

A G E N D A
for

REGULAR COUNCIL MEETING
August 15, 2022

COUNCIL CHAMBERS 7:00 PM

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

ADOPTION OF AGENDA

COUNCIL MEETING MINUTES

Council Meeting Minutes July 18, 2022

PETITIONS AND DELEGATES

1. **RCMP Sgt. Damon MacDonald**

VERBAL REPORTS OF COUNCIL/CAO/CFO

NEW BUSINESS

NB-1 AP Cheque Listing July 2022

NB-2

NB-3

NB-4

PUBLIC QUESTION PERIOD

ADJOURNMENT

Village of Masset Regular Council Meeting of July 18, 2022

Minutes of the Regular Council Meeting held July 18, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	Interim Administrator	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 7:07 pm.

ADOPTION OF AGENDA

Moved by Councillor Williams, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-6.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 27, 2022

Moved by Councillor Carty, seconded by Councillor Johnston that the June 27, 2022 Council meeting minutes be adopted as presented.

CARRIED

CORRESPONDENCE

C-1 Northern Health – Environmental Public Health

Moved by Councillor Carty, seconded by Councillor Williams that the report be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty has been busy with the community garden and reports that it is going well he offered his thanks to the Public Works department for catching up on grass cutting. He inquired about dredging of the Harbour.

CFO Jo-Ann Brown completed the SOFI report and has been catching up on regular duties after the municipal tax deadline.

Village of Masset Regular Council Meeting of July 18, 2022

Councillor Currie has been corresponding by email with Haida Gwaii Community Futures regarding loans.

CAO Joshua Humphries has been settling in to his new position, meeting staff and touring facilities. His focus has been more on the airport side while we wait for the new Airport manager to arrive. The WASCO system was implemented today and Josh has taken over as Accountable Executive.

Councillor Johnston has attended IN-Camera meetings for Gwaii Trust.

Trevor Jarvis Interim Administrator has been working with the CAO to assist with his transition to the new role. He has attended 4 water treatment plant meetings, 2 solar project meetings, met with the electrician re the installation of EV charging station planned for later this summer. Has been completing reporting on finished projects and handling incoming inquiries.

Mayor Pages attended a funding announcement re the projects for the seaplane base/boat ramp and the Farmers Market. He reported that the NWRHD is working to fill a vacancy left by the Executive Director.

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

CARRIED

NEW BUSINESS

NB-1 AP Cheque Listing June 2022

Moved by Councillor Currie, seconded by Councillor Carty that the cheque listing for June 1st to June 30th, 2022 be approved.

CARRIED

NB-2 Signing Authority

Moved by Councillor Johnston, seconded by Councillor Williams that the signing authorities for the Village of Masset are Mayor Barry Pages, Councillors Bret Johnston, Terry Carty, Regina Williams and James Currie, Chief Administrative Officer Joshua Humphries and Chief Financial Officer Jo-Ann Brown. All others previously approved and not listed above are to be removed. All cheques, transfers and payments to require one signature from an elected council member and one from a member of management.

CARRIED

NB-3 Deputy CEO

Village of Masset Regular Council Meeting of July 18, 2022

Moved by Councillor Carty, seconded by Councillor Johnston the Joshua Humphries be appointed as the Deputy Chief Election Officer effective immediately.

CARRIED

NB-4 Siting and Use Permit

Moved by Councillor Carty, seconded by Councillor Williams that the Siting and Use Application for 1836 and 1838 Balsam be approved as per the recommendation from staff.

CARRIED

NB-5 Main Street Plan

Moved by Councillor Carty, seconded by Councillor Johnston that the Main Street Vision and Action Plan – Park to Pier be adopted and shared publicly on the Village of Masset website.

CARRIED

NB-6 Painting

Staff to direct or tender painting exterior of the Village of Masset office and information centre. Staff will paint over graffiti on Park Avenue lift station.

ADJOURNMENT

Moved by Councillor Carty that the meeting be adjourned at 8:27 pm.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator

Village of Masset

Community Policing Report

****Hand deliver original to Mayor and Council****

To: Mayor and Council Village of Masset 1668 Main Street P.O. Box 68 Masset, BC V0T 1M0	From: Sgt. Damon MacDonald Masset RCMP-GRC 2042 Collison Avenue P.O. Box 39 Masset, BC V0T 1M0	Month of April 2022 to June 2022
		Date Prepared: 2022-07-20
		Phone No. (250) 626-3991

OFFENCES REPORTED AND/OR COMMITTED IN THE VILLAGE OF MASSET

A) Criminal Code		C) Liquor	
1. Sexual Assaults	1	1. Liquor offences	77
2. Assaults – Spousal/Other	14	2. Prevention efforts	16
3. Wilful Damage/Vandalism	32	D) Traffic	
4. Break & Enter & Theft	5	1. Accidents	7
5. Theft	6	2. Charges	4
6. Impaired Operation	10	E) Assistance/Services	
7. Disturbing the Peace	9	1. Missing Persons	0
8. Harassing Communications	6	2. Sudden Deaths	0
B) Drugs		3. Assistance-General Public	0
1. Possession of Drugs	0	4. Town By-laws	0
2. Trafficking	2	5. Other	0

Sgt. Damon MacDonald
 Detachment Commander

Mayor Barry Pages
 Mayor and Council

 Date

NARRATIVE INTERPRETATION OF ABOVE STATISTICS

1. Crime trends / problems:

Masset Detachment responded to 385 calls for service within the community of Masset between April 1st and June 30th, 2022. Calls for service are monitored to identify any developing trends or issues.

During the first quarter the detachment investigated ten occurrences involving impaired driving. Members encountered these situations through proactive efforts and community engagement. Some of these investigations saw the members use an approved roadside screening device and driving prohibitions being issued.

Alcohol abuse continues to be the single largest issue facing the Village of Masset with a regular group of individuals consuming liquor in the 'downtown core'. These abuse issues are typically an aggravating factor in other criminal code offences.

No persons were reported missing to the Masset Detachment during the first quarter.

During the first quarter the detachment continued their proactive traffic enforcement initiatives. These initiatives resulted in numerous vehicles being stopped to ensure that the vehicles were insured and that the drivers were sober and properly licenced. These efforts were conducted through a checkstop program. Verbal warnings, formal written tickets and roadside suspensions were all issued during these checkstops.

Other significant investigations included:

2022-04-21 – Masset RCMP were conducting routine patrols of the community when a female was observed walking down a street consuming alcohol. Members stopped to request that the female pour the alcohol out at which point she fled. Members pursued on foot and arrested the female. The female resisted and attempted to bite the hand of the officer. The member was successful in getting the female secured in handcuffs and subsequently in cells. Charges of assault a peace officer have been laid and the matter is still before the Court.

2022-05-19 – Masset RCMP responded to a complaint of domestic assault. Members attended and through investigation formed reasonable

grounds to believe that an offence had occurred and placed a male under arrest. The arrested male was on a number of conditions out of another jurisdiction. A number of charges were recommended. This matter is still before the Court.

2022-06-09 – Masset RCMP responded to a complaint of an historic sexual assault. A female victim reported that over 30years ago she was sexually assaulted by a person in a position of authority while she was in elementary school. This matter is still under investigation.

2. Crime Prevention Initiatives:

Numerous visits to schools were made prior to school letting out for summer and meaningful engagement has been made with a number of the youth. Members enjoy meeting with staff and students alike.

Detachment members conduct proactive traffic enforcement when feasible and use these initiatives not only for enforcement efforts but also as educational opportunities.

Masset RCMP have continued their downtown foot patrols during the first quarter in an attempt to curb the public consumption of alcohol. Members have become very familiar with the usual crowd and often intervene early by giving the offenders rides home.

Curfew checks continue to be done by the detachment membership as part of our Offender Management Program.

3. Feed Back from Community Consultative Groups / Justice Committees / Community Leadership:

The Village of Masset does not have a CCG or a Justice Committee.

Sgt. MacDonald continues to have regular contact with Village CAO and Village Mayor, Barry Pages. There have been no policing issues brought to Sgt. MacDonald's attention from Community Leadership.

4. Other Significant Issues:

Masset RCMP is currently fully staffed. Our full compliment is 1 Sgt, 1 Cpl and 7 Csts with 2 of those positions being assigned to the FNP.

5. Document Feedback and indicate delivery method:

Report hand delivered to Mayor and Council by Sgt. Damon MacDonald.

6. APP update to community:

Traffic enforcement and abuse of alcohol were identified as priorities after consultation with leadership. Update on these priorities are as follows:

1. Traffic Enforcement / Impaired Driving

8 # of MVA VT's

0 # of impaired drivers

2. Crime Reduction Strategy

0 # of CDSA charges

16 # of foot patrols

7. Community Familiarization:

A familiarization package is available at the detachment and is reviewed by all new incoming members.

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
012197	003	12/07/2022	B0001	BC HYDRO & POWER A	1130136021368 40000363585	PEP Bldg 26Apr-22J Multi GL's BC Hydr	64.79 17,115.54		17,180.33	
012198	003	12/07/2022	B0117	Braman, Sheldon	247643	Airport fuel pump	150.00		150.00	
012199	003	12/07/2022	C0013	CANADIAN UNION OF	30J un22	Jun22 Union Dues	758.15		758.15	
012200	003	12/07/2022	C0027	CANADA CUSTOMS &R	J une 2022 30J un22	Jun22 FT Remit Jun22 PT Remit	14,857.97 9,455.95		24,313.92	
012201	003	12/07/2022	D0011	DRIFTTECH MECHANIC	13559	PW Equip - Riding	100.80		100.80	
012202	003	12/07/2022	E0004	ENVIRONMENTAL OPER	134713 134714	Water Plant O&M WP Annual Dues - S	315.00 105.00		420.00	
012203	003	12/07/2022	I0058	Inland Air	00591513	Northern Labs frei	26.00		26.00	
012204	003	12/07/2022	J0006	BULKLEY-STIKINE JA	183272	PW Shop Supplies	69.28		69.28	
012205	003	12/07/2022	K0018	Kaltech Solutions	VOM-28 VOM-29	CZMT Billing Suppo CZMT Billing Suppo	157.50 157.50		315.00	
012206	003	12/07/2022	N0026	NORTH ARM TRANSPOR	S1076737 S1076758 S1076802	Jet A-1 fuel 18,03 Jet A-1 fuel 17,96 Jet A-1 fuel 18,00	34,605.07 34,461.36 34,537.15		103,603.58	
012207	003	12/07/2022	R0036	Rootham Services G	3405 3404	Sewer O&M Hospital Water Plant O&M	297.12 2,485.98		2,783.10	
012208	003	12/07/2022	S0200	Signal Electric Lt	1991	Runway Signs Progr	19,847.29		19,847.29	
012209	003	12/07/2022	T0005	T.L.C. AUTOMOTIVE	0000155813 0000155838 0000155830	PW Vehicles fuel PW Equip fuel PW - Vehicles	152.93 230.42 349.27		732.62	
012210	003	12/07/2022	T0099	Team Eagle Ltd.	IN1006813	Tarp for airport e	5,040.00		5,040.00	
012211	003	12/07/2022	W0004	WESTPOINT AUTOMOTI	832-388497 832-388729	PW Shop Supplies PW Shop Supplies	78.38 164.76		243.14	
012212	003	12/07/2022	X0001	XEROX CANADA INC.	85595744	Copies June 22	120.31		120.31	
012213	003	12/07/2022	H0116	Humphries, Joshua	12J ul22	Travel Move Expens	2,146.57		2,146.57	
012217	003	20/07/2022	D0011	DRIFTTECH MECHANIC	13568	Airport Fuel Truck	907.20		907.20	
012216	003	20/07/2022	D0001	Haida Gwaii Consum	J une 2022	Multi GL's - J une	955.43		955.43	
012215	003	20/07/2022	B0119	Brasier, Trevor	03	WP Worksafe Chlori	345.00		345.00	
012214	003	20/07/2022	A0025	ACKLANDS -GRAINGE	9365234450	Water Plant O&M	34.01		34.01	
012218	003	20/07/2022	H0005	H F Protection Sys	5966	Annual Service -A	4,192.65		4,192.65	
012219	003	20/07/2022	H0116	Humphries, Joshua	J ul 20 2022	2022 UBCM Registra	918.75		918.75	
012220	003	20/07/2022	J0040	Johnston, Breton	07J uly22	2022 UBCM Registra	918.75		918.75	
012221	003	20/07/2022	M0407	Mascon	01Aug22 Aug 01 22 2022Aug01 Air Aug 01 22	Info Center - Augu PW Internet - Augu Admin Internet - A Airport Internet -	121.33 84.00 123.20 127.05		455.58	
012222	003	20/07/2022	N0001	Inlet Supply Ltd.	01J uly22	Multi GL's J uly 20	210.60		210.60	
012223	003	20/07/2022	N0026	NORTH ARM TRANSPOR	S1076833 S1076855 S1076927	J et A-1 fuel 18,00 J et A-1 Fuel 18,21 J et A-1 Fuel 18,00	34,553.64 34,941.05 34,555.17		104,049.86	
012224	003	20/07/2022	N0044	Northwest Hydraul	42092	HG Floodrisk & Ero	6,277.58		6,277.58	
012225	003	20/07/2022	O0016	OLD MASSETT VILLAG	13J ul22	WWT J ul - Sept 202	15,003.00		15,003.00	

Cheque #	Bank	Pay Date	Vendor #	Vendor Name	Invoice #	Description	Invoice Amount	Hold Amount	Paid Amount	Void
012226	003	20/07/2022	O0020	District of Coldst	9651	2022 UBCM Rooms B.	496.80		496.80	
012227	003	20/07/2022	P0107	PrairieCoast Equip	P02122	PW Equip - riding	260.66		260.66	
012228	003	20/07/2022	T0040	A-Mais Technologie	2022078	Remote mgmt sub 01	1,181.09		1,181.09	
012229	003	20/07/2022	W0011	WORKSAFE BC	1Apr-20Jun 22	2nd Quarter 2022 {	4,233.15		4,233.15	
012230	003	29/07/2022	B0070	Bedard, Ted	411229	Air Janitorial Jul	1,941.66		1,941.66	
012231	003	29/07/2022	G0093	Gowler, J evan	July 29 2022	FD - Chief's Wages	160.00		160.00	
012232	003	29/07/2022	T0089	Thorgeirson, John	29Jul22	FD - Chief's Wages	160.00		160.00	
012233	003	29/07/2022	W0040	Williams, Natasha	2022-07-27	Janitorial July 20	1,950.00		1,950.00	
012234	003	29/07/2022	W0076	Wettlaufer, Marya	28Jul22	31May-27Jul 22 Com	1,068.45		1,068.45	
Total:							323,570.31	0.00	323,570.31	

Payment Summary		
Description	Qty	Amount
Cheque	38	323,570.31
EFT	0	0.00
Direct Deposit	0	0.00
Credit Card	0	0.00
Void	0	0.00
Total:	38	323,570.31

*** End of Report ***