

Village of Masset Regular Council Meeting of March 9, 2020

Minutes of the Regular Council Meeting held March 9, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	T. Carty, R. Williams, B. Johnston
	CAO:	T. Jarvis
	CFO:	Jo-Ann 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 Johnston, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-8 and NB-9.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes February 24, 2020**

Moved by Councillor Williams, seconded by Councillor Carty that the January 27, 2020 minutes be adopted as amended.

CARRIED

**CORRESPONDENCE**

**C-1 BA Blackwell re: Council Presentation June 2, 2020**

The presentation will be in Masset at 7:00 pm.

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

Moved by Councillor Carty, seconded by Councillor Johnston to receive the North Coast Regional District Board Highlights report.

CARRIED

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

Councillor Johnston attended two Gwaii Trust meetings.  
Councillor Williams attended a Graham Island North meeting.  
Mayor Pages attended a Graham Island North meeting.

Moved by Councillor Johnston, seconded by Councillor Williams that the verbal reports of Council be accepted as presented.

CARRIED

**NEW BUSINESS**

**NB-1 Dixon Entrance Maritime Museum – Façade Application**

Moved by Councillor Johnston, seconded by Councillor Williams to approve the Dixon Entrance Maritime Museum grant application.

CARRIED

**NB-2 Farmers Market Resolution and Matching Funding Application**

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset provide a resolution of support for the Graham Island East Coast Farmers Institute for their application for funding from the NDI Economic Diversification Infrastructure Program for up to \$98,000 and provide matching funds of \$47,000 from village reserves to establish a year round facility for the Farmers Market and Artist Co-operative in Masset; And further that Village of Masset affirm its commitment to lease the property at 1575 Main Street for use as a farmers market.

CARRIED

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset submit an application to Gwaii Trust Vibrant Communities Fund for \$47,000 as matching funding for the Farmers Market/Artists Co-operative project.

CARRIED

**NB-3 Sewer Cleaner Funding**

Gwaii Trust funding request was unsuccessful, the CAO will look for other funding opportunities.

**NB-4 Request for Sewer Connection to RV at Masset Services**

Council was made aware of a request to install an additional sewer connection at Masset Services. The request was denied as being inconsistent with the zoning bylaw. Council indicated support for this decision made by staff

**NB-5 Possible Animal Control Survey**

Councillor Johnston presented a draft Animal Control Survey. Staff to consult with other communities and Jennifer Rutt with the goal of including survey with tax notices.

CARRIED

**NB-6 AP Cheque Listing February 1 to February 29, 2020**

Moved by Councillor Johnston seconded by Councillor Carty that the cheque listing for February 1, 2020 to February 29, 2020 be approved.

CARRIED

**NB-7 Deputy Mayor**

No change required, Councillor Carty remains Deputy Mayor as per Sept. 9 2019 resolution.

**NB-8 Cascadia Air request for Letter of Support**

Moved by Councillor Carty, seconded by Councillor Williams to decline the request for a letter of support and suggest that the airline resubmit an application once they have more concrete details.

CARRIED

**NB-9 Corona Virus**

Northern Health Public Health to be contacted about disseminating public advisories.

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT**

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

CARRIED

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Certified Correct, Administrator