

Village of Masset Regular Council Meeting of January 24, 2022

Minutes of the Regular Council Meeting held January 24, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty, B. Johnston
	CAO:	A. Smith
	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 Williams, seconded by Councillor Carty to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 10, 2022

Moved by Councillor Carty, seconded by Councillor Williams that the January 10, 2022 Council meeting minutes be adopted as presented.

CARRIED

Council Meeting Minutes January 18, 2022

Moved by Councillor Currie, seconded by Councillor Carty that the January 18, 2022 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

1. Arnie Bellis – Marine Debris Program

Mr. Bellis provided Council members with an update on the marine debris program. He will reach out to the CAO to discuss drafting a letter for more funding.

2. Haida Gwaii Society for Community Peace - Housing

Brie Altrogge informed Council of their plans to build transitional housing for women with support from BC Ministry of Housing. She will email the CAO with details of the site requirements in order to find a suitable location (possibly Park Ave).

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillors Carty, Williams, and Mayor Pages attended the GMDC meeting. Councillor Currie attended CFDC training. The CFO and CAO continued with their regular duties including negotiating with CUPE for a new collective agreement. The CAO also provided Council with an update on the recent break-ins to the sea plane base and airport. Mayor Pages attended the Regional Hospital District and North Coast Regional meetings. The Mayor also met with Sergeant MacDonald to discuss the break and enter happenings in Masset. Forming a citizen on patrol was discussed.

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

CARRIED

BYLAWS

Bylaw No. 651, 2021 A Bylaw to Amend Business Licence Bylaw No. 616

Moved by Councillor Currie, seconded by Councillor Carty that Bylaw No. 651 be reconsidered and adopted.

CARRIED

NB-1 Masset Seaplane Terminal Area Design Concept

Council agreed that the proposal by Urban Systems should be undertaken. However, staff will have to check to see if the work in the proposal can be covered by the COVID relief monies from the Airport. If not, Andrew Hudson should be contacted to determine where funding could be obtained to undertake the project.

NB-2 NDIT Economic Infrastructure Grant: Seaplane Terminal and Boat Launch

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset apply to the NDIT Economic Infrastructure Grant for 50% funding of the \$550,000 (approximately) for the Sea Plane Float, Ramp and Boat Launch project with the remaining funds, approximately \$275,000, coming from the federal gas tax reserve.

CARRIED

ADJOURNMENT

Moved by Councillor Currie the meeting be adjourned at 8: 15 pm to a closed session.

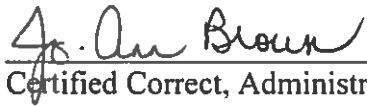
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator