

Village of Masset Regular Council Meeting of August 10, 2020

Minutes of the Regular Council Meeting held August 10, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, R. Morton, B. Johnston
	Councillor by phone:	T. Carty
	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 7:00 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes July 13, 2020

Moved by Councillor Morton, seconded by Councillor Johnston that the July 13, 2020 Council meeting minutes be tabled until corrected.

CARRIED

PETITIONS AND DELEGATES

Daniel Fish NCRD CAO re: Island Solid Waste

Presentation slides were reviewed by NCRD CAO Daniel Fish. He discussed the solid waste management update process and municipal roles in that process and plan. Councillor Johnston queried the issue of trucking recyclables off-island Mr. Fish responded that is provided by a third party. Councillor Carty requested clarification on bins required for recycling. Councillor Morton queried the space requirements for a recycle depot in Masset Mr. Fish responded that the key issue was an interior space large enough for the balers with sufficient 3 phase electrical capacity. Mayor Pages asked about timelines and Mr. Fish indicated they would prefer completion in the North before fiscal year end. Councillor Morton asked about Haida Gwaii meeting targets for recycling levels, Mr. Fish responded that there has been some progress but

Councillor Williams queried why we exceeded targets Mr. Fish responded that it was due to a variety factors such as compliance, accessibility and education around recycling options

CORRESPONDENCE

C-1 Angela Foster

Moved by Councillor Carty, seconded by Councillor Johnston that Ms. Fosters letter be received and filed and that staff prepare a newsletter distribution by mail.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

North Coast Regional District Board Highlights

Moved by Councillor Morton, seconded by Councillor Johnston that the report be received as presented and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston stated that Gwail Trust meetings are now on hold until further notice and any urgent matters will be dealt with by email polls.

Councillor Morton will attend the upcoming MIEDS meeting.

Councillor Carty attended numerous operational calls, a Protocol meeting and a UCC meeting.

Councillor Carty reported that Shelly Crack has assigned students to assist him with the Community Garden Project and the harvest is contributing to local food programs.

Mayor Pages attended NCRD meetings, weekly Protocol meetings, United Coast meetings and received updates from the CAO.

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

CARRIED

BYLAWS

Bylaw No. 643 Officers and Employees Bylaw 2020

Moved by Councillor Carty, seconded by Councillor Morton that Bylaw No. 643 Officers and Employees Bylaw 2020 be read a first, second and third time.

CARRIED

NB-1 2020 Tax Sale and 2019 redemption period discussion

Motion to extend the tax sale and not extend the redemption period and have staff prepare the appropriate bylaw for the next meeting. Moved by Councillor Williams, seconded by Councillor Morton.

CARRIED

NB-2 Municipal Insurance Association of BC voting delegate

Moved by Councillor Morton, seconded by Councillor Williams that there be no changes to the voting delegates.

Delegates are to remain as follows:

Voting Delegate Mayor Barry Pages
Alternate #1 Councillor Bret Johnston
Alternate #2 Councillor Robert Morton

CARRIED

NB-3 FCM and UBCM asset management applications

Moved by Councillor Morton, seconded by Councillor Williams that following resolutions be approved for the purposes of applying to FCM and UBCM for asset management planning purposes.

Be it resolved that The Village of Masset Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for The Village of Masset Asset Management Plan and Condition Assessments.

Be it therefore resolved that The Village of Masset commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program and to the Union of British Columbia Municipalities to advance our asset management program.

Activity 1: Airfield Pavement Condition Assessment,

Activity 2: Street Pavement Condition Assessment, and
Activity 3: Asset Management Plan.

Be it further resolved that The Village of Masset commits \$43,711 from its Gas Tax Fund toward the costs of this initiative.

Be it further resolved that the Village of Masset apply to UBCM for up to \$15,000 for matching funding for asset management planning in conjunction with the application to FCM and the contribution committed from Gas Tax funds.

CARRIED

NB-4 Solar Panel Project at NHGH proposal

Moved by Councillor Morton, seconded by Councillor Johnston that the delegate be invited to a future Council meeting to provide more detail including approval from Northern Health.

CARRIED

NB-5 Brant Crescent community garden request

Moved by Councillor Johnston, seconded by Councillor Morton that the matter be tabled until a more comprehensive plan is available from the proponent.

CARRIED

NB-6 Shelley Sansome CHN Community and |Economic Supports re: Trails & Recreation Sites

Trails discussed are as follows:

Cape Fife Trail
Sanctuary Trail
Northwest Drive Trail
Spruce Crescent Trail
Garden Trail


Staff to forward information.

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:00 pm to a closed session.

CARRIED

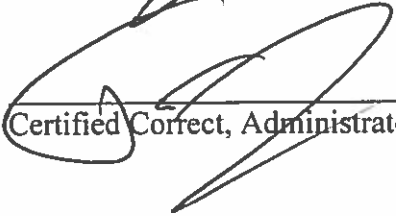
Village of Masset Regular Council Meeting of August 10, 2020



Recording Secretary



Mayor



Certified Correct, Administrator