

Village of Masset Regular Council Meeting of August 9, 2021

Minutes of the Regular Council Meeting held August 9, 2021 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	T. Carty, R. Williams, J. Currie, B. Johnston
	CAO:	A. Smith
	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 7:03 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes July 12, 2021

Moved by Councillor Johnston, seconded by Councillor Williams that the July 12, 2021 Council meeting minutes be adopted as amended.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

Moved by Councillor Johnston, seconded by Councillor Currie that the minutes of May 3, 2021, Harbour Authority Management Committee be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

1. Shelly Crack, Soup Kitchen - Application to Local Food Infrastructure Fund, Agriculture and Agri-Food Canada

Ms. Crack thanked the Village of Masset for their support of the Soup Kitchen. Mayor Pages thanked Ms. Crack for her volunteer efforts over the years. Council agreed to apply for funding for new appliances for the kitchen. Upgrades to the electrical and plumbing will have to be investigated to support the suggested improvements.

Moved by Councillor Williams, seconded by Councillor Johnston that the Village of Masset submits an application to the Local Food Infrastructure Fund to support the activities of the Soup Kitchen volunteers.

CARRIED

CORRESPONDENCE

1. Mark Baggaley

Moved by Councillor Currie, seconded by Councillor Johnston that a letters be sent to the Minister of Health and to Northern Health regarding mental health services in Haida Gwaii.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended the Gwaii Trust meeting. Allocation of funds, IT concerns, and budgets were among the topics of discussion. Councillor Williams attended the Main Street Committee meeting. The consultants for the project, Urban Systems, provided an overview of the project.

The CFO also attended the Main Street Committee meeting. She has been busy catching up with other matters as tax issues were a priority over past while. The CAO mentioned that the next Main Street Committee meeting will be on September 8th, 7:00pm. The food truck survey is now being promoted via Facebook, the post office, and the Mascon community TV station. Airport activities have been taking up a great deal of the CAO's time. Mayor Pages met with a VP of ICBC to discuss concerns around drivers training and other issues (this topic resulted in a discussion by Council members regarding the safety of drivers resulting from roaming cows. The CAO will investigate any regulations that are related to this issue). Mayor Pages also had meetings with Minister Osborne and MP Taylor Bachrach, where on both occasions the RBA was discussed.

Moved by Councillor Carty, seconded by Councillor Johnston that the verbal reports be received as presented.

CARRIED

NEW BUSINESS

NB-1 Electronic Resolutions for July 26th and August 2nd.

Moved by Councillor Williams, seconded by Councillor Currie that the electronic resolutions for July 26th and August 2nd be ratified.

CARRIED

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston, seconded by Councillor Currie that the meeting be adjourned at 8:30pm to a closed session of Council.

CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator