

A G E N D A
for

REGULAR COUNCIL MEETING
March 14, 2022

COUNCIL CHAMBERS 7:00 PM

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

ADOPTION OF AGENDA

COUNCIL MEETING MINUTES

Minutes of the February 28, 2022 Meeting

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

- 1. Gwaii Trust Directors Appointments**

VERBAL REPORTS OF COUNCIL/CAO/CFO

NEW BUSINESS

NB-1 BC Electoral Boundaries Commission

NB-2 Harbour Days

NB-3 Junior Boys Basketball

NB-4 All Islands Protocol Table Letter of Support

NB-5 NDIT Façade Application

NB-6 Healthcare Committee Community Input

NB-7 Water Treatment Plant Project Update

PUBLIC QUESTION PERIOD

ADJOURNMENT

Village of Masset Regular Council Meeting of February 28, 2022

Minutes of the Regular Council Meeting held February 28, 2022 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, B. Johnston
	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 7:03 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-5.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes February 14, 2022

Moved by Councillor Johnston, seconded by Councillor Williams that the February 14, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. MIEDS Board Highlights

Moved by Councillor Currie, seconded by Councillor Williams that the MIEDS Board Highlights be received and filed.

CARRIED

2. NCRD Board Highlights

Moved by Councillor Currie, seconded by Councillor Williams that the NCRD Board Highlights be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust meeting and meeting with Ian Darling.
Councillor Williams attended MIEDS, Vancouver Island Regional Library and Ian Darling meetings.

Mayor Pages attended a North Coast Regional District Board meeting and the meeting with Ian Darling.

Trevor Jarvis has been working with the PW Supervisor and Associated Engineering on the Asset Management Plan and Water Treatment Plant project; talked to the Fire Department Chief and has been working on the Main Street Planning project as well as responding to emails/inquiries.

CFO attended the meeting with Ian Darling and is working on audit preparation as well as various day to day operating issues.

Moved by Councillor Williams, seconded by Councillor Currie that the verbal reports be received as presented.

CARRIED

NEW BUSINESS

NB-1 Healthcare Committee

A Healthcare Committee meeting date of March 09, 2022 at 7:00 pm was discussed. Mayor Pages will contact Margo Hearne and Matt Menard to see if they will be able to attend and staff will find the previous bylaws pertaining to the committee.

NB-2 Vehicle on Northwest Drive

Staff will contact the RCMP and the Province to discuss possible direction/solutions for removing the vehicle that was abandoned on Northwest Drive.

NB-3 Old Massett Lady Raiders Donation Request

Staff will put together donation package of VOM merchandise.

NB-4 OMVC Letter of Support

Moved by Councillor Williams, seconded by Councillor Johnston that the Village of Masset provide a Letter of Support to the Old Massett Village Council for their Major Infrastructure project for a new community park at the Old Massett field.

CARRIED

Village of Masset Regular Council Meeting of February 28, 2022

NB-5 Gwaii Trust Directors Appointments

Staff will contact Chris Ashurst to set up a meeting with representatives from the Graham Island North Committee meeting to discuss the Gwaii Trust's director appointments before the deadline of March 15, 2022 and will be put on the March 14, 2022 Council meeting agenda.

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston, seconded by Councillor Williams that the meeting be adjourned at 7:55 pm to a closed session of Council.

CARRIED

Recording Secretary

Mayor

Certified Correct, CFO

Lianne Trepanier

From: INFO, BCEBC BCEBC:EX <info@bcebc.ca>
Sent: March 3, 2022 11:39 AM
To: cao@masset.ca
Subject: Greetings from the BC Electoral Boundaries Commission



March 3, 2022

Village of Masset
1686 Main Street
Masset, BC V0T 1M0

Greetings from the BC Electoral Boundaries Commission.

Please accept this letter as an invitation to your organization to express your views on the province's current electoral district boundaries.

The BC Electoral Boundaries Commission is an independent, non-partisan commission with a mandate to review the area, names and boundaries of provincial electoral districts. The Commission submits two reports to the Legislative Assembly with recommendations for the next two provincial general elections.

Your voice is an important part of this process. To help prepare its preliminary report, the Commission is now seeking public input on the province's current electoral district boundaries. We will be publishing a preliminary report with initial recommendations. After, we will seek public input on those recommendations.

You can share your organization's views in the following ways:

- through the [Commission website](#),
- at an in-person or virtual [public meeting](#), or
- by [writing the Commission](#) directly.

Visit our website to learn more about the Commission, review maps and resources, and find the electoral districts in your community.

Please feel free to share this information with others and contact us with any questions.

Sincerely,



Justice Nitya Iyer



MAR 08 2022

March 7, 2022

Good day!

It is now that time of year again as we start practicing and fundraising! With great excitement we invite you to participate in a very special event. The Junior Boys basketball team representing Old Massett is fundraising for the Junior All Native in March from the 20-25, 2022. We are extremely excited to have this opportunity and look forward to finally traveling again.

We currently are fundraising for travel, accommodations, and meals for the team. With the support of the parents and community this goal is achievable.

Here is how you can help:

- If possible we are looking for monetary donations to the team to help with meal costs, accommodation costs, and travel costs for the players. We will be travelling with BC Ferries for a total of 10 days. We ask for any donations Organization/ Company to go towards these expenses.
- Or simply a gift card or item from your Organization/ Company that we can use at a loonie auction or raffle.

Any cheques made can be received by: U13 HAIDA RAIDERS JR BOYS' BASKETBALL TEAM

*Our banking account name (We are the Under 17 division now) *.

With extreme appreciation we will provide a report and photo of the team once returning back to Haida Gwaii March 2022.

Thank you in advance for your support of this important event. Together we can make a difference!

Sincerely,

U17 Haida Raiders Junior Boys Basketball Team Members

Logan White, Kai Seward, Calvin Collison, Naden Brown-Sjolund, Xavier Swanson, Stanley Swanson, Steven Parnell, Blaine Bell, Tayias Penna, and Keith Davis.

Team may have more players after try outs.

Trevor Russ – Coach,

Leslie Brown, Jade Collison - Managers.

If you have any questions or need any items picked up please contact
Jade 250 922 0010 or Leslie 250 626 7370

Lianne Trepanier

From: Haida Gwaii Protocol Table <protocoltable@haidanation.com>
Sent: March 10, 2022 9:20 AM
To: Barry Pages; Kris Olsen; Doug Daugert; Evan Putterill; Johanne Young
Subject: URGENT: Protocol Table Gwaii Trust Funding

Good morning Mayors and Directors!

Gwaii Trust has gotten in touch about submitting an application for 2022-2023 Protocol Table funding. Its on a bit of a shorter timeline than anticipated (the application is due April 1st).

Part of the application is a motion from the table in support, so I'm reaching out to you for some direction. Our next Protocol Table is scheduled for March 23rd. Do you think it would be acceptable to put forward motions at each of your council meetings to support the new application prior to March 23, so a motion can be made at the March 23 meeting?

I'm working on the application and unless anyone wants to see any big changes, it will be very similar to last year's.

Please give me a call if you'd like to discuss or if this is unclear!

Linnaea

Linnaea Fyles
Executive Assistant | Haida Gwaii Protocol Table
protocoltable@haidanation.com
T: 250-637-1029

10 March 2022

RE: Gwaii Trust Application for Protocol Table Funding 2022

Dear Village of Masset Council,

On behalf of the All-Islands Protocol Table, I'm seeking your support to apply for the funds allocated by Gwaii Trust for continued funding over the next year.

Linnaea Fyles
Protocol Table Executive Assistant

Context:

Gwaii Trust has pre-approved \$60,000 to fund the All-Islands Protocol Table for another year. The Protocol Table needs motions of support from Table members to apply for this funding, as well as a motion from the Table itself. Due to the tight timeline associated with this application we are asking councils for support ahead of the March 23rd Protocol Table meeting, for a motion to be made at that meeting to carry the application forward.

Budget:

Funds will cover wages for the Protocol Table Executive Assistant, allocate money for Zoom and in-person meetings (and associated expenses such as mileage, printing and refreshments) and cover administration fees (Gwaii Trust standard rate).

The Protocol Table Executive Assistant provides meeting support for the All-Islands Protocol Table, supports and advances projects and priorities as identified by the Protocol Table, assists on island-wide governance initiatives and supports Gwaii Trust Advisory Committee meetings (as necessary).

The funding in this application would cover July 2022-July-2023.

Downtown Masset Business Façade

Improvement Program:

Grant Application Form

Applicant Information

Applicant Name: Hecate Strait Employment Development Society
Mailing Address: P.O. Box 71 Masset, BC
Postal Code: V0T 1M0 Phon: 250-559-0049
Building Address: 1563 Main Street, Masset, BC
Email: chisholm@hseeds.ca

If you are applying as a tenant of the building, please provide the following information and attach a letter of consent from the owners stating that you are allowed to proceed with the renovations to the building.

Owner's Name: _____
Address: _____
Postal Code: _____ Phone: _____

N/A.

Project Description

1. Describe the project: (attach any extra sheets, photos, designs, samples, quotes etc.)

HSEDS wishes to commission a muralist to create a 20' x 8' mural to be placed on the side of our

building that faces the Masset Market. Although we do not have an artist's concept drawing, the theme will involve children, our future, and inclusivity and will probably be done by Thomas Arnatt whose murals can be ~~seen~~^{seen} around town.

The goal is to improve the appearance of the area and contribute to the downtown reviv^o.

2. Planned Start Date: April 1, 2022

3. Planned Completion Date: July 31, 2022

4. Estimated Total Project Cost: \$ 6,600.00

Applicant Checklist:

Property taxes paid

Utility taxes paid

Business License fees paid

Permit applications completed

Building owner authorization

Application includes accessibility improvements

Attach to Application:

Photos of existing conditions

Detailed specifications and associated costs

Cost estimates from contractors

Drawings

Material and colour samples

*Please refer to the Guidelines for important dates and deadlines.

Terms and Conditions

I, Laurie Chisholm, of HSEDS have
(Applicant) (Business/Building)

read the complete application and concur with and give my consent to the work proposed in the application.

I assume all responsibility for obtaining appropriate architectural drawings, building permits and inspections where applicable and for the hiring of contractors as necessary.


I will display signage to promote the Downtown Masset Façade Improvement Program on the exterior of the building during construction and for two months following completion of the project.

I agree not to involve the Village of Masset in any legal action between myself and any contractors, estimators, employees, workers or agents arising from or out of the Façade Improvement Program.

I give my consent to the Village of Masset to make any inquiries required to confirm that the improvements implemented are in accordance with the expected standards.

I understand payment of approved grants will be made upon the applicant providing the Village of Masset proof of final completion of the proposed improvements along with verification of expenditures and proof of final inspection (when required).

I agree to provide a written testimonial about the project upon completion, and agree to that testimonial being used as part of the reporting process for the Village of Masset and for further promotion of the program.

Signature(s): 

Date: February 8, 2022

Application received by: L. Trepanier
FEB 17 2022

Date Received: _____

ARTIST. THOMAS ARNATT

QUOTE

PO Box 481
Masset, BC
V0T 1M0

(250) 626-0003

Attention: Kim Mushynsky
Masset Market Collective

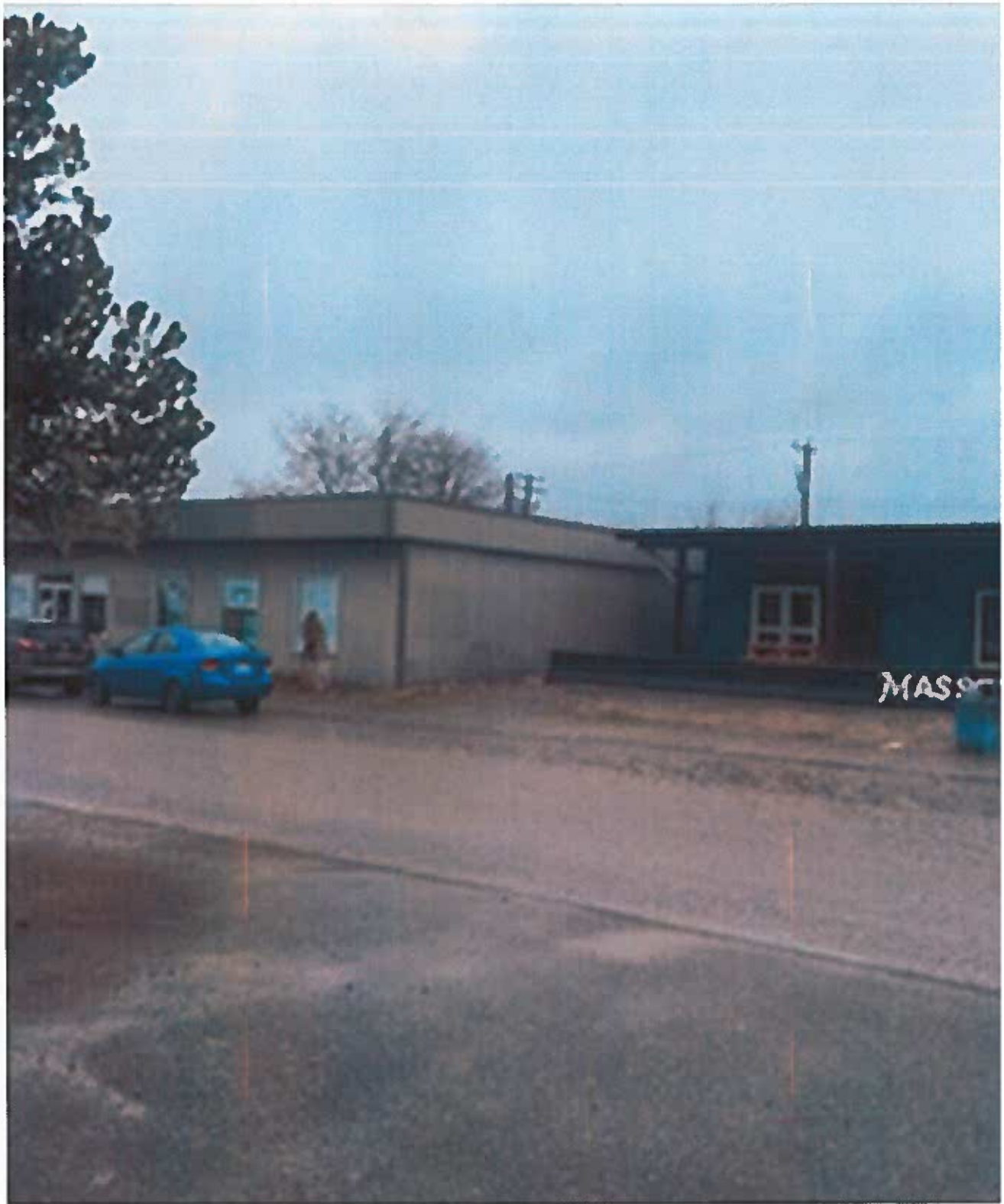
k.mushynsky@mhtv.ca

Date: Jan 27, 2022

Quote: Mural Panels for Masset Market

Description	Quantity	Unit Price	Cost
4'x8' mounted mural panel	5	\$1,200.00	\$6,000.00
		total	\$6,000.00

Includes materials, labour and installation.



Village of Masset
Business Facade Improvement Program
Assessment form

Applicant: Hecate Strait Employment Development Society

Address: 1563 Main Street

Application Date: February 17, 2022

Project Total: \$6,000.00 **Amount requested:** \$3,000.00

Roll No: 429000 **Status:** Current

Business Licence Acct: 344 **Status:** Current

Utilities Acct: 1320 **Status:** Current

Building Permit Received: No **Status:**

Start and End Date within Calendar Year: Yes

Photos of existing conditions: Yes, see attached

All expenses eligible: Yes

Eligible for Funding (subject to verification): \$3,000.00

Presented to Council for Approval: March 14, 2022

Approved/Rejected:

Agreement Letter signed by Applicant: Yes

After Photos Submitted:

Signage Displayed:

Reimbursement Amount Approved:

Date Paid/ ck#: