

Village of Masset Regular Council Meeting of December 13, 2021

Minutes of the Regular Council Meeting held December 13, 2021 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, B. Johnston
	CAO:	A. Smith
	CFO:	J. Brown
Regrets:	Councillor	T. Carty

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 Williams to adopt the agenda as amended with the addition of NB-9 Insurance Marina.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 22, 2021

Moved by Councillor Johnston, seconded by Councillor Currie that the November 22, 2021, Council meeting minutes be adopted as presented.

CARRIED

PETITIONS & DELEGATES

Sgt. Damon MacDonald - BC Government Discussions of Potentially De-criminalizing Illicit Drugs

Moved by Councillor Johnston, seconded by Councillor Williams that the presentation by Sgt. Damon MacDonald be received.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD Board Highlights November 2021

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

CARRIED

2. Village of Masset Harbour Authority October 13, 2021 Minutes

Moved by Councilor Currie, seconded by Councillor Williams that the October 13th, 2021, minutes of the Village of Masset Harbour Authority be approved.

CARRIED

3. Village of Masset Harbour Authority Report

Masset Marine Rescue Society – Kids Don't Float Program

Moved by: Councillor Johnston

Seconded by: Councillor Currie

That the Village of Masset supports the request from the Masset Marine Rescue Society by providing a maximum of \$1500 to build a structure for the Kids Don't Float PFD Loaner Station subject to approval of the design; and

THAT the Masset Marine Rescue Society considers a design of the structure that takes into consideration covering the PFD from the elements.

CARRIED

BUSINESS ARISING FROM THE MUNUTES AND UNFINISHED BUSINESS

Moved by Councillor Johnston, seconded by Councillor Currie that a flagpole be purchased and installed as presented by staff in order to fly the Every Child Matters flag on an on-going basis.

CARRIED

CORRESPONDENCE

Erin Ryan BCSPCA

Moved by Councillor Johnston, seconded by Councillor Currie that the correspondence from the BCSPCA be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

All members of Council attended the strategic planning session and interviewing of CAO candidates. Councillor Johnston attended the Gwaii Trust meeting. Councillor Williams attended the Main Street Planning session. The CFO and CAO continued to work on their respective duties and initiatives. Mayor Pages attended the North Coast Regional meeting where a 911 regional service was discussed.

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

CARRIED

NEW BUSINESS

NB-1 Mobile Food Vending Report

Moved by Councillor Johnston
Seconded by Councillor Currie

THAT the report submitted by the Chief Administrative Officer, titled *Mobile Food Vending: Draft bylaw No.651, 2021 to amend Business Licence Bylaw No.616*, be received and filed as information; and

THAT Council give consideration to give first and second readings of Draft Bylaw No.651, 2021 to amend Business Licence Bylaw No.616 at their December 13th, 2021 meeting

CARRIED

NB-2 VIRL Board Appointments

Moved by Councillor Johnston, seconded by Councillor Currie, that Councillor Williams be appointed as Masset's Trustee and Councillor Carty be appointed as Alternate to the 2022 Vancouver Island Regional Library Board.

CARRIED

NB-3 Fire Chief Position Update

Moved by Councillor Williams, seconded by Councillor Currie that Sylvan Daugert and John Ray Thorgeirson continue as Co-Fire Chiefs for the Village of Masset Volunteer Fire Department.

CARRIED

NB-4 AP Cheque Listing October 1-31, 2021

Moved by Councillor Johnston, Seconded by Councillor Currie, that the accounts payable cheque listing for October 2021 be approved as presented.

CARRIED

NB-5 AP Cheque Listing November 1-30, 2021

Moved by Councillor Williams, Seconded by Councillor Johnston, that the accounts payable cheque listing for November 2021 be approved as presented.

CARRIED

NB-6 New Horizons for Seniors Program: Masset Seniors Room Upgrade Project

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset supports the New Horizons application by the Seniors Club.

CARRIED

NB-7 BC Hydro Street Light Replacement: Communications Kit

Moved by Councillor Johnston, seconded by Councillor Currie that the BC Hydro Street Light Replacement: Communications Kit be received as information.

CARRIED

NB-8 Protocol Table Electronic Poll Resolution Letter December 4, 2021

Moved by Councillor Currie, seconded by Councillor Johnston, that the December 4th electronic resolution supporting the letter from the All-Islands Protocol Table to the Honorable Adrian Dix, Minister of Health, regarding the negative impact on Haida Gwaii of BCEHS' implementation of a new employment model, be ratified.

CARRIED

NB-9 Insurance Marina

Councillor Johnston informed Council that boats from the commercial dock were using slips at the marina and some of them might not be insured.

BYLAWS

Bylaw 651 2021 A Bylaw to Amend Business Licence Bylaw 616

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw 651 2021 A Bylaw to Amend Business Licence Bylaw 616, be read a first time.

Moved by Councillor Currie, seconded by Councillor Williams that Bylaw 651 2021 A Bylaw to Amend Business Licence Bylaw 616, be read a second time.

CARRIED

Bylaw 650 Zoning Amendment

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 650, 2021 A bylaw to amend Zoning Bylaw No. 422, be read a third time.

CARRIED

ADJOURNMENT

Moved by Councillor Currie that the meeting be adjourned to a closed session of Council at 8:37 pm.

Chief Administrative Officer – Community Charter Section 91 (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

Chief Administrative Officer – Community Charter Section 91 (c) labour relations or other employee relations.

CARRIED

MOTION TO RISE AND REPORT

Moved by Councillor Currie, seconded by Councillor Williams, that we do now rise and report

CARRIED


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Moved by Councillor Johnston, seconded by Concillor Williams that Human Resource Policy 2021-1 Vacation Carry-Over and Pay-Out, be included in the Village of Masset Human Resource policies.

CARRIED

Moved by Councillor Currie that the meeting be adjourned at 9:25pm

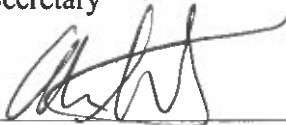
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator