

Village of Masset Regular Council Meeting of December 14, 2020

Minutes of the Regular Council Meeting held December 14, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, T. Carty, R. Williams
	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 Johnston, seconded by Councillor Williams to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 23, 2020

Moved by Councillor Carty, seconded by Councillor Williams that the November 23, 2020 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. North Coast Regional District Board Highlights

Moved by Councillor Williams, seconded by Councillor Johnston that the report be received and filed.

CARRIED

CORRESPONDENCE

C-1 Letter from Walter Mills and response from GB Consulting

Moved by Councillor Johnston, seconded by Councillor Carty that the letter from Mr. Mills be received and that Council is satisfied with the response from GB Consulting and that the work was done correctly.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting to discuss Athlii Gwaii Legacy Trust, Vibrant Communities applications, Community Events programming and Mental Health funding.

Councillor Carty attended a Gwaii Trust meeting, a Youth Board meeting and will attend a Strategic Planning meeting.

Councillor Williams did not attend any meetings.

Mayor Pages attended a meeting with Lee Mason regarding a space for the Men's Group, a United Coast call with the Province, a Protocol meeting, a meeting with the Minister of Municipal Affairs, a School District 50 meeting regarding childcare opportunities, and a NCRD meeting.

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

CARRIED

NB-1 MIEDS Board Representative and Alternate

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset appoint Councillor R. Williams to the Misty Isles Economic Development Society and that Councillor B. Johnston act as Alternate if required.

CARRIED

NB-2 Bill C-213 the Canada Pharmacare Act

Moved by Councillor Carty, seconded by Councillor Johnston that a letter of support be sent.

CARRIED

NB-3 MIEDS Letter of Support Business Safety Precautions Program

Council will request a budget and conduct an email poll before a letter of support is sent.

CARRIED

NB-4 Ministry of Municipal Affairs COVID-19 Resilience Infrastructure Stream

Council was made aware of the recent funding announcement for this program.

NB-5 Application for Non-Medical Cannabis Retail Store License

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset accept the application referral for S.A.M. Productions Ltd. seeking a non-medical cannabis retail licence and engage in a review process seeking public input on the application.

CARRIED

NB-6 CHN Archaeology Program

CHN to provide information to Council on archaeological zones within the boundaries of the Village of Masset. A meeting will be scheduled for January 2021 with CHN to further discuss.

NB-7 2019 Annual Report

Moved by Councillor Carty, seconded by Councillor Williams to approve the 2019 Annual Report.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston seconded by Councillor Carty that the meeting be adjourned at 8:50 pm.

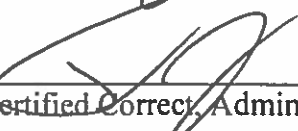
CARRIED



Recording Secretary



Mayor



Certified Correct Administrator