

Village of Masset Regular Council Meeting of January 10, 2022

Minutes of the Regular Council Meeting held January 10, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, B. Johnston, T. Carty
	CAO:	A. Smith
Regrets:	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 7:00 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 December 13, 2021**

Moved by Councillor Currie, seconded by Councillor Johnston that the December 13, 2021 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**1. NCRD Board Highlights December 2021**

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

CARRIED

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Mayor and Councillors Johnston and Carty along with senior staff, attended the Main Street Masset Committee meeting. Draft design concepts were reviewed and two concepts were forwarded to Urban Systems. These concepts, along with ones for the pier

and park areas will then be circulated to the public for input. Councillor Williams also attended the MEIDS meeting.

The Public Works Superintendent updated council on the \$1.2 million water plant rehabilitation project. Associated Engineering is currently reviewing the submitted proposals and will recommend a firm to complete phase one of the work – mcc control centre, computer systems, pump motors, and voltage change. The CAO mentioned that updating of materials for transport Canada is a priority of airport.

Moved by Councillor Carty, seconded by Councillor Johnston that the verbal reports be accepted as presented.

CARRIED

### **BYLAWS**

#### **Bylaw 651 2021 A Bylaw to Amend Business Licence Bylaw 616**

Moved by Councillor Currie, seconded by Councillor Carty that Bylaw No. 651, 2021 A bylaw to amend Business Licence Bylaw 616, be read a third time.

CARRIED

#### **Bylaw 650 Zoning Amendment**

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw 650, 2021, be reconsidered and adopted.

CARRIED

### **NEW BUSINESS**

#### **NB-1 Winter Maintenance Report**

Moved by: Councillor Currie  
Seconded by: Councillor Carty

THAT the January 5th, 2022, report titled Winter Maintenance (December 2021 to January 2022) be received and filed as information; and

THAT staff investigate maintenance options to be available for implementation for the 2022/2023 winter season.

CARRIED

**NB-2 Airport Equipment Procurement**

Moved by: Councillor Carty

Seconded by: Councillor Johnston

THAT the Village of Masset enter into an agreement with Team Eagle Ltd. for the purchase of a Material Spreader to a maximum price of \$119,750.00 (plus applicable taxes) as described in the January 5th, 2022, report titled Airport Equipment Procurement; and

THAT the Village of Masset enter into an agreement with Aebi Schmidt Canada Inc for the purchase of a 4x4 Plow Truck to a maximum price of \$351,435.84 (includes applicable taxes) as described in the January 5th, 2022, report titled Airport Equipment Procurement; and

THAT the Village of Masset enter into an agreement with Brandt Tractor Ltd. for the purchase of an Airport Wheel Loader for \$367,711.68 (includes applicable taxes) as described in the January 5th, 2022, report titled Airport Equipment Procurement; and

THAT up to \$25,000 be allocated in the 2022 airport operating budget for the training of staff and delivery of the airport equipment as described in the January 5th, 2022, report titled Airport Equipment Procurement.

CARRIED

**NB-3 Trans Canada Yellowhead Highway Association**

Moved by: Councillor Johnston

Seconded by: Councillor Currie

THAT Councillor Carty be appointed as the Village of Masset's representative on the Trans Canada Yellowhead Highway Association; and

THAT the paying of membership fees of \$166.53 (including taxes) be approved.

CARRIED

**NB-4 GMDC Directors**

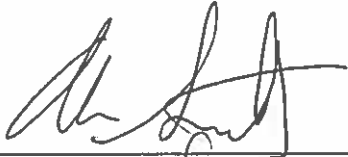
Moved by Councillor Williams, seconded by Councillor Johnston that Councillors Carty, Williams, and Currie be appointed as new directors for the upcoming term of the Greater Massett Development Corporation.

CARRIED


**ADJOURNMENT**

Moved by Councillor Carty that the meeting be adjourned to a closed session of Council at 8:10 pm.

CARRIED

  
\_\_\_\_\_  
Recording Secretary

  
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Certified Correct, Administrator

  
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Mayor