

Village of Masset Regular Council Meeting of March 13, 2023

Minutes of the Regular Council Meeting held March 13, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	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 Carty, seconded by Councillor Currie to adopt the agenda as amended with the additions of NB-6 OMVC Letter of Support, NB-7 Roller Rink, NB-8 Northern Health Perks.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes February 27, 2023

Moved by Councillor Pages, seconded by Councillor Carty that the February 27, 2023 Council meeting minutes be adopted as presented.

CARRIED

Public Hearing Minutes Singing Surf Liquor Licence

Moved by Councillor Pages, seconded by Councillor Currie that the Public Hearing Singing Surf Liquor Licence minutes be adopted as presented.

CARRIED

Harbour Authority Committee Meeting Minutes January 5, 2023

Moved by Councillor Johnston, seconded by Councillor Currie that the Harbour Authority Committee Meeting Minutes of January 5, 2023 be endorsed.

CARRIED

Healthcare Committee Meeting Minutes February 7, 2023

Moved by Councillor Pages, seconded by Councillor Johnston that the Healthcare Committee Meeting Minutes of February 7, 2023 be endorsed.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD Board Highlights February 2023

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

CARRIED

2. Growing Communities Fund

Moved by Councillor Pages, seconded by Councillor Currie that the Growing Communities Fund report be received and filed.

CARRIED

CORRESPONDENCE

C-1 BCSPCA

Moved by Councillor Pages, seconded by Councillor Carty that the correspondence from BCSPCA be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Harbour Committee, Gwaii Trust Auditing and Arts Grants, Healthcare Committee/NHA meetings, and met with Interim Site Supervisor for the hospital.

Councillor Currie attended the Harbour Committee, Healthcare Committee/NHA meetings, Recreation Committee meetings and reviewed an email from MIEDS.

Councillor Pages attended the Healthcare Committee/NHA meetings and a North Coast Regional District meeting.

Councillor Carty attended the Recreation Committee, Harbour Committee, Healthcare Committee/NHA meetings. He also attended the Renewable Energy Symposium.

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Jo-Ann Brown attended the Recreation Committee meeting and audit preparation. Josh Humphries reported that there is a new plow truck for the airport, the work with Fort Fraser on the VOM internet/computer has started. City West has installed internet in the community hall and the Visitor's Center. He attended the Recreation Committee, Harbour Committee and Healthcare Committee/NHA meetings.

Mayor Disney met with Johanne Young and mayor from Daajing Giids, and with Matt Stradiotti from North Arm. She also met with the Interim Site Supervisor from the hospital and Julia Pemberton from NHA and talked to Terry Wallace regarding recreation grants.

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

CARRIED

NEW BUSINESS

NB-1 Bulkley Valley District Hospital in Smithers Letter of Support

Moved by Councillor Pages, seconded by Councillor Johnston that a letter of support be sent to the Province of British Columbia to approve the master plan submitted by the North West Regional Hospital District for the replacement of the Bulkley Valley District Hospital in Smithers.

CARRIED

NB-2 Masset Healthcare Committee Options

The Healthcare Committee would like to increase the committee members to include Diana Grosse as well as members from the Old Massett Village Council and Port Clements. The bylaw will have to be amended to allow for the additional members.

Moved by Councillor Pages, seconded by Councillor Johnston that staff amend the Healthcare Committee Bylaw to increase the maximum number of member from six to nine members.

CARRIED

Moved by Councillor Pages, seconded by Councillor Johnston that three individuals be appointed to the Healthcare Committee once the bylaw is adopted.

CARRIED

NB-3 Signage for Fast Charger Station

Josh Humphries reported that BC Hydro is working on the signage for the electric charging station that will be installed in Masset. They have requested input from Council as to whether or not they would like to include any artwork etc. on the other side of the signage.

Moved by Councillor Pages, seconded by Councillor Currie that BC Hydro submit more information and conceptual design options.

CARRIED

NB-4 Walk to Bring Shaylanna Home

Moved by Councillor Pages, seconded by Councillor Johnston donate two Village of Masset T-shirts and one gift card to the Walk to Bring Shaylanna Home.

CARRIED

NB-5 Protocol Table Letter of Support

Moved by Councillor Carty, seconded by Councillor Currie that a letter of support be provided to the Haida Gwaii Protocol Table for their Gwaii Trust application for 2023 funding in the amount of \$35,000.00.

CARRIED

NB-6 OMVC Letter of Support

Moved by Councillor Currie, seconded by Councillor Pages that a letter of support be sent to Gwaii Trust for the Old Masset Village Council woodworking shop project.

CARRIED

NB-7 Roller Rink

Councillor Johnston did a tour of the Roller Rink with Meghan Wallace to look at issues with the condensation/residue from the roofing insulation in the building and complaints of equipment not being stored properly. Some recommendations discussed were to contact the company that put the insulation in to see if there were any ways to fix the roof, get a building maintenance specialist to inspect the insulation issues and to set up a meeting with representatives from the user groups to address the issues raised.

The roller rink was decided to be tabled until the next council meeting.

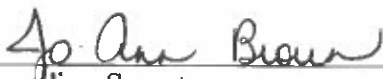
NB-8 Northern Health Perks

At the last Healthcare Committee meeting it was suggested that some incentive packages be put together for the nurses and doctors that do come to work at the hospital. Some suggestions discussed were:

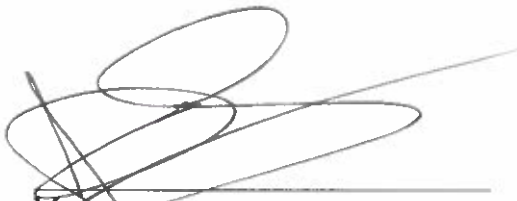
- 1) Weight room FOBs
- 2) Information package/video
- 3) Golfing
- 4) OMVC cabins (when they are fixed)
- 5) On the updated website, have a page for people to put their own pictures etc. on it, which would be monitored by VOM

ADJOURNMENT/TO CLOSED MEETING

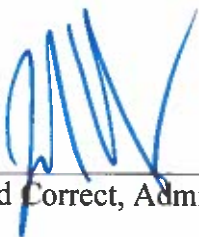
Moved by Councillor Currie that the meeting be adjourned at 8:13 pm to a closed session.



Recording Secretary



Mayor



Certified Correct, Administrator