

Village of Masset Regular Council Meeting of May 27, 2019

Minutes of the Regular Council Meeting held 27 May, 2019 in the Council Chambers.

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

CALL TO ORDER 7:02

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Morton adopt agenda with addition of NB-7 – Seaplane Dock & Spit f and NB-8 Picnic Tables for Harbour Days.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes May 13, 2019

Moved by Councillor Morton, seconded by Councilor Williams that the May 13, 2019 Minutes be adopted as corrected.

2. Special Council Meeting Minutes May 14, 2019

Moved by Councillor Carty, seconded by Councillor Williams that the May 14, 2019 Minutes be adopted as corrected

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust Meetings and a joint meeting with OMVC.

Councillor Morton attended two Harbour Days Meeting and SD50 Steering committee.

Council Carty attended the HGFA.

Councillor Williams attended HGFA, Harbour Days meeting and the joint meeting with OMVC

Mayor Pages attended Joint meeting with OMVC, NCRD, and NWRHD meetings.

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

CARRIED

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BYLAWS

1. Bylaw No. 636 – Water User Rates Bylaw

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 636 – Water User Rates be read a first, second and third time.

CARRIED

2. Bylaw No. 637 – Sewer User Rates Bylaw

Moved by Councillor Carty, seconded by Councillor Morton that Bylaw No. 637 – Sewer User Rates be read a first, second and third time.

CARRIED

NEW BUSINESS

NB-1 MIEDS- Special Resolution to allow alternates

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset appoint Councillor Regina Williams as the alternate to Councillor Robert Morton for the purposes of the Misty Isles Economic Development Society.

CARRIED

NB-2 Climate Action Report for 2018.

Moved by Councillor Johnston, seconded by Councillor Morton, that the Village of Masset receive and file the Climate Action Report for 2018 as presented.

CARRIED

NB-3 MIABC – Service Provider Agreement with HGFA

Moved by Councillor Morton, seconded by Councillor Carty, that the MIABC – Service Provider Agreement with HGFA be approved for submission to the Municipal Insurance Association.

CARRIED

NB-4 Village of Port Clements – Request for Letter of support

Moved by Councillor Johnston, seconded by Councillor Williams that the Village of Masset supports the Village of Port Clements application to UBCM and NDIT Housing Needs Assessment Funding Program for the community of Port Clements.

CARRIED

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NB-5 Masset Legion – Letter of Support

Moved by Councillor Johnston, seconded by Councillor Carty to write a letter of support to NDIT Community Halls and Recreation Facilities for the Masset Legion Branch 244 exterior renovations.

CARRIED

NB-6 Oncology Pharmacy Letter to Northern Health-cc Minister of Health

Moved by Councillor Morton, seconded by Councillor Johnston for the Village of Masset to write a letter to Northern Health and CC to the Minister of Health regarding the loss of Intravenous chemotherapy treatment on Haida Gwaii.

CARRIED

NB-7 Seaplane Dock & Spit

Moved by Councillor Morton, seconded by Councillor Carty for staff to research funding and plans for improvements to Seaplane dock and Spit.

CARRIED

NB-8 Harbour Days Picnic Tables

Councillor Morton recommended that picnic tables be considered for harbour day 2020.

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator