

Village of Masset Regular Council Meeting of February 28, 2022

Minutes of the Regular Council Meeting held February 28, 2022 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, 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 7:03 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-5.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes February 14, 2022

Moved by Councillor Johnston, seconded by Councillor Williams that the February 14, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. MIEDS Board Highlights

Moved by Councillor Currie, seconded by Councillor Williams that the MIEDS Board Highlights be received and filed.

CARRIED

2. NCRD Board Highlights

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust meeting and meeting with Ian Darling.
Councillor Williams attended MIEDS, Vancouver Island Regional Library and Ian Darling meetings.

Mayor Pages attended a North Coast Regional District Board meeting and the meeting with Ian Darling.

Trevor Jarvis has been working with the PW Supervisor and Associated Engineering on the Asset Management Plan and Water Treatment Plant project; talked to the Fire Department Chief and has been working on the Main Street Planning project as well as responding to emails/inquiries.

CFO attended the meeting with Ian Darling and is working on audit preparation as well as various day to day operating issues.

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

CARRIED

NEW BUSINESS

NB-1 Healthcare Committee

A Healthcare Committee meeting date of March 09, 2022 at 7:00 pm was discussed.
Mayor Pages will contact Margo Hearne and Matt Menard to see if they will be able to attend and staff will find the previous bylaws pertaining to the committee.

NB-2 Vehicle on Northwest Drive

Staff will contact the RCMP and the Province to discuss possible direction/solutions for removing the vehicle that was abandoned on Northwest Drive.

NB-3 Old Massett Lady Raiders Donation Request

Staff will put together donation package of VOM merchandise.

NB-4 OMVC Letter of Support

Moved by Councillor Williams, seconded by Councillor Johnston that the Village of Masset provide a Letter of Support to the Old Massett Village Council for their Major Infrastructure project for a new community park at the Old Massett field.

CARRIED

NB-5 Gwaii Trust Directors Appointments

Staff will contact Chris Ashurst to set up a meeting with representatives from the Graham Island North Committee meeting to discuss the Gwaii Trust's director appointments before the deadline of March 15, 2022 and will be put on the March 14, 2022 Council meeting agenda.

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston, seconded by Councillor Williams that the meeting be adjourned at 7:55 pm to a closed session of Council.

CARRIED

Jo Ann Brown
Recording Secretary

B. G. G.
Mayor

Jo Ann Brown
Certified Correct, CFO