

Village of Masset Regular Council Meeting of June 22, 2020

Minutes of the Regular Council Meeting June 22, 2020 held in the Council Chambers.

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

ADOPTION OF AGENDA

Moved by Councillor Morton, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-4 Gwaii Trust COVID Foundation, NB-5 Planters/Playgrounds and NB-6 Complaints re: Public Health guidelines non-compliance.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes May 25, 2020

Moved by Councillor Williams, seconded by Councillor Johnston that the May 25, 2020 Council meeting minutes be adopted as presented.

CARRIED

Council Meeting Minutes June 8, 2020

Moved by Councillor Carty, seconded by Councillor Johnston that the June 8, 2020 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust meetings.
Councillor Morton missed a MIEDS meeting due to technical difficulties.
Councillor Carty continued his assistance with the Masset Community Garden project building raised bed boxes and planting potatoes.
Mayor Pages attended a Leadership meeting and a Protocol meeting on June 10th, a Leadership meeting and a Protocol meeting on June 17th.

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

CARRIED

NB-1 Masset Emergency Meal Program

Moved by Councillor Johnston, seconded by Councillor Morton to receive the report as presented.

CARRIED

NB-2 Council Meetings Configuration Going Forward

Due to space constraints the council chambers do not allow additional participants attendance by teleconference will be the most effective. Staff to develop policy.

NB-3 Anti-Racism Rally

CAO and Councillor Carty to inquire about specific plans i.e. clean up, number of volunteers, monitoring crowd size to comply with public health orders. Council is generally supportive otherwise.

NB-4 Gwaii Trust COVID Fund

Staff to price out PPE, hand sanitizer and supplies for evacuation site in case of evacuation during pandemic.

NB-5 Planters/Playgrounds

Public Works to clean up grass, weeds and sidewalks.
Broken teeter totter on Alder to be removed.

NB-6 Queries re: Public Health Guidelines Non-Compliance


CAO reports that Village of Masset provides information about current requirement under Provincial Health guidelines and can refer issues to public health officers if necessary.

ADJOURNMENT


Moved by Councillor Williams the meeting be adjourned at 8:50 p.m. to a closed session to discuss issues related to land.

CARRIED

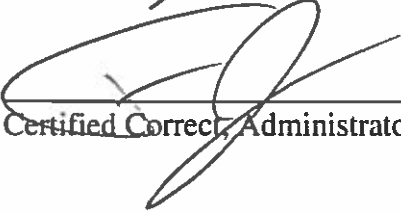
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Recording Secretary



Mayor



Certified Correct Administrator