

Village of Masset Regular Council Meeting of May 25, 2020

Minutes of the Regular Council Meeting held May 25, 2020 via teleconference.

Present:	Mayor by phone:	B. Pages
	Councillors by phone:	R. Williams, R. Morton, T. Carty, B. Johnston
	CAO:	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 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Williams, seconded by Councillor Johnston to adopt the agenda as amended with the addition of NB-8 Small Craft Harbour update from CAO and Councillor

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes May 11, 2020

Moved by Councillor Johnston, seconded by Councillor Carty that the May 11, 2020 minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

First Nations and Municipalities of the North and Central Coasts & BC Government Ministers Conference Call May 22, 2020.

Moved by Councillor Carty, seconded by Councillor Williams that the report be received.

CARRIED

DELEGATE

Sgt. Kevin Smith Masset RCMP

Sgt. Smith reported on the following issues:
RCMP end of Fiscal Year is April 1, 2020.
Building annual performance plan.

2018-19 1388 files 2019-2020 1508 files

Prisoners up from prior year as well.

7 of nine member positions filled at present.

Foot patrols have reduced but not eliminated complaints about public drinking.

Road safety initiatives expected to be once per week minimum along with community engagement and various school programs.

Provincial Priorities are 1) Road Safety, 2) Crime Reduction, and 3) Community engagement.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two COVID-19 Gwaii Trust Emergency Fund meetings

Councillor Morton attended a MIEDS meeting on May 13th.

Councillor Carty attended a Protocol meeting on May 20th, Gwaii Trust meetings, a Harbour Committee meeting with Ron Gates and a Masset Community Garden meeting with Chris Horner.

Mayor Pages attended a Protocol meeting on May 13th and a Protocol meeting on May 20th, a Northern Health meeting on May 20th with John Short and Dr. Caroline Walker, a Coastal Committee meeting with Provincial Ministers on May 22nd, a NWRHD meeting on May 22nd and a NCRD meeting on May 22nd.

Moved by Councillor Morton, seconded by Councillor Carty that the verbal reports be accepted as presented.

CARRIED

NB-1 Pandemic Response Phase 2 (Restart Discussions)

- 1) CHN Letter to SD50**
- 2) CHN proposed signage for Harbour**
- 3) Village operated facilities – roller rink, office, gym**
- 4) Local Businesses & Organizations**

The CAO provided council with an update on various aspects of discussions that have been held with regard to the ongoing state of emergency as declared by CHN and efforts for putting restart plans in place locally.

NB-2 Airports Capital Assistance Program – Agreement for Runway Lighting Rehabilitation Resolution to Approve

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset authorize the Chief Administrative Officer to execute the Airports Capital Assistance Program, Agreement for Runway Lighting Rehabilitation dated March 4, 2020 with a maximum contribution from Canada of \$1,201,163.00.

CARRIED

NB-3 Liquor Control Branch Temporary Expanded Serve Area Authorization

Moved by Councillor Morton, seconded by Councillor Williams that Council elect to review any future applications under this provision.

CARRIED

NB-4 Childcare Needs & Demand Assessment Report

Moved by Councillor Carty that this report be accepted and submitted to UBCM.

CARRIED

NB-5 AP Cheque Listing February 1st – 29th 2020

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

NB-6 AP Cheque Listing March 1st – 31st 2020

Moved by Councillor Morton, seconded by Councillor Williams that the cheque listing for March 1st to March 31st, 2020 be approved.

NB-8 Small Craft Harbour


Verbal update presented from CAO and Councillor Carty that while pandemic response has delayed efforts to move forward with the Harbour Management Committee work is still being done. The Wharfinger is being included in discussions around how to manage the fishing fleet this summer and plans are being developed to manage the fleet as much as possible to minimize it as a source of transmission of COVID-19.


ADJOURNMENT

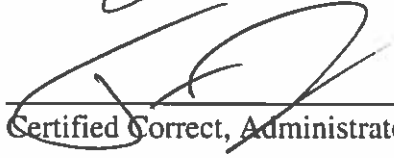
Moved by Councillor Johnston, seconded by Councillor Carty the meeting be adjourned at 9:16 pm.

CARRIED

Village of Masset Regular Council Meeting of May 25, 2020


Recording Secretary


Mayor


Certified Correct, Administrator