

Village of Masset Regular Council Meeting of June 28, 2021

Minutes of the Regular Council Meeting held June 28, 2021 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	T. Carty, R. Williams, J. Currie, 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 Currie to adopt the agenda as amended with the addition of NB-5, NB-6, NB-7, NB-8, NB-9.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 14, 2021

Moved by Councillor Currie, seconded by Councillor Williams that the June 14, 2021 Council meeting minutes be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. UBCM 2021 Convention

Members of Council confirmed to set appointments to meet with the Ministries of Health, Transportation, and Municipal Affairs during the UBCM conference. A meeting with the Premiere regarding the Rural Benefits Alliance will also be requested.

PETITIONS AND DELEGATES

1. Jody Grange

Not present.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust funding allocation meeting and the AGM. Councillor Carty also attended the Gwaii Trust AGM. Councillor Carty and Councillor Williams had an on-site meeting with the Public Works Superintendent to discuss the planters on Main Street. Councillor Williams mentioned that Taylor Bachrach will be having a local townhall meeting on July 6th.

The CFO has been busy with property taxes and has also directed the set-up of the Tourist Information Centre.

The CAO informed Council that the funding application for the next renovations of the weight room was denied. The Water Plant requires a chlorine safety plan and associated upgrades. An application to Gwaii Trust is currently been completed that may assist with some of the required work. The RFP closed on June 21st for the Main Street Plan. Six proposals were received and are currently been evaluated by the CAO. The Asset Management Plan will begin with a kick-off meeting with Associated Engineering on July 6th.

The Mayor attended a Northern Health call. As of June 23rd, Haida Gwaii South, has 86% of residents having received their first shot, with 68% having received their 2nd dose of the vaccine. Haida Gwaii North has 78% of its residents with their first shot and 63% receiving their second dose. The All-Islands Protocol meeting which Mayor Pages attended had senior representatives from ICBC present. Mayor Pages suggested that should assist with bringing some sort of driving school to the Island as such a service is required. The ICBC representative will be meeting with Mayor Pages on July 8th, at 4:00pm, Council Chambers. All members of Council are invited to join the meeting. There was also a discussion regarding the current lack of service by BC Ferries due to the mechanical issues with the Northern Expedition. All municipalities will be writing a letter to BC Ferries requesting more capacity through tug and barge service.

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

CARRIED

NEW BUSINESS

NB-1 2020 Annual Report

Moved by Councillor Johnston, seconded by Councillor Currie that the 2020 Annual Report be approved.

CARRIED

NB-2 Agate Man Triathlon

Council does not have any concerns regarding the upcoming Agate Man Triathlon.

NB-3 Haida Gwaii Recreation Summer Day Camp

Moved by Councillor Williams, seconded by Councillor Currie that the Community Hall fee be reduced to \$50.00 per day for the Haida Gwaii Recreation Summer Day Camp to be held this year on July 12 to 16 and July 19 to 23.

CARRIED

NB-4 BC Ferries

Moved by Councillor Johnston, seconded by Councillor Currie that a letter be submitted to BC Ferries to request additional capacity for tug and barge service.

CARRIED

NB-5 Summer Council Meeting Schedule

Council will meet on July 12th and August 9th. Electronic polls can be conducted if required.

NB-6 Canada Day Parade

Councilor Carty informed Council that the Haida Health Centre will be organizing a Canada Day parade in recognition of the children of the residential schools.

NB-7 Dredging

Councillor Carty will discuss the dredging issues of the slough with the Harbour Committee.

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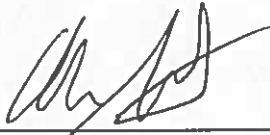
NB -8 Old Mill

There is wood waste on the property that needs to be cleaned up. Staff will report back to Council on the ownership of the lands that contain the old mill.

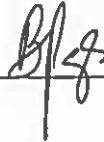
ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston that the meeting be adjourned at 8:46 pm to a closed session of Council.

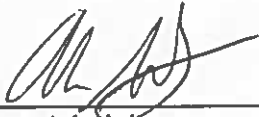
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator