

Village of Masset Regular Council Meeting of June 8, 2020

Minutes of the Regular Council Meeting held June 8, 2020 via teleconference.

Present:	Mayor by phone:	B. Pages
	Councillors by phone:	R. Williams, R. Morton, T. Carty, B. Johnston
	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 7:03 pm.

ADOPTION OF AGENDA

Moved by Councillor Morton, seconded by Councillor Johnston to adopt the agenda as amended with the addition of NB-4 Gwaii Trust COVID Foundation and NB-5 Jessie's Garden.

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

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended a Housing meeting, a VIRL meeting May 30th, the Gwaii Trust AGM & Allocation Meeting June 2nd, a GT orientation June 4th and met with Chris Horner regarding the Community Garden and started a Facebook Group for the Community Garden.

Councillor Johnston attended Gwaii Trust meetings and the Gwaii Trust AGM & Allocation meeting, a Housing meeting.

Councillor Williams attended a Housing meeting.

Councillor Morton attended a Housing meeting and provided an update on MIEDS.

Mayor Pages attended a United Coast meeting, a Leadership meeting with Deputy Ministers, North Coast and Central Coast leaders on June 2nd, a Protocol meeting on June 3rd and a meeting with B.C. Premier Horgan and Municipal Affairs and Housing Minister Robinson.

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

CARRIED

BYLAWS

Bylaw No. 642 Amended Tax Rates 2020

Moved by Councillor Williams, seconded by Councillor Morton that Amended Bylaw No. 642 be read a first, second and third time.

CARRIED

Moved By Councillor Carty, seconded by Councillor Williams that Amended Bylaw No. 642 be reconsidered and adopted.

CARRIED

NB-1 Community Garden Project Budget Estimate

Councillor Carty has taken the lead on this project, has created a Facebook page and is recruiting volunteers.

Moved by Councillor Johnston, seconded by Councillor Morton an application for funding of up to \$9000.00 be submitted to Gwaii Trust Emergency Response Fund.

CARRIED

NB-2 Main Street Parking

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset institute parallel parking on Main Street in the 1600 block to avoid a choke point and improve visibility.

CARRIED

NB-3 Going Forward for Haida Gwaii

Discussions were held regarding Council of the Haida Nation, State of Emergency and the next steps going forward. Mayor Pages will continue to attend meetings of the Leadership table and Protocol table and report back to Council as necessary.

NB-4 Gwaii Trust COVID Fund

Moved by Councillor Williams, seconded by Councillor Carty that the Village of Masset apply to Gwaii Trust for funding for emergency food for vulnerable residents.

CARRIED

NB-5 Jessie's Garden

Moved by Councillor Johnston, seconded by Councillor Carty that all fees for water service for this property be waived for the next ten (10) years.

CARRIED

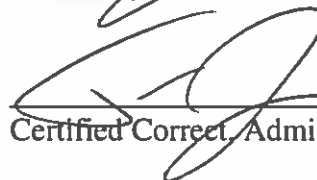
ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:22 pm to a closed session to discuss issues related to land.

CARRIED



Recording Secretary



Certified Correct Administrator



Mayor