

Village of Masset Regular Council Meeting of February 10, 2020

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

Present:	Mayor:	B. Pages
	Councillors:	R. Morton, T. Carty, R. Williams, B. Johnston
	CAO:	T. Jarvis
	CFO:	J. Brown

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory on 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 Morton, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-4, NB-5 and NB-6.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 27, 2020

Moved by Councillor Williams, seconded by Councillor Morton that the January 27, 2020 minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended a walk-through of the GMDC administration building and offered to draft a letter to GMDC leaseholders. Councillor Carty attended a meeting in Old Masset regarding protests related to pipelines.

Moved by Councillor Morton, seconded by Councillor Williams that the verbal reports of Council be accepted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

Moved by Councillor Johnston, seconded by Councillor Carty to receive the report from the Resource Benefits Alliance.

CARRIED

NEW BUSINESS

NB-1 A Proposal for Child Care Collaboration in the North End of Haida Gwaii

Council reviewed 2 draft operational business cases for potential daycare models based on providing service to a mix of ages, or concentrating on children under 3. These models were based on the data from the survey, the working group and previous daycares. These models listed space requirements but did not attempt to calculate capital costs due to the variability of potential models depending on partner organizations. Council agreed that discussions with potential partner organizations is the next step.

NB-2 Investing in Canada Infrastructure Program Application

Moved by Councillor Morton, seconded by Councillor Carty, to approve the Investing in Canada Infrastructure Program Application for \$5,000,000.00 with matching grant from Northern Capital Planning Grant for Asbestos Cement Water Supply Pipe Replacement.

CARRIED

NB-3 Meeting March 16 with MIEDS re: Tourism Survey

Meeting will be held Monday March 16 at 7:00 pm.

NB-4 Discuss Wet'suwet'en Protests

Councillor Carty discussed some issues around the protests related to the Coastal GasLink project. No motions were made

NB-5 Roller Rink

Volunteers cleaned the floor but there is still a sticky residue remaining. Public Works to investigate renting hot water pressure washer for cleaning floor of Roller Rink.

NB-6 Dixon Entrance Maritime Museum Letter of Support

Moved by Councillor Morton seconded by Councillor Williams that the Village of Masset submit an application to the Northern Development Initiative Trust – Community Halls and Recreation Facilities Funding for roof replacement.

CARRIED

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:05 pm.

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator