

Village of Masset Regular Council Meeting of January 13, 2020

Minutes of the Regular Council Meeting held January 13, 2020 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 on 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 Morton, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-4.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes December 9, 2019

Moved by Councillor Johnston, seconded by Councillor Morton that the December 9, 2019 minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended the Greater Masset Development Corporation Annual General Meeting and follow up Meeting and a Haida Gwaii Fitness Association Meeting.
Councillor Williams attended the Greater Masset Development Corporation Annual General Meeting and follow up Meeting and a Haida Gwaii Fitness Association Meeting.
Mayor Pages attended the Greater Masset Development Corporation Annual General Meeting and follow up Meeting and a North Coast Regional District Meeting.

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

CARRIED

BYLAWS

Moved by Councillor Carty, seconded by Councillor Morton that bylaw # 638 a Bylaw to establish a Harbour Authority Management Committee be reconsidered and adopted.

CARRIED

Moved by Councillor Johnston, seconded by Councillor that bylaw # 639 Council Remuneration Bylaw 2020 be read for the first, second and third time.

CARRIED

NEW BUSINESS

NB-1 Misty Isles Economic Development Society

Moved by Councillor Williams, seconded by Councillor Carty that the Village of Masset write a letter of support to Gwaii Trust Society Major Contributions Grant Application for the 2020 Visitor Exit Survey Project.

CARRIED

NB-2 Gwaii Trust Major Contribution Application for 2020

Moved by Councillor Morton, seconded by Councillor Williams, to approve the Gwaii Trust Major Contributions Application for 2020 for Equipment Upgrades with a total budget of \$134,500, and to commit matching funds as required to cover 50% of cost as well as taxes and freight.

CARRIED

NB-3 Tahayghen Climate Justice Club

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset write a response to the letter from the Tahayghen Climate Justice Club.

CARRIED

Moved by Councillor Williams, seconded by Councillor Carty that the Village of Masset write letters to local businesses encouraging the reduction of single use plastics.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Morton that the Village of Masset write letters to the Provincial and Federal Ministers of Environment and urge them to develop policies to reduce or eliminate single use plastics.

CARRIED

NB-4 Haida Gwaii Society for Community Peace

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset write a letter of support to Gwaii Trust Society Major Contributions Grant Application for Greening the Roofs.


CARRIED

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:55 pm.

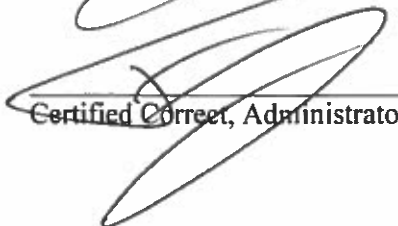
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator