

Village of Masset Regular Council Meeting of April 26, 2021

Minutes of the Regular Council Meeting held April 26, 2021 conducted via Zoom.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, T. Carty, R. Williams
	CAO:	T. Jarvis/Alan Smith
	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 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Williams, seconded by Councillor Johnston to adopt the agenda as amended with NB-7.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes April 12, 2021

Moved by Councillor Williams, seconded by Councillor Carty that the April 12, 2021 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

1. RCMP Update: Cpl. Evan Hobbs

Cpl. Hobbs informed Council that the new commander, David McDonald, will be arriving sometime in July 2021. Presently they are short staffed with one member on maternity leave and another officer will be eventually returning from an injury. Cpl. Hobbs mentioned that the unit will be focused on targeting substance abuse. Having input from the community would greatly assist with successfully meeting that objective. Council was appreciative of the RCMP's commitment to address this issue and thanked Cpl. Hobbs for his time.

2. S.A.M. Productions Ltd. Re: Temporary Expanded Service Area

Steve Marshall presented his updated plan to service alcohol on the front yard of his premises, Daddy Cools Public House. He stressed that tables serving alcohol would not be close to the sidewalk. Mr. Marshall also provided examples of similar establishments

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operating outside patios under the Temporary Expanded Service Area (TESA) in other communities. Some members of Council questioned his proposed seating layout and the potential of patrons interacting with individuals close to the sidewalk. The proximity to the school was also a concern for some members of Council. Council will take Mr. Marshalls comments into consideration.

CORRESPONDENCE

C-1 NDIT 2021 Economic Development Capacity Building Project No. 7526 20

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

CARRIED

C-2 MIEDS Annual Meeting

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

All members of Council attended a budget meeting to discuss the draft 2021 operating and capital budgets. Councillors Johnston, Carty and Mayor Pages toured Main Street on April 25th to discuss potential beautification plans mostly pertaining to planters and clean-up.

Councillor Williams attended the MIEDS meeting where forestry was discussed. Councillor Carty attended the Gwaii Trust meeting. The Village of Masset will be receiving monies for upgrades to the Community Hall. Councillor Carty also indicated that some members of the community have been assisting him with the community garden. Councillor Johnston attended a CHN Tourism meeting. There were 78 participants. The opening of tourism was discussed. Councillor Johnston also mentioned that the Gwaii Trust AGM will be held on May 1st. Mayor Pages attended the North Coast Regional District meeting. Marine safety, recycling, and housing were discussed.

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

CARRIED

BYLAWS

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Bylaw No. 647 A Bylaw of the Village of Masset respecting the 5 Year Financial Plan for the year starting 2021

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 647 be read a first time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Williams that Bylaw No. 647 be read a second time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 647 be read a third time.

CARRIED

NEW BUSINESS

NB-1 HG Rec Gwaii Trust Youth Centered Communities Grant Proposal

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset provide a letter of support for the HG Rec Gwaii Trust Youth Centered Communities Grant proposal.

CARRIED

NB-2 HG Rec Letter of Support Gwaii Trust Community Innovation Grant

Moved by Councillor Williams, seconded by Councillor Carty that the Village of Masset provide a letter of support for the HG Rec Gwaii Trust Community Innovation Grant

CARRIED

NB-3 Airports Capital Assistance Program (ACAP) – Material Spreader

Moved by Councillor Williams, seconded by Councillor Carty that the Village of Masset authorize the Chief Administrative Officer to execute the Airports Capital Assistance Program, Agreement for a Material Spreader as confirmed on April 9th with a maximum contribution from Canada of \$55,000.00

CARRIED

NB-4 Emergency Housing Letter of Support UBCM

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset provide a letter of support for Old Masset Village Council's Strengthening Communities Services application; and

THAT staff be directed to investigate other ways that the Village of Masset can support the application.

CARRIED

NB-5 Approving Officer

Moved by Councillor Williams, seconded by Councillor Johnston that the Chief Administrative Officer, Alan Smith, be appointed the Municipal Approving Officer for the Village of Masset.

NB-6 AP Cheque Listing March 2021

Moved by Councillor Johnston, seconded by Councillor Carty that the cheque listing for March 1st to March 31st, 2021 be approved.

CARRIED

NB-7 Main Street Beautification - Planters

Councillor Johnston presented a costing for the building of planters to replace the current ones at a cost of \$1,894.20 (tax not included). Councillor Williams raised concerns about the on-going maintenance/upkeep of the planters and recommended having someone with an artistic flare provide guidance when planting the flowers. The CAO mentioned that the public works department could maintain the upkeep of the planters. Councillor Williams also suggested hanging banners downtown.

Moved by Councillor Johnston, seconded by Councillor Carty that the purchasing of the materials to construct the planters be approved.

PUBLIC QUESTION PERIOD


Angela Foster of the Transition House provided more information on the Old Masset Village Council's Strengthening Communities Services application.

ADJOURNMENT


Moved by Councillor Williams, that the meeting be adjourned at 8:40 pm to a closed meeting according to Community Charter Section 91(e).

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CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator