

Village of Masset Regular Council Meeting of May 11, 2020

Minutes of the Regular Council Meeting held May 11, 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 7:01 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Williams, seconded by Councillor Johnston to adopt the agenda as amended with the deletion of NB-5 Planning Next Steps in Pandemic/Recovery and the addition of NB-5 Community Garden.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes April 20, 2020**

Moved by Councillor Williams, seconded by Councillor Carty that the April 20, 2020 minutes be adopted as presented.

CARRIED

**Council Meeting Minutes April 27, 2020**

Moved by Councillor Johnston, seconded by Councillor Morton that the April 27, 2020 minutes be adopted as presented.

CARRIED

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

Councillor Carty attended a meeting with Minister Robinson on April 23<sup>rd</sup>, a VIRL meeting on April 25<sup>th</sup>, Protocol meetings April 29<sup>th</sup> and May 6<sup>th</sup> and a NHA meeting April 30<sup>th</sup>.

Councillor Johnston attended Gwaii Trust meetings on April 15<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, May 6<sup>th</sup> and 11<sup>th</sup>. Councillor Johnston conducted an interview with the Haida Gwaii Observer.

Mayor Pages attended a CHN webinar and two Protocol meetings.

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

CARRIED

**BYLAWS**

Bylaw No. 640 Five Year Financial Plan 2020

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 640 be reconsidered and adopted.

CARRIED

Bylaw No. 642 2020 Tax Rates Schedule A

Moved by Councillor Morton, seconded by Councillor Williams that Bylaw No. 642 be reconsidered and adopted.

CARRIED

**NB-1 Public Works Mutual Assistance Agreement**

Moved by Councillor Morton, seconded by Councillor Williams that the Agreement be approved for signature by the CAO.

CARRIED

**NB-2 Council consultation for housing study potential dates**

Council agreed to a date of May 20<sup>th</sup> for an electronic meeting with the consultant.

**NB-3 Wildfire planning report review method**

Parties are in agreement there will be a meeting June 2<sup>nd</sup>.

**NB-4 Discussion re: Next steps in pandemic response**

Moved by Councillor Johnston, seconded by Councillor Carty that this item be moved in-camera to discuss legal issues.

CARRIED

**NB-5 Community Garden**

Councillor Carty will follow-up with Chris Horner of the food bank regarding applying to Gwaii Trust for funding to get a community garden started on the GMDC lands.

**ADJOURNMENT**

Moved by Councillor Morton the meeting be adjourned at 7:45 pm to a closed session.

CARRIED

**RISE AND REPORT FROM IN-CAMERA SESSION**

Moved by Councillor Morton, seconded by Councillor Johnston, that the Village of Masset Council recommend to the Protocol Table that there be a delay of approximately two weeks beyond Provincial guidelines for any easing of COVID-19 restrictions on Haida Gwaii.

CARRIED

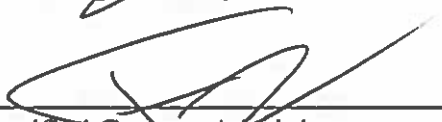
**ADJOURNMENT**

Moved by Councillor Morton the meeting be adjourned at 8:56 pm to a closed session.

CARRIED

  
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Recording Secretary

  
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Mayor

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