

Village of Masset Regular Council Meeting of November 12, 2019

Minutes of the Regular Council Meeting held November 12, 2019 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Morton, T. Carty, R. Williams, B. Johnston
	CAO:	T. Jarvis
	CFO:	J. Brown

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory on 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 Johnston, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-4.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 28, 2019

Moved by Councillor Williams, seconded by Councillor Morton that the October 28, 2019 minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust Meetings and a GMDC Meeting and a Strategic Planning meeting.

Councillor Carty attended a GMDC Meeting and Strategic Planning Meeting.

Councillor Morton attended a Strategic Planning Meeting.

Councillor Williams attended a Strategic Planning Meeting.

Mayor Pages attended a Strategic Planning Meeting and attended the Remembrance Day Service.

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

CARRIED

NEW BUSINESS

NB-1 Letter to Vancouver Island Regional Library re: subdivision of property

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset write a letter re: GMDC property and request a meeting with VIRL staff.

CARRIED

NB-2 Vancouver Island Regional Library Board Appointments

Moved by Councillor Johnston, seconded by Councillor Williams, that the Village of Masset appoint Councillor Terry Carty as representative and Councillor Robert Morton alternate to the Vancouver Island Regional Library Board.

CARRIED

NB-3 AP Cheque Listing October 1st – October 31st

Moved by Councillor Johnston, seconded by Councillor Williams that the cheque listing for October 1-31st be approved as presented.

CARRIED

NB-4 Protocol Meeting

Mayor Pages informed Council of a proposed all island protocol meeting scheduled for Tuesday Nov. 19 in Skidegate. The invitation was for a maximum of two council members per community. It was decided that Councillor Carty would accompany him.

PUBLIC QUESTION PERIOD

Marilyn Tovar thanked council for acknowledging the traditional Haida territory at the beginning of the meeting. She encouraged a similar approach to all communication by the Village.

Ms. Tovar also questioned whether there was other progress on her other suggested initiatives which included adoption of the calls to action of the Truth and Reconciliation Commission and the suggested wording updates to the website.

Mayor Pages thanked her for her concern and said that Council would continue to look at these issues as time warranted and in relation to information that other organizations such as UBCM were preparing in relation to some of these issues.

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ADJOURNMENT


Moved by Councillor Johnston the meeting be adjourned at 7:30 pm.

CARRIED



Recording Secretary

Mayor 



Certified Correct, Administrator