

Village of Masset Regular Council Meeting of July 12, 2021

Minutes of the Regular Council Meeting held July 12, 2021 in Council Chambers

Present:	Deputy Mayor:	T. Carty
	Councillors:	R. Williams, J. Currie, B. Johnston
	CAO:	A. Smith
	CFO:	J. Brown
Regrets:	Mayor:	B. Pages

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 amended with the addition of NB-4, NB-5 and NB-6.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 28, 2021

Moved by Councillor Johnston, seconded by Councillor Currie that the June 28, 2021 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

MLA Jennifer Rice met with Councillors Johnston, Williams, Carty and Mayor Pages. The current BC Ferries situation and the hospital debt were the two main points that were discussed during the meeting. Councillor Carty and Mayor Pages both were speakers at the July 1st walk for reconciliation.

The CFO informed Council that the process of the tax sale has started. Ms. Brown also attended the kick-off meeting for the asset management plan. The CAO has been recently involved with many administrative issues, mostly staffing concerns. The Village's application to the Investing in Canada Infrastructure Program for the water line replacement was denied. The CAO will investigate other funding options.

Moved by Councillor Johnston, seconded by Councillor Williams that the verbal reports be received.

CARRIED

NEW BUSINESS

NB-1 Charge North Participant Agreement

Moved by Councillor Williams, seconded by Councillor Currie that the Chief Administrative Officer be directed to sign the Level 2 Electric Vehicle Charging Station Agreement with the Community Energy Association.

CARRIED

NB-2 AP Cheque Listing June 1-30, 2021

Moved by Councillor Johnston seconded by Councillor Williams that the AP Cheque Listing for June 1-30, 2021 be accepted as presented.

CARRIED

NB-3 Main Street Revitalization

Moved by Councillor Williams
Seconded by Councillor Currie

THAT Urban Systems be retained to complete the *Masset Main Street Vision and Action Plan: From Park to Pier* as described in the July 8th, 2021 report titled Main Street Plan: Recommended Consultant, submitted by the Chief Administrative Officer and;

THAT a Main Street Advisory Committee be formed for the duration of the project as described in the July 8th, 2021 report titled Main Street Plan: Recommended Consultant, submitted by the Chief Administrative Officer.

CARRIED

NB-4 Trail Committee

The CAO will investigate the forming of a Trail Committee - a committee of Council. This will include drafting a term of reference to be discussed at a future Council meeting.

NB-5 Derelict Vehicles

Masset's problem with derelict vehicles continues. This is also an island-wide problem that may require working with the other island communities to create a long-term solution. The CAO will reach out to Old Masset to discuss their approach to the derelict vehicle issue.

NB-6 The Province's Medal of Good Citizenship

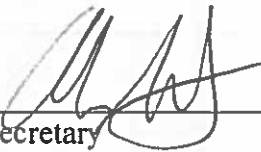
Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset nominates Chris Horner for the Province's Medal of Good Citizenship.

CARRIED

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston, that the meeting be adjourned at 8:12 pm to a closed session of Council.

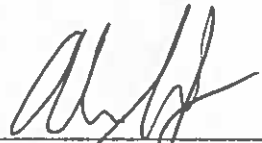
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator