

Village of Masset Regular Council Meeting of September 28, 2020

Minutes of the Regular Council Meeting held September 28, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	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 7:05 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Morton, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-4, NB-5 and NB-6.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes August 24, 2020**

Moved by Councillor Williams, seconded by Councillor Johnston that the August 25, 2020 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**VIRL 2021**

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

CARRIED

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

Councillor Johnston attended two Gwaii Trust meetings.  
Councillor Carty attended a Gwaii Trust meeting, a Wellness Committee meeting, a Gwaii Trust Protocol meeting and a VIRL meeting.  
Councillor Morton attended a School District 50 meeting.

Councillor Williams attended a variety of UBCM virtual meetings as well as the Council requested Ministerial meetings.

Mayor Pages attended a NDI meeting, a NCRD meeting, a NWRHD meeting with Minister Dix at UBCM.

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

CARRIED

**NB-1 Haida Gwaii Recreation Isolated Seniors Program Letter of Support**

Moved by Councillor Morton, seconded by Councillor Williams that a letter of support be sent to Haida Gwaii Recreation in support of their application for Gwaii Trust COVID-19 funding.

CARRIED

**NB-2 All Islands Protocol Table Letter of Support**

Council discussed support for funding in general but had questions Mayor Pages will speak to at the next Protocol meeting.

**NB-3 Gwaii Trust Vibrant Communities**

The CAO reviewed the current balance of the Vibrant Communities Fund allocation for Graham Island North and made recommendations for the balance of the fund. Staff will prepare applications for Council to approve at a future meeting.

**NB-4 Trails Strategy Sub-Committee**

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset put forward a request for participants.

CARRIED

**NB-5 Cannabis Store Interest**

A general discussion was held on the topic. The CAO provided an overview of the application process. Council remains committed to reviewing individual applications as received.

**NB-6 Junior Canadian Rangers Letter of Support**

Moved by Councillor Johnston, seconded by Councillor Morton that the Village of Masset provide a letter of support for the Junior Canadian Rangers restart plan.

CARRIED

**ADJOURNMENT**

Moved by Councillor Johnston the meeting be adjourned at 8:43 pm to a closed session.

CARRIED

  
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Recording Secretary

  
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Mayor

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