

Village of Masset Regular Council Meeting of November 25, 2019

Minutes of the Regular Council Meeting held November 25, 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 Morton, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-4 and NB-5.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 12, 2019

Moved by Councillor Johnston, seconded by Councillor Williams that the November 12, 2019 minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust Meetings.
Councillor Carty attended a Vancouver Island Regional Library Meeting.
Councillor Morton attended a Dixon Entrance Maritime Museum Fundraiser.
Councillor Williams attended a Dixon Entrance Maritime Museum Fundraiser.
Mayor Pages attended a North West Hospital District Meeting, a North Coast Regional District Meeting and a Northwest Resource Benefit Alliance Meeting.

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

CARRIED

NEW BUSINESS

NB-1 Haida Gwaii Community Futures Board Nomination

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset nominate Jason Thompson to be re-appointed to the Haida Gwaii Community Futures Board.

CARRIED

NB-2 Greater Masset Development Corporation Director Appointments

Moved by Councillor Morton, seconded by Councillor Johnston, that the Village of Masset appoint Mayor Pages and Councillor Williams as Directors.

CARRIED

NB-3 Tow Hill Community Association – Problems with Telecommunications Service

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset write a letter to Telus regarding the safety concerns of the residents of Tow Hill and requesting an update on their service.

CARRIED

NB-4 Trailer

Moved by Councillor Carty, seconded by Councillor Morton a letter be sent to Property Owner of 1256 McBride Street regarding use of a trailer contrary to Zoning Bylaws.

CARRIED

NB-5 Weight Room

Councillor Carty requested that staff arrange another meeting with Haida Gwaii Fitness Association to determine a move in date.

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:45 pm.

CARRIED

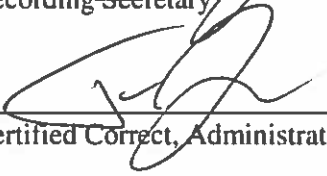
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Recording Secretary



Mayor



Certified Correct, Administrator