

Village of Masset Regular Council Meeting of June 13, 2022

Minutes of the Regular Council Meeting held June 13, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty, B. Johnston
	Interim CAO:	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 Carty, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-6.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes May 24, 2022**

Moved by Councillor Johnston, seconded by Councillor Currie that the May 24, 2022 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights May 2022**

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

CARRIED

**CORRESPONDENCE**

**C-1 Shelagh Stewart-Burton**

Moved by Councillor Johnston, seconded by Councillor Currie that a registered remedial action letter be sent to the property owner requesting cleanup of the property within 30 days.

CARRIED

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

Councillor Johnston attended a Gwaii Trust meeting regarding the status of the fund.  
Councillor Carty attended interviews and a dinner with a prospective candidate.  
Councillor Williams attended a VIRL meeting in Sooke. The Masset Library contract has gone to tender and is scheduled for the 4<sup>th</sup> quarter.  
CFO Jo-Ann Brown attended interviews and has been working on property taxes.  
Interim Administrator Trevor Jarvis has been working on issues at the airport and sewer backups.  
Mayor Pages attended interviews and a dinner with a prospective candidate.

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

CARRIED

**NEW BUSINESS**

**NB-1 Fire at 1685 Delkatla Street**

Moved by Councillor Carty, seconded by Councillor Currie that a registered remedial action letter be sent requesting action on cleanup of the property within 30 days.

CARRIED

**NB-2 OMVC Indigenous People's Day**

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset donate in the form of Co-op gift cards.

CARRIED

**NB-3 NDI 2022 Economic Development Capacity Building Project No. 8110 20**

Moved by Councillor Carty, seconded by Councillor Currie that the NDI 2022 Economic Development Capacity Building report for Project No. 8110 20 be received and filed.

CARRIED

**NB-4 UBCM Convention**

Council discussed the upcoming UBCM convention for 2022. Councillors Carty and Johnston along with Mayor Pages will be attending. Council directed staff to request meetings with the following: Hon. John Horgan and Hon. Nathan Cullen, the Minister of Transportation and Infrastructure, the Minister of Health, the Minister of Finance and the Minister of Forests. Council also requested a meeting with representatives of the RCMP.

CARRIED

**NB-5 Municipal Insurance Association of BC AGM**

Moved by Councillor Williams, seconded by Councillor Currie that there be changes to the voting delegates as follows:

Voting Delegate Mayor Barry Pages  
Alternate #1 Councillor Bret Johnston  
Alternate #2 Councillor Terry Carty

CARRIED

**NB-6 Coast Guard Storage**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset approve placement of a 20 foot container for spill response at the seaplane spit with the understanding that the existing container on the Main Street dock will be removed and repurposed elsewhere.

CARRIED

**ADJOURNMENT**

Moved by Councillor Carty, seconded by Councillor Currie that the meeting be adjourned at 8:15 pm.

CARRIED

  
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Recording Secretary

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Certified Correct, Administrator