

Village of Masset Regular Council Meeting of March 14, 2022

Minutes of the Regular Council Meeting held March 14, 2022 in Council Chambers

|          |                        |  |
|----------|------------------------|--|
| Present: | Mayor:                 | B. Pages                                       |
|          | Councillors:           | R. Williams, Jim Currie, B. Johnston, T. Carty |
|          | Interim Administrator: | 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 7:02 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Carty to adopt the agenda as amended with the additions of NB-8 Community Garden and NB-9 CAO Position.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes February 28, 2022**

Moved by Councillor Johnston, seconded by Councillor Currie that the February 28, 2022 Council meeting minutes be adopted as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

**1. Gwaii Trust Directors Appointments**

Moved by Councillor Williams, seconded by Councillor Carty that Bret Johnston be reappointed as the Director for Graham Island North on the Gwaii Trust Board.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Williams that Terry Carty be reappointed as the alternate Director for Graham Island North on the Gwaii Trust Board.

CARRIED

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

Councillor Johnston attended Gwaii Trust Board and Healthcare Committee meetings.

Councillor Carty attended Gwaii Trust Board meetings.

Councillor Currie attended the Healthcare Committee meeting.

Councillor Williams attended the Gwaii Tel AGM.

Trevor Jarvis worked on the removal of the abandoned car, WTP project meeting, the solar project and attended the Healthcare Committee meeting.

Jo-Ann Brown has been working on audit preparation and daily operating issues.

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

CARRIED

**NEW BUSINESS**

**NB-1 BC Electoral Boundaries Commission**

Moved by Councillor Johnston, seconded by Councillor Carty that the letter from the BC Electoral Commission be received and filed.

CARRIED

**NB-2 Harbour Days**

Councillor Williams asked about the possibility of putting on some type of a Harbour Days event this year. Timing and planning aspects of holding a Harbour Day(s) this year were discussed. Staff will look into possible dates and a potential planner and bring that information to the next council meeting.

Moved by Councillor Carty, seconded by Councillor Currie that the Harbour Days discussion be tabled to the March 28, 2022 Council meeting.

CARRIED

**NB-3 Junior Boys Basketball**

Staff will put together donation package of VOM merchandise.

**NB-4 All Islands Protocol Table Letter of Support**

Moved by Councillor Carty, seconded by Councillor Williams that a letter of support be provided to the Haida Gwaii Protocol Table for their Gwaii Trust application.

CARRIED

**NB-5 NDIT Façade Application**

Moved by Councillor Carty, seconded by Councillor Johnston to approve the NDIT Façade application submitted by the Hecate Strait Employment Development Society.

CARRIED

**NB-6 Healthcare Committee Community Input**

A recommendation was put forward at the Healthcare Committee meeting for public input regarding healthcare concerns the island communities are currently facing. Staff will work on putting the questionnaire on the Village of Masset's website/Facebook page and paper copies that can be given out at the office.

Moved by Councillor Carty, seconded by Councillor Johnston to start the community engagement process by posting a request on VOM social media for people's top healthcare concerns to be submitted by email or drop off at office.

CARRIED

**NB-7 Water Treatment Plant Project Update**

The Water Treatment Plant Upgrade Project consisting of an electrical upgrade and pump and motor replacements will be starting soon. A pre-construction meeting is being scheduled sometime within the next two to four weeks. Trevor recommended that an additional management person attend the meeting with the PW Superintendent. He is willing to come to Masset to attend if Council wishes. Councillor Carty and Councillor Currie both offered their assistance if needed. Trevor Jarvis will forward them the links for the drawings for them to review.

**NB-8 Community Garden**

Councillor Carty stated that work will be starting on the Community Garden soon and requested that the unused 2021 budget allocation of \$1,000.00 be carried over to the 2022 budget and requested that an additional \$1,000.00 be allocated to the 2022 budget to cover soil and material costs.

Moved by Councillor Johnston, seconded by Councillor Williams that the 2021 budget allocation of \$1,000.00 be carried over to the 2022 budget in addition to the 2022 budget allocation of \$1,000.00.

CARRIED

**NB-9 CAO Position**


Moved by Councillor Johnston, seconded by Councillor Carty to re-advertise for the CAO position.


CARRIED

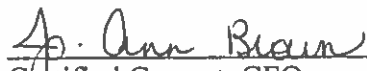
**ADJOURNMENT TO CLOSED MEETING**

Moved by Councillor Johnston, seconded by Councillor Carty that the meeting be adjourned at 8:20 pm.

CARRIED

  
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Recording Secretary

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Certified Correct, CFO