

Village of Masset Regular Council Meeting of January 27, 2020

Minutes of the Regular Council Meeting held January 27, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Morton, T. Carty, R. Williams,
	CAO:	T. Jarvis
	CFO:	J. Brown
	Delegate	Jenn Dysart

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory on 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 Williams to adopt the agenda as amended with the addition of NB-4 and NB-5.

CARRIED

DELEGATE

Jenn Dysart – Cohost Collective re: update on Child Care Planning Project

Ms. Dysart summarized the past two meetings, survey results and reports from other agencies and communities, discussed proposed costs and staffing subsidies available and possible next steps. Early indications suggest that a cooperative approach between a variety of partners may provide the best opportunity for a sustainable daycare model. Co+Host and village staff to draft a basic business case for the next meeting.

Ms. Dysart departed at 7:30 pm.

COUNCIL MEETING MINUTES

Council Meeting Minutes January 13, 2020

Moved by Councillor Carty, seconded by Councillor Morton that the January 13, 2020 minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Morton attended a childcare planning meeting and a Misty Isles Economic Development Society meeting.

Mayor Pages attended a Northern Development Initiative Northwest Regional Advisory Committee meeting where he was elected Vice Chair and appointed to the Northern Development Initiative Trust Board. Mayor Pages attended a North Coast Regional District meeting.

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

CARRIED

BYLAWS

Moved by Councillor Morton, seconded by Councillor Williams that bylaw # 639 Council Remuneration be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Old Masset Haida Raiders Srs, K_iidaawaa Jaadaa Masset Ladies

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset donate a gift cards totaling \$100.00.

CARRIED

NB-2 Local Government Intern

The CAO provided an update on the application to fund an intern. The application was successful and depending on recruitment an intern could be in place as early as May 1, 2020. Staff recommended that the Village advertise for potential rental accommodation for an intern, Council agreed.

NB-3 Gwaii Trust Christmas Allocation Gift Cards

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset donate unclaimed gift cards to the Food Bank for a total of \$175.00.

CARRIED

NB-4 Farmers Market Application

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset submit an application to the NDI Economic Diversification Infrastructure Program to 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.

CARRIED

NB-5 Roller Rink

Councillor Morton brought up a maintenance issue at the Roller Rink. Staff had been made aware of the issue earlier in the day and had begun investigating the issue and scheduled a clean-up.

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Morton the meeting be adjourned at 8:30 pm.

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator