

Village of Masset Regular Council Meeting of October 13, 2020

Minutes of the Regular Council Meeting held October 13, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Morton, B. Johnston
	Councillors by phone:	R. Williams, T. Carty
	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 Morton, seconded by Councillor Johnston to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes September 28, 2020

Moved by Councillor Johnston, seconded by Councillor Morton that the September 28, 2020 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

North Coast Regional District Board Highlights

Moved by Councillor Morton, seconded by Councillor Johnston that the report be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust Allocation meeting and an Aathlii Gwaii meeting.

Councillor Morton reported the MIEDS meeting was moved to an alternate date.
Councillor Carty attended a Gwaii Trust meeting on September 28th.
Mayor Pages attended an Aathlii Gwaii meeting and a Protocol meeting.

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

CARRIED

NB-1 2019 Audited Financial Statements

Moved by Councillor Johnston, seconded by Councillor Morton that the 2019 Audited Financial Statements be approved as presented.

CARRIED

NB-2 Gwaii Trust Vibrant Communities Application for Sewer Cleaner

Moved by Councillor Johnston, seconded by Councillor Morton that the Village of Masset apply to Gwaii Trust Vibrant Communities for funding for a sewer cleaner with camera option with a budgeted cost of \$102,135.06 before taxes, and that taxes, shipping and any additional costs be covered from the Village of Masset operating budget.

CARRIED

NB-3 Seaplane Float Replacement and Boat Launch Float Application

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset apply to the Community Economic Recovery Infrastructure Program for funding.

CARRIED

NB-4 NCRD SWMP PTAC Appointment

Moved by Councillor Morton, seconded by Councillor Carty that Councillor Johnston be nominated and Councillor Morton be nominated as alternate.

CARRIED

NB-5 Protocol Table Letter of Support for Gwaii Trust Funding

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset write a letter of support to the Protocol Table for funding for an additional year from Gwaii Trust in 2021 provided a request for reporting and completed terms of reference be forthcoming.

CARRIED

NB-6 Animal Wellbeing Project

Moved by Councillor Johnston, seconded by Councillor Williams that the Village of Masset consult with other communities about continuing or suspending the project.

CARRIED

NB-7 Gwaii Trust Vibrant Communities Airport Application


Moved by Councillor Johnston, seconded by Councillor Williams that the Village of Masset apply to Gwaii Trust Vibrant Communities for funding of \$104,655.08 for an equipment and materials storage building at the airport with a budgeted cost of \$107,500.00 before taxes, and that the remaining project costs including taxes be covered by the operating budget of the Village of Masset.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:00 pm.

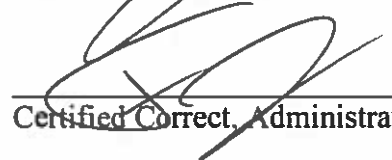
CARRIED



Recording Secretary



Mayor



Certified Correct Administrator