

Village of Masset Regular Council Meeting of August 24, 2020

Minutes of the Regular Council Meeting held August 24, 2020 in the Council Chambers.

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

**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 7:02pm.

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Williams to adopt the agenda as presented.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes July 13, 2020**

Moved by Councillor Williams, seconded by Councillor Carty that the July 13, 2020 Council meeting minutes be approved as presented.

CARRIED

**Council Meeting Minutes August 10, 2020**

Moved by Councillor Johnston, seconded by Councillor Morton that the August 10, 2020 Council meeting minutes be approved as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**North Coast Regional District Board Highlights**

Moved by Councillor Morton, seconded by Councillor Johnston that the report be received as presented and filed.

CARRIED

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

Councillor Johnston attended the 2 hiring committee meetings.

Councillor Carty attended Unified Command meetings August 18, the Leadership call with Provincial staff and HG leaders, participated in the daily coordination calls with EMBC, and received an update from Gwaii Trust on fund performance to date.

Councillor Morton attended the 2 hiring committee meetings and the MIEDS meeting of August 18.

Councillor Williams attended the 2 hiring committee meetings.

Mayor Pages attended NCRD meetings, Leadership call, 2 a protocol meeting and the 2 hiring committee meetings.

Moved by Councillor Morton, seconded by Councillor Williams that the verbal reports be received as presented.

CARRIED

**BYLAWS**

**Bylaw No. 643 Officers and Employees Bylaw 2020 for reconsideration and adoption**

Moved by Councillor Williams, seconded by Councillor Morton that Bylaw No. 643 Officers and Employees Bylaw 2020 be reconsidered and adopted.

CARRIED

**Bylaw 644 2020 Annual Tax Sale Deferral**

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 644 2020 Annual Tax Sale Deferral be read a first second and third time.

CARRIED

Moved by Councillor Morton, seconded by Councillor Williams that Bylaw No. 644 2020 Annual Tax Sale Deferral be reconsidered and adopted.

CARRIED

**NB-1 Restoring Haida Place Names**

Moved by Councillor Morton, seconded by Councillor Johnston to support the request for name changes pending clarification on Item 4 in the list which says Masset Harbour but on the attached maps shows Harrison Point. Council understands it to be Harrison Point.

CARRIED

**NB-2 Housing Needs Assessment Report**

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset Housing Needs Report dated July 2020 be approved as presented and made publicly available.

CARRIED

**NB-3 Accounts Payable Cheque Listing July 1-31, 2020**


Moved by Councillor Williams, seconded by Councillor Johnston that the accounts payable cheque listing of July 1-31, 2020 be approved as presented.

CARRIED

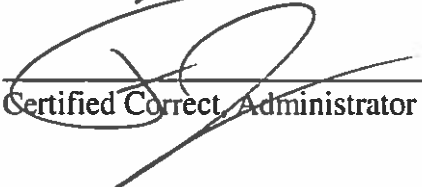
**ADJOURNMENT**

Moved by Councillor Carty, seconded by Councillor Morton that the meeting be adjourned at 7:40

CARRIED

  
\_\_\_\_\_  
Recording Secretary

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Certified Correct Administrator