

Village of Masset Regular Council Meeting of June 27, 2022

Minutes of the Regular Council Meeting held June 27, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, T. Carty, B. Johnston
	Interim Administrator:	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 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Williams, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-3 Ratification of WASCO System Email Poll.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 13, 2022

Moved by Councillor Johnston, seconded by Councillor Carty that the June 13, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights June 2022

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Pages attended a North Coast Regional District meeting.
Councillors Johnston and Carty attended Gwaii Trust meetings.
Councillor Williams attended the MIEDS Annual General Meeting.
Jo-Ann Brown dealt with Roller Rink break-ins/graffiti and taxes.

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Trevor Jarvis worked on UBCM meeting requests, the annual report and had discussions with Josh Humphries and Gary Suha regarding the CAO and Airport Manager positions.

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

CARRIED

NEW BUSINESS

NB-1 AP Cheque Listing May 2022

Moved by Councillor Carty, seconded by Councillor Johnston that the cheque listing for May 1st to May 31st, 2022 be approved.

CARRIED

NB-2 Village of Masset Annual Report for the Year Ending December 31, 2022

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset Annual Report for the Year Ending December 31, 2021 be received and approved.

CARRIED

NB-3 Ratification of WASCO Email Poll


Moved by Councillor Carty, seconded by Councillor Williams to ratify the email vote for the purchase of the WASCO system for the Airport.

CARRIED

ADJOURNMENT

Moved by Councillor Carty that the meeting be adjourned at 7:42 pm.

CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator