

Village of Masset Regular Council Meeting of February 24, 2020

Minutes of the Regular Council Meeting held February 24, 2020 in the Council Chambers.

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

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 Morton, seconded by Councillor Johnston to adopt the agenda as amended with the addition of NB-9, NB-10 and NB-11.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes February 10, 2020

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting. Councillor Carty attended a HAABC meeting.
Councillor Williams attended a Greater Masset Development Corporation meeting.
Mayor Pages attended a Greater Masset Development Corporation meeting, North Coast Regional District meeting and a Budget meeting.

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

CARRIED

NEW BUSINESS

NB-1 Gwaii Trust Director Nomination

Moved by Councillor Williams, seconded by Councillor Morton to table this item to a meeting of the Graham Island North Advisory Committee.

CARRIED

NB-2 Funeral Regulation Exemption for Remote Service Areas

Moved by Councillor Carty, seconded by Councillor Williams, to provide a Resolution of Support for George Westwood and Matthew Pierce of the Haida Gwaii Funeral Society to perform the functions of a funeral provider and funeral director within the municipal boundaries of the Village of Masset as per Section 36.1 of the Cremation, Interment and Funeral Services Regulation.

CARRIED

**NB-3 Letter of Support – Village of Port Clements Sewage Lagoon Project
Infrastructure Canada Application**

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset provide a Letter of Support to the Village of Port Clements for the Infrastructure Canada Application – Sewage Lagoon Project.

CARRIED

NB-4 Resolution for Farmers Market Application to NDI

Moved by Councillor Williams, seconded by Councillor Morton that the Village of Masset provide a Resolution of Support for the Graham Island East Coast Farmers Institute for their application for funding from the NDI Economic Diversification Infrastructure Program for up to \$98,000 and provide matching funds of \$42,000 from village reserves to establish a year round facility for the Farmers Market and Artist Co-operative in Masset, And further that Village of Masset affirm its commitment to lease the property at 1575 Main Street for use as a farmers market.

CARRIED

NB-5 Harbour Committee Volunteers

Moved by Councillor Morton, seconded by Councillor Johnston that the Village of Masset appoint Darren McLeod and Kimball Davidson as Committee Members.

CARRIED

The first meeting is tentatively scheduled for March 2, 2020 at 7:00 pm in the Council Chambers.

NB-6 Suncor Lease

Moved by Councillor Johnston seconded by Councillor Carty to approve for signature the draft lease of 1575 Main Street from Suncor Energy Products Partnership for the farmers market.

CARRIED

NB-7 AP Cheque Listing December 2019

Moved by Councillor Carty, seconded by Councillor Johnston that the cheque listing for December 1, 2019 to December 31, 2019 be approved.

CARRIED

NB-8 AP Cheque Listing January 2020

Moved by Councillor Morton, seconded by Councillor Williams the cheque listing for January 1, 2020 to January 31, 2020 be approved.

CARRIED

NB-9 Animal Bylaw Survey

Councillor Johnston suggested conducting a survey regarding Animal Bylaws, he will forward a draft survey for the next council meeting.

NB-10 Water Conservation Strategy

Moved by Councillor Morton, seconded by Councillor Williams to approve the Water Conservation Strategy 2020 as prepared by staff.

CARRIED

NB-11 John Disney Letter

CAO to talk to Forestry and Highways Re: Tenure over the area in question.

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:15 pm.

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator