

Village of Masset Regular Council Meeting of March 28, 2022

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

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| Present: | Mayor: | B. Pages |
| | Councillors: | R. Williams, Jim Currie, 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 Carty, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB – 4 Playgrounds.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes March 14, 2022

Moved by Councillor Currie, seconded by Councillor Carty that the March 14, 2022 Council meeting minutes be adopted as amended.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD Board Highlights March 2022

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

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Harbour Days

Discussion was held regarding the timing and planning of Harbour Days. It was suggested that September 2022 might be the best time to hold Harbour Days. It was also suggested that a committee be formed to plan the event.

PETITIONS AND DELEGATES

1. Sgt. Damon MacDonald RCMP 4th Quarter Policing Report

Sgt. MacDonald presented the Policing Report for the 4th quarter. The main highlights were:

- Assaults and break/enters were significantly higher
- 10 impairs were reported which resulted in 4 roadside stops
- Downtown foot patrols are continuing
- One member has been posted out and the replacement will be coming in May from Chetwynd

Council discussed the possibility of removing derelict vehicles in town that are blocking the right of ways. Sgt. MacDonald stated that if the vehicle is not blocking the road then there is not much they can do unless there is a bylaw in place to address the issue. VOM will look into drafting a bylaw regarding the removal of derelict vehicles. It was also requested that RCMP deal with people parking cars in no parking zones that impair the vision on some corners.

Moved by Councillor Williams, seconded by Councillor Currie that the presentation by Sgt. Damon MacDonald be received.

CARRIED

CORRESPONDENCE

1. March 2022 Regional Meetings

Moved by Councillor Carty, seconded by Councillor Williams that the Ministry of Municipal Affairs summary of regional meetings be received and filed.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended the Island Protocol meeting and the water plant tour.
Councillor Currie also attended the water plant tour with the PW Superintendent.
Councillor Williams attended a Vancouver Island Regional Library meeting.
Mayor Pages attended a North Coast Regional District meeting.
Jo-Ann Brown has been working on getting ready for the audit that is scheduled to start in a couple of days.
Trevor Jarvis has been working on bylaw complaints, attending weekly water plant meetings with the PW Superintendent and Associated Engineering and reported that funding has been approved for the Boat Launch and Seaplane Dock and Farmer's Market projects.

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

CARRIED

NEW BUSINESS

NB-1 Seaplane Terminal Planning

Moved by Councillor Currie, seconded by Councillor Williams that the Village of Masset apply to the Gwaii Trust Community Innovation fund requesting \$10,000.

CARRIED

NB-2 AP Cheque Listing January 1-31, 2022

Moved by Councillor Carty, seconded by Councillor Currie, that the accounts payable cheque listing for January 2022 be approved as presented.

CARRIED

NB-3 AP Cheque Listing February 1-28, 2022

Moved by Councillor Carty, seconded by Councillor Currie, that the accounts payable cheque listing for February 2022, be approved as presented.

CARRIED

NB-4 Playgrounds

Councillor Currie discussed safety issues with the playground equipment in Alder Crescent. It was recommended that the public works department inspect the playground equipment in Masset and remove the equipment that is not safe.

CARRIED

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Carty, seconded by Councillor Currie that the meeting be adjourned at 9:00 pm.

CARRIED

Village of Masset Regular Council Meeting of March 28, 2022

Ap. Ann Brown
Recording Secretary

[Signature]
Mayor

Ap. Ann Brown
Certified Correct, CFO