

Village of Masset Regular Council Meeting of March 23, 2020

Minutes of the Regular Council Meeting held March 23, 2020 in the Council Chambers.

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

**ADOPTION OF AGENDA**

Moved by Councillor Williams, seconded by Councillor Carty to adopt the agenda.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes March 9, 2020**

Moved by Councillor Johnston, seconded by Councillor Williams that the March 9, 2020 minutes be adopted as amended by striking Councillor Morton from attendance.

CARRIED

**CORRESPONDENCE**

**C-1 Lori Holt McBride Street Resident**

The CAO provided an update on the steps taken to date. A letter Ms. Holt will be sent to provide general information about the steps taken.

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston attended three Gwaii Trust meetings, a Harbour Committee meeting and a MIEDS presentation.

Councillor Carty attend a Harbour Committee meeting and a MIEDS presentation.

Councillor Williams attended a Harbour Committee meeting and a MIEDS presentation.

Mayor Pages attended a Harbour Committee meeting, a NCRD meeting and a MIEDS presentation.

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

CARRIED

**NEW BUSINESS**

**NB-1 MVFD AgriSpirit Application**

Moved by Councillor Morton, seconded by Councillor Carty, that the Village of Masset submit approve the draft application to the FCC Agrispirit Fund for \$23,883 and that the matching funding of \$1,118.62 be included in the operational budget for the fire department.

CARRIED

**NB-2 Harbour Days 2020**

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset cancel Harbour Days 2020 celebration.

CARRIED

**NB-3 Pandemic planning/response update**

Moved by Councillor Johnston, seconded by Councillor Carty to approve the draft Statement of Local Emergency dated March 23, 2020.

CARRIED

**PUBLIC QUESTION PERIOD**

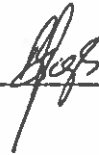
**ADJOURNMENT**

Moved by Councillor Carty the meeting be adjourned at 8:13 pm.

CARRIED

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Certified Correct, Administrator