

Village of Masset Regular Council Meeting of June 26, 2023

Minutes of the Regular Council Meeting held June 26, 2023 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston
	CFO:	J. Brown
Absent:	Mayor:	S. Disney
	Councillor:	B. Pages
	CAO:	J. Humphries

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 7:05 pm.

ADOPTION OF AGENDA

Moved by Councillor Currie, seconded by Councillor Johnston to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 12, 2023

Moved by Councillor Johnston, seconded by Councillor Currie that the June 12, 2023 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights May 2023

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

CARRIED

PETITIONS AND DELEGATES

Jennifer Rutt MIEDS

Jennifer Rutt gave a brief update on the history of MIEDS. MIEDS is dedicated to economic development in the member communities of Masset, Port Clements, Daajing

Giids, Sandspit, NCRD Area “D” and NCRD rea “E”. Their core funding comes from a combined economic development capacity building grant from each member community.

MIEDS main focus is on:

- 1) Tourism
 - Recently put out This is Haida Gwaii magazine (currently free)
 - NDIT discontinued funding for the Love Northern BC website this year
 - Community and hiking videos
- 2) Grant Writing
- 3) Shop Haida Gwaii
- 4) Clean Oceans Economic Stimulus Program
 - Received 2.3 million in funding
 - Cleaned 190,000 lbs. of debris from Haida Gwaii beaches
 - Employed 144 people and had 4 businesses involved with the project
- 5) Community Forests
 - Still waiting for a response from the Minister regarding the AAC apportionment

MIEDS is currently waiting for funding opportunities to open up from REDIP to apply for grants to hold two strategic planning sessions, one for Mayors and Councils and one for their Board of Directors.

Moved by Councillor Johnston, seconded by Councillor Currie that the MIEDS report be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended the Gwaii Trust AGM and Allocation meetings and the Healthcare Committee meeting.

Councillor Currie attended the Healthcare Committee meeting and a Community Futures meeting.

Intern Andalib Olee has been working on policies for facilities, snow and ice, accessibility for municipal buildings, new harbour fees schedule and the airport spreadsheet.

CFO Jo-Ann Brown has been working on taxes and year-end reports for 2022 as well as dealing with any incoming issues and phone calls while Josh is on vacation.

Councillor Carty attended the Healthcare Committee meeting.

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

CARRIED

BYLAWS

Bylaw No. 660 Enforcement Bylaw

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 660 be reconsidered and adopted.

CARRIED

Bylaw No. 661 Parking Bylaw

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 661 be reconsidered and adopted.

CARRIED

Bylaw No. 662 Ticketing System Bylaw

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 662 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 UBCM Child Care Resolution

WHEREAS the Ministry of Education and Child Care is responsible for B.C.'s \$10/day child care program, and ChildCareBC's growing system of universal child care has been life-changing for families, with demand far outstripping supply;

AND WHEREAS the current grant-based process to expand universal child care relies on grant applicants to coordinate all aspects of design and implementation, and local and Indigenous governments and nonprofit organizations often lack the resources to successfully manage this process in accordance with UBCM-funded child care needs assessments and action plans:

THEREFORE BE IT RESOLVED that while the Province continues to rely on individual grant applicants to plan and develop child care expansion, that instead, the Province provide multi-year funding to local and Indigenous governments and nonprofit organizations to support resources to coordinate this process:

AND BE IT FURTHER RESOLVED that UBCM urge the Ministry of Education and Child Care to replace the current grant-based application process with a systematic expansion of universal child care that upholds UNDRIP obligations and supports the involvement of, but does not rely on, local and Indigenous governments and nonprofit organizations to coordinate design and implementation.

Moved by Councillor Johnston, seconded by Councillor Currie to uphold the UBCM Child Care Resolution.

CARRIED

NB-2 Annual Report

Moved by Councillor Johnston, seconded by Councillor Currie that the Annual Report be received and filed.

CARRIED

NB-3 Harbour Fee Structure

Moved by Councillor Currie, seconded by Councillor Johnston that the new Harbour Fee Structure be approved.

CARRIED

NB-4 Dog Pound

Staff will look into Gwaii Trust grants available in order to make needed repairs and improvements to the building.

NB-5 Disc Golf Proposal

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset support Gudangaay Tlaats'gaa Naay Secondary School application to Gwaii Trust for funding towards a disc golf course.

CARRIED

NB-6 Royal Canadian Legion Fundraiser

Staff will put together a donation package to support the Legion fundraiser.

CARRIED

NB-7 AP Cheque Listing April 1-30, 2023

Moved by Councillor Johnston, seconded by Councillor Currie that the cheque listing for April 1st to April 30th, 2023 be approved.

CARRIED

NB-8 AP Cheque Listing May 1-31, 2023

Moved by Councillor Currie, seconded by Councillor Johnston that the cheque listing for May 1st to May 31st, 2023 be approved.

CARRIED


ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:18 pm.

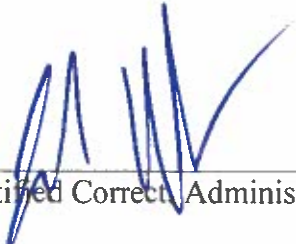
CARRIED



Recording Secretary



Mayor



Certified Correct Administrator