

Village of Masset Regular Council Meeting of December 12, 2022

Minutes of the Regular Council Meeting held December 12, 2022 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	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 7:01 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 28, 2022

Moved by Councillor Carty, seconded by Councillor Currie that the November 28, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights November 2022

Moved by Councillor Currie, seconded by Councillor Johnston that the NCRD Board report be received and filed.

CARRIED

PETITIONS AND DELEGATES

BC Timber Sales Operation Plan

Representatives from BC Timber Sales provided a presentation on some of the areas they have been working on. They would like to get feedback from the communities on their future operations plan and address any comments or concerns.

They reviewed the six proposed cut blocks for 2023 that total approximately 60,000 cubic meters. The BC Timber Sales process includes meeting with the local communities, reviewing public comments, submitting the TSL package to the Solutions Table for review and obtaining recommendations from the Solutions Table, proceeding with the TSL Auction, pre-work and harvest and silviculture.

Their revitalization strategy for Haida Gwaii includes focusing on smaller sales (if more smaller sales are not attractive, they can then be grouped into more significant sales), building a local contact list, maintaining a partnership volume with Taan and supporting local employment.

CORRESPONDENCE

C-1 BC SPCA

Moved by Councillor Currie, seconded by Councillor Johnston that the BC SPCA report be received and filed.

CARRIED

C-2 Mascon by Telus

Moved by Councillor Carty, seconded by Councillor Currie that the Mascon by Telus report be received and filed.

CARRIED

C-3 Ministry of Municipal Affairs

Moved by Councillor Johnston, seconded by Councillor Currie that the Ministry of Municipal Affairs report be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Disney, Councillor Currie and Councillor Carty attended the Lidstone Council Orientation training in Port Clements.

Mayor Disney attended a Gwaii Tel meeting and did a tour of the Omega plant with Matt Stradiatti.

Josh Humphries reported that they are trying to order more de-icing liquid for the airport: Public Works has been responding to the recent storms and water line repairs and may doing a silent auction for some PW equipment in the near future. A request for quotes for the Harbour railing has been sent out, and he will meet with Small Craft Harbours on Friday. A Fraser Fort George IT employee came to the office to look at VOM's computer systems and have submitted a report of work that is required to maintain and update the systems.

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

CARRIED

BYLAWS

Bylaw No. 654 A Bylaw to Amend Zoning Bylaw No. 422

Moved by Councillor Carty, seconded by Councillor Johnston that Amended Bylaw No. 654 be read a first time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Carty that Amended Bylaw No. 654 be read a second time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Carty that Amended Bylaw No. 654 be read a third time.

CARRIED

NEW BUSINESS

NB-1 Province of BC Referral Request on an Aggregate/Quarry Materials Application

Moved by Councillor Johnston, seconded by Councillor Carty that the Province of BC Referral Request be received and filed.

CARRIED

NB-2 BC Girl Guides

Moved by Councillor Johnston, seconded by Councillor Carty that the correspondence from the BC Girl Guides be received and filed.

CARRIED

NB-3 Christmas Sail Pass

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset donate \$200.00 towards the purchase of fireworks for the annual Stan and May Hansen Sail Pass.

CARRIED

NB-4 NCRD Island Solid Waste Management Fees and Charges Bylaw

Moved by Councillor Currie, seconded by Councillor Johnston that the NCRD Island Solid Waste Management Fees and Charges Bylaw be received and filed.

CARRIED

NB-5 BCAAP Submission 1. Tractor Submission

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset submit an application to the BC Air Access Program for assistance in funding a tractor, and to authorize the expenditure of \$60,000 to \$85,000 from reserves as matching funding for this project.

CARRIED

NB-6 BCAAP Submission 2. Emergency Lighting

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset submit an application to the BC Air Access Program for assistance in funding

emergency lighting, and to authorize the expenditure of up \$25,000 from reserves as matching funding for this project.

CARRIED

NB-7 Signing Authority

Moved by Councillor Currie, seconded by Councillor Johnston that the signing authorities for the Village of Masset are Mayor Sheri Disney, Councillors Bret Johnston, Terry Carty, Barry Pages 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-8 SD50 Letter of Support

Moved by Councillor Johnston, seconded by Councillor Currie that a letter of support for their efforts to seek funding for a daycare space that will serve the needs of the Masset area be sent to School District 50.

CARRIED

NB-9 North West Regional Hospital District Letter of Support

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset send a letter of support to the Honourable Minister Dix regarding the North West Regional Hospital District request for funding for residence spaces to aid in the recruitment and retention of primary care physicians in northwestern BC.

CARRIED

NB-10 REDIP Fund Application

Josh Humphries reported on possible project funding up to \$1,000,000.00 through REDIP that would cover 80% funding with the remaining 20% coming from the Village of Masset. He stated that this funding could possibly be applied for to finish the other side of the curling rink or as part of the Park to Pier project.

Moved by Councillor Carty, seconded by Councillor Johnston to prepare and submit an application to REDIP to finish the other side of the curling rink building project.

CARRIED

NB-11 Regional District of Fraser Fort George Technology Contract

Josh Humphries that Fraser Fort George has completed an assessment of the Village of Masset's computer and internet systems. They have drawn up a contract in two phases to replace or repair the existing system and provide a service contract to maintain VOM's computer and security systems. The fee would be \$30,000.00 per year for two years plus any hardware and software licences required. The annual fee would also include them looking at the Village of Masset website.

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset sign the Phase 1 and Phase 2 contracts with Fraser Fort George for the computer system upgrades and maintenance.

CARRIED

NB-12 AP Cheque Listing November 1-30, 2022

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

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 9:11 pm to a closed session.

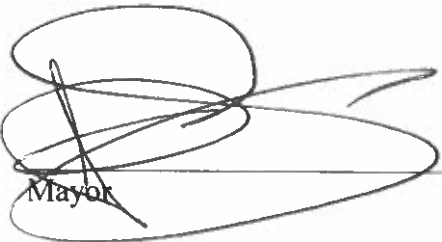
CARRIED



Recording Secretary



Certified Correct, Administrator



Mayor