

Village of Masset Regular Council Meeting of January 25, 2021

Minutes of the Regular Council Meeting held January 25, 2021 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, T. Carty, R. Williams
	CAO:	T. Jarvis/Alan 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 7:00 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 11, 2021

Moved by Councillor Carty, seconded by Councillor Johnston that the January 11, 2021 Council meeting minutes be adopted as presented.

CARRIED

Council Meeting Minutes January 18, 2021

Moved by Councillor Johnston, seconded by Councillor Williams that the January 18, 2021 Special Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. MIEDS Board Highlights January 21, 2021

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Williams attended a MIEDS meeting.

Councillor Johnston attended a Gwaii Trust meeting.

Councillor Carty attended a Gwaii Trust meeting.

Mayor Pages took part in a Northern Health update conference call, attended an NWRAC meeting, an NDI meeting where he was elected as vice chair, an NWRHD meeting where he was elected as chair, an NCRD meeting and an NCRD budget meeting.

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

CARRIED

NB-1 Draft MOU proposed by OMVC re: Community Wildfire Protection Plan

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

CARRIED

NB-2 NDIT Main Street Revitalization Planning Application

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset approve the draft application to the NDIT Main Street Revitalization Planning fund for up to \$20,000 and provide matching funds of up to \$35,000 from Village reserves.

CARRIED

NB-3 Gwaii Trust Christmas Allocation Tally

Council received the report from staff and directed staff to offer any surplus fish available to local groups such as Royal Canadian Legion, Soup Kitchen, Transition House, Gudangaay Tlaats'gaa Naay Secondary School and Tahayghen Elementary School and proceed with distributing uncollected gift cards to the late registrants on the waiting list.

ADJOURNMENT

Moved by Councillor Williams, seconded by Councillor Johnston that the meeting be adjourned at 8:21 pm to a closed meeting to review correspondence from legal counsel.

CARRIED

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Recording Secretary



Mayor



Certified Correct, Administrator