

Village of Masset Regular Council Meeting of September 13, 2021

Minutes of the Regular Council Meeting held September 13, 2021 in Council Chambers

Present:	Deputy Mayor	T. Carty
	Councillors:	R. Williams, J. Currie, B. Johnston
	CAO:	A. Smith
	CFO:	J. Brown
Regrets	Mayor:	B. Pages

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 7:02 pm.

ADOPTION OF AGENDA

Moved by Councillor Williams, seconded by Councillor Johnston to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes August 9, 2021

Moved by Councillor Johnston, seconded by Councillor Williams that the August 9, 2021 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

1. Sgt. Damon MacDonald – RCMP Quarterly Update

Sgt. Macdonald distributed and presented the quarterly update. In the second quarter there was 169 calls for service with alcohol related abuse being the largest issue. Sgt. Macdonald can be reached at damon.macedonald@rcmp-grc.gc.ca

Moved by Councillor Johnston, seconded by Councillor Currie that the quarterly update submitted by Sgt. Damon MacDonald be filed and received as information.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD Board Highlights

Moved by Councillor Williams, seconded by Councillor Johnston that the NCRD Board highlights be filed and received as information.

CARRIED

CORRESPONDENCE

1. NCRD Press Release Re: National Day for Truth and Reconciliation

Moved by Councillor Johnston, seconded by Councillor Williams that the correspondence from the NCRD be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust audit committee meeting. On August 24th Councillor Williams attended a MIEDS board meeting; and, met with the Minister of Housing to discuss affordable housing issues in Masset. Councillor Williams also attended a meeting with the school to discuss the redesign update. The CFO continues to work on the tax sale – having one this year is doubtful. The CAO updated Council on the solar, Main Street plan, and asset management projects. All of them are on track. The CAO also met with: staff from the Ministry of Health regarding the current hospital debt; the Minister of Housing regarding affordable and attainable housing in Masset; and, the Minister of Transportation regarding the ferry service and erosion planning. The Deputy Mayor attended the All-Island Protocol meeting where the essential work permit presentation was given. Councillor Carty also attended the Gwaii Trust strategic planning session.

Moved by Councillor Johnston, seconded by Councillor Williams that the verbal reports be received as presented.

CARRIED

NEW BUSINESS

NB-1 Letter of Support Kimball Davidson, Bernice Davidson, Arnold Anderson - Fisheries and Aquaculture Clean Technology Adoption Program (FACTAP)

Moved by Councillor Williams, seconded by Councillor Currie that a letter of support be provided to Kimball Davidson, Bernice Davidson, Arnold Anderson for

the Fisheries and Aquaculture Clean Technology Adoption Program.

CARRIED

NB-2 Electronic Resolution September 8th (RBA letter)

Moved by Councillor Williams, seconded by Councillor Johnston that the electronic resolutions for September 8th pertaining to the RBA letter of support be ratified.

CARRIED

NB-3 AP Cheque Listing July 1 to July 31, 2021

Moved by Councillor Johnston, Seconded by Councillor Currie, that the accounts payable cheque listing for July 2021 be approved as presented.

CARRIED

NB-4 AP Check Listing August 1 to August 31, 2021

Moved by Councillor Williams, Seconded by Councillor Currie, that the accounts payable cheque listing for August 2021 be approved as presented.

CARRIED


ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston, seconded by Councillor Currie that the meeting be adjourned at 8:09 pm to a closed session of Council.

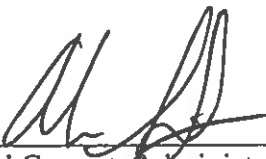
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator