

Village of Masset Regular Council Meeting of April 20, 2020

Minutes of the Regular Council Meeting held April 20, 2020 in the Council Chambers.

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

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

The meeting was called to order at 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Williams, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-3 and NB-4.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes March 23, 2020

Moved by Councillor Johnston, seconded by Councillor Williams that the March 23, 2020 minutes be adopted.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended 2 teleconferences with the Minister of Municipal Affairs and Housing.

Councillor Morton attended the MIEDS AGM and the May 13 planning meeting.

Councillor Johnston attended Gwaii Trust meetings regarding COVID-19 response.

Moved by Councillor Johnston, seconded by Councillor Carty that the verbal reports of Council be accepted as presented.

CARRIED

BYLAWS

Bylaw #640 Fiver Year Financial Plan 2020

Moved by Councillor Carty, seconded by Councillor Johnston to approve the first, second and third readings of the Draft Budget for 2020.

CARRIED

NEW BUSINESS

NB-1 Resolution to close meetings to the public for the duration of the Pandemic.

Moved by Councillor Morton, seconded by Councillor Williams, that the Village of Masset close Council meetings to the public during the pandemic response due to the inability to maintain physical distancing as required by public health orders.

CARRIED

NB-2 Business Façade Application – Eagle Laundry

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset accept the Business Façade Application from Eagle Laundry for a maximum grant of \$750.

CARRIED

NB-3 COVID-19 Request to Gwaii Trust

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset request funding from Gwaii Trust for a Covid -19 Personal Protective Equipment project led by Mary Isaacs with the goal to produce protective equipment for use at the hospital.

CARRIED


NB-4 Rodent Complaints

Councillor Johnston raised a concern about an increase in rodent complaints and requested that staff research potential educational material about controlling rodents that can be included in village publications.

ADJOURNMENT

Moved by Councillor Morton the meeting be adjourned at 8:20 pm.

CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator