

Village of Masset Regular Council Meeting of February 14, 2022

Minutes of the Regular Council Meeting held February 14, 2022 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, T. Carty, B. Johnston
	Interim Administrator:	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 7:02 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 24, 2022

Moved by Councillor Carty, seconded by Councillor Johnston that the January 24, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD January 2022 Board Highlights

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

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Masset Marine Rescue Society - Kids Don't Float PFD Loaner Station

Council reviewed and approved the report and pictures provided for the Kids Don't Float PFD Loaner Station design provided by the Masset Marine Rescue Society.

CORRESPONDENCE

C-1 Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Geographical Names

Moved by Councillor Carty, seconded by Councillor Johnston that the report from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be received and filed.

CARRIED

C-2 BC Hydro – Private Outdoor Lighting Service

Moved by Councillor Williams, seconded by Councillor Carty that the letter from BC Hydro regarding Private Outdoor Lighting Service be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust and Main Street Planning meetings.

Councillor Carty attended a Gwaii Trust, Main Street Planning Committee, Island Protocol meetings and CAO interviews.

Councillor Williams attended CAO interviews, Vancouver Island Regional Library and Gwaii Tel meetings.

Mayor Pages attended the CAO interviews, Island Protocol and Main Street Planning meetings.

Trevor Jarvis has been working on the Rural Development CERIP funding for the boat launch project and attended meetings regarding the Old Massett Airport Solar Project as well as monitoring and responding to emails/inquiries.

CFO attended the Main Street Planning meeting, CAO interviews and a meeting with Transport Canada and Interim Airport Manager Josh Humphries.

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

CARRIED

NEW BUSINESS

NB-1 Gwaii Trust Director/Alternate Nominations

Staff will contact representatives from the Tow Hill Advisory Committee to attend the next Council meeting being held February 28, 2022 to discuss the Gwaii Trust Director and Alternate Nominations.

NB-2 Village of Masset Signing Authorities

Moved by Councillor Carty, seconded by Councillor Williams that Mayor Pages be added and Alan Smith be removed as signing authorities for the Village of Masset.

CARRIED

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston, seconded by Councillor Carty that the meeting be adjourned at 7:33 pm to a closed session of Council.

CARRIED

Jo. Ann Brown
Recording Secretary

Pages.
Mayor

Jo. Ann Brown
Certified Correct, CFO