

Village of Masset Regular Council Meeting of April 25, 2022

Minutes of the Regular Council Meeting held April 25, 2022 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty, B. Johnston
	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 7:04 pm.

ADOPTION OF AGENDA

Moved by Councillor Currie, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-3 BC Ferries.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes April 11, 2022

Moved by Councillor Carty, seconded by Councillor Williams that the April 11, 2022 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Council and staff attended the VOM budget meeting.
Councillor Williams attended Vancouver Island Regional Library, MIEDS, and Forestry meetings.

Mayor Pages attended North Coast Regional and RBA meetings.

Trevor Jarvis worked on a cannabis application inquiry.

Jo-Ann Brown worked on finalizing the 2022 budget, Five Year Plan and bylaw.

Moved by Councillor Carty, seconded by Councillor Currie that the verbal reports be received as presented.

CARRIED

BYLAWS

Bylaw No. 652 - 5 Year Financial Plan 2022

Moved by Councillor Carty, seconded by Councillor Williams that Bylaw No. 652 be read a first time.

CARRIED

Moved by Councillor Williams, seconded by Councillor Currie that Bylaw No. 652 be read a second time.

CARRIED

NEW BUSINESS

NB-1 Crown Land Application for Industrial - General Purposes

Moved by Councillor Carty, seconded by Councillor Williams that a reply be sent that Village of Masset has no interest in the application.

CARRIED

NB-2 Main Street

Councillor Williams inquired if there were any plans to fix or take out the planters on Main Street. The boxes are not fixable and there are plans to rejuvenate that area in the near future when the Main Street Planning project is finished and that area will be addressed at that time.

Moved by Councillor Carty, seconded by Councillor Williams that the planter boxes on Main Street be removed.

CARRIED

The spaces at the bottom of the poles on Main Street also need to be worked on. It was suggested that staff look into possible options for those areas.

NB-3 BC Ferries

Discussion was held regarding the cancellation of the recent ferry sailings due to a possible COVID outbreak on the ferry. The sailing cancellations will leave passengers/vehicles, grocery trailers and mail stranded in Prince Rupert, possibly until May 9th.

Moved by Councillor Carty, seconded by Councillor Williams that a letter be written to Minister of Transportation stating the concerns with BC Ferries handling of the situation

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and requesting assistance for transporting passengers/vehicles and freight to and from Prince Rupert.

CARRIED

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Carty, seconded by Councillor Williams that the meeting be adjourned at 7:51 pm.

CARRIED



Recording Secretary



Mayor



Certified Correct, CFO