

Village of Masset Regular Council Meeting of January 11, 2021

Minutes of the Regular Council Meeting held January 11, 2021 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, T. Carty, R. Williams
	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 7:01 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes December 14, 2020

Moved by Councillor Johnston, seconded by Councillor Williams that the December 14, 2020 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. North Coast Regional District Board Highlights December 11, 2020

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust Audit Committee meeting.
Councillor Carty attended a Gwaii Trust Youth Committee meeting.

Councillor Williams attended a Protocol meeting regarding GwaiiTel and a MIEDS meeting.

Mayor Pages attended a Northern Health meeting.

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

CARRIED

BYLAWS

Bylaw No. 645 – 2021 Village of Masset Election Procedure Bylaw

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 645 be read a first, second and third time.

CARRIED

**NB-1 Transport Canada
Airports Capital Assistance Program Mobile Equipment Applications**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset approve the draft applications to the Transport Canada Airports Capital Assistance Program for Mobile Equipment including a Plow Truck and Loader with Mounted Snow Blower.

CARRIED

NB-2 MIEDS Letter of Support Business Safety Precautions Program

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

CARRIED

NB-3 Opening Dates for Haida Gwaii 2021

Council will continue to engage other island leadership on the topic.

NB-4 Non-Medical Cannabis Retail Store updated plans

Council reviewed the revised plans submitted by Mr. Marshall and have directed staff to proceed with the public consultation.

NB-5 Recreation Building Application

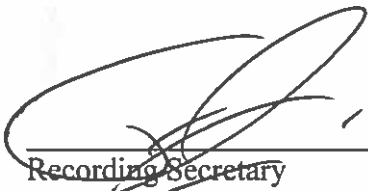
Moved by Councillor Carty, seconded by Councillor Johnston that the draft application for phase 2 of the curling rink renovation totaling \$638,000 before taxes be approved to submit to the COVID-19 Resilience Infrastructure Fund.

CARRIED

ADJOURNMENT

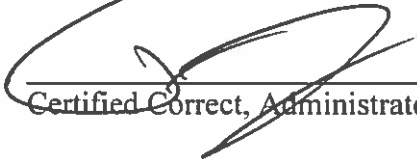
Moved by Councillor Johnston that the meeting be adjourned at 8:25 pm to an in camera meeting.

CARRIED



Recording Secretary

Mayor  _____



Certified Correct, Administrator