda with addition of NB-4 Draft Financial Statements.

CARRIED

**DELEGATE**

**Al Frick – CBI re DFO Regulations**

Al Frick presented a report which summarized the discussions of the Commercial salmon fishing openings.

Moved by Councillor Morton, seconded by Councillor Carty for Village of Masset to write a letter of support suggesting to move the opening dates for commercial fishing for Chinook salmon.

Mr. Al Frick left the meeting at 7:30 pm.

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes Apr 23, 2019**

Moved by Councillor Morton, seconded by Councilor Johnston that the April 23, 2019 Minutes be adopted as presented.

CARRIED

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston attended the Gwaii Trust Meetings and met with RCMP Sargent

Councillor Morton attended two Harbour Days Meeting and MIEDS AGM

Council Carty attended the School District 50

Mayor Pages attended MIEDS AGM, Community Forest Meeting, Joint meeting with OMVC, and Regional District Meeting. Also meet with RCMP Sergeant.

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

CARRIED

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BYLAWS

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

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 633 – to establish a Reserve Fund for funding provided by Northern Capital and Planning Grant be reconsidered and adopted.

CARRIED

**2. Bylaw No. 634 – 2019 Five Year Financial Plan**

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 634 – 2019 Five Year Financial Plan be reconsidered and adopted.

CARRIED

**3. Bylaw No. 635 – 2019 Tax Rate Bylaw**

Moved by Councillor Johnston, seconded by Councillor Carty 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> reading of Bylaw No. 635 – 2019 Tax Rate Bylaw.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

**North Coast Regional District Board Highlights April 2019**

Moved by Councillor Johnston, seconded by Councillor Carty to receive and file the North Coast Regional District Board Highlights April 2019 edition.

CARRIED

NEW BUSINESS

**NB-1 Tlell Fall Fair Committee – Request for Letter of Support**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset write a letter of support for the Tlell Fall Fair Committee

CARRIED

**NB-2 Land Referral – Naikun Wind Development Inc.**

Moved by Councillor Johnston, seconded by Councillor Carty, that the Village of Masset receive and file the Land Referral – Naikun Wind Development Inc.

CARRIED

**NB-3 Old Massett Letter of Support for Parcel C ATR**

Moved by Councillor Carty, seconded by Councillor Johnston, that the Village of Masset supports the proposal by Old Massett Village Council to have the parcel of land formerly known as 'Parcel C', described as that part of District Lot 7, Queen Charlotte District, except Plan 946, Plan 946A, Plan 946B, Plan 3164, Plan 5574, Plan 7450, Plan 8021, Plan 10714, Plan PRP43360, Plan BCP19001, BLOCK E, Containing

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19.44 Hectares, more or less, as shown on the attached plan EPP 49445, for an Addition to Reserve for the Old Masset Village Council.

CARRIED

**NB-4 Draft Financial Statements 2018**

Moved by Councillor Johnston, seconded by Councillor Carty to approve 2018 draft financial statements for signature.

CARRIED

**ADJOURNMENT**

Moved by Councillor Johnston, the meeting be adjourned. The meeting adjourned at 8:30 PM.

CARRIED

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Recording Secretary

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Mayor



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Certified Correct, Administrator