

Village of Masset Regular Council Meeting of December 9, 2019

Minutes of the Regular Council Meeting held December 9, 2019 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Morton, T. Carty, R. Williams, B. Johnston
	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 7:05 pm

ADOPTION OF AGENDA

Moved by Councillor Morton, seconded by Councillor Johnston to adopt the agenda as amended with the addition of NB-4, NB-5 and NB-6.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 25, 2019

Moved by Councillor Johnston, seconded by Councillor Morton that the November 25, 2019 minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust Meeting.
Councillor Morton attended a Childcare Planning Meeting and the Community Concert.
Councillor Williams attended the GwaiiTel Annual General Meeting.
Mayor Pages attended a Community Concert.

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

CARRIED

BYLAWS

Bylaw No. 638 – A bylaw to establish a Harbour Authority Management Committee

Moved by Councillor Carty, seconded by Councillor Morton that Bylaw #638 a Bylaw to establish a Harbour Authority Management Committee be read for the first and second time with the amendment to 3 council members in section 4 (a).

CARRIED

Moved by Councillor Carty, seconded by Councillor Morton that Bylaw #638 a Bylaw to establish a Harbour Authority Management Committee be read for the third time as amended.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

North Coast Regional District Board Highlights November 15, 2019

Moved by Councillor Carty, seconded by Councillor Morton to receive the report from the North Coast Regional District Board as presented.

CARRIED

Vancouver Island Regional Library From the Board Table November 23, 2019

Moved by Councillor Carty, seconded by Councillor Morton to receive the report from the Vancouver Island Regional Library as presented.

CARRIED

NEW BUSINESS

NB-1 Trans Canada Yellowhead Highway Association

Moved by Councillor Johnston, seconded by Councillor Williams that the Village of Masset continue membership with the Trans Canada Yellowhead Highway Association.

CARRIED

NB-2 AP Cheque Listing November 1st-30th, 2019

Moved by Councillor Johnston, seconded by Councillor Carty the AP cheque listing be accepted as presented.

CARRIED

NB-3 BC Hydro

Mayor Pages and CAO Jarvis summarized information received from protocol meeting with BC Hydro and forwarded the information to Council for review. Moved by Councillor Morton to receive the verbal report as presented.

CARRIED

NB-4 Sandspit

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset support the efforts of the Sandspit Community Society to preserve the Sandspit Inn and to authorize Mayor Pages to sign any joint letter of support on the topic.

CARRIED

NB-5 Greater Masset Development Corporation Annual General Meeting


Council was reminded of the upcoming GMDC AGM.

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Morton the meeting be adjourned at 8:17 pm.

CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator