

Village of Masset Regular Council Meeting of November 14, 2022

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

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	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 Currie, seconded by Councillor Carty to adopt the agenda as amended with the additions of NB-7 Communication with the Public, NB-8 Fields Ditch and NB-9 Widgeon Blvd 4-Plex.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes October 24, 2022**

Moved by Councillor Johnston, seconded by Councillor Currie that the October 24, 2022 Council meeting minutes be adopted as presented.

CARRIED

**Council Meeting Minutes November 7, 2022**

Moved by Councillor Johnston, seconded by Councillor Currie that the November 7, 2022 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights October 2022**

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

CARRIED

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**Village of Masset Harbour Authority Management Committee Minutes for October 14, 2022**

Moved by Mayor Disney, seconded by Councillor Johnston to adopt the draft operational guidelines and the October 14, 2022 minutes as put forward by the Village of Masset Harbour Management Committee.

CARRIED

Moved by Mayor Disney, seconded by Councillor Currie to approve the fee review for the Village of Masset Harbour by Operations Economics Inc.

CARRIED

**CORRESPONDENCE**

**C-1 NCLGA Board of Directors at Large Nominations**

Moved by Councillor Johnston, seconded by Councillor Currie that the correspondence from NCLGA be received and filed.

CARRIED

**C-2 Trans Canada Yellowhead Highway Association**

Moved by Councillor Johnston, seconded by Councillor Currie that the Trans Canada Yellowhead Highway Association letter be received and filed.

CARRIED

**C-3 Ambulance Paramedics of BC CUPE Local 873**

Moved by Councillor Carty, seconded by Councillor Currie that the Ambulance Paramedics of BC CUPE Local 873 letter be received and filed and that they be invited to a future council meeting.

CARRIED

**C-4 BC Assessment David Keough Deputy Assessor, Northern BC Region**

Moved by Councillor Johnston, seconded by Mayor Disney that the BC Assessment letter be received and filed and invite them to a future council meeting.

CARRIED

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

Councillor Johnston attended a Gwaii Trust Finance & Audit Committee meeting.

Councillor Pages attended a North Coast Regional District meeting.

Mayor Disney completed the Vancouver Island Regional Library board documents and attended the Remembrance Day Ceremony.

Josh Humphries reported on work at the airport which included the Transport Canada Inspection, Emergency Response Plan, and BCACAP applications. He also met with the Rangers regarding relocating from the PEP building to the airport. Moorage agreements have gone out to the boat owners in the Village of Masset Harbour and there is a Harbour Conference in January 2023 that the Harbour Manager Tyler Hole and Councillor Currie are scheduled to attend. He met with the Fraser Fort George Regional District technical staff to discuss the Village's internet and server issues and has submitted the NDIT Intern Application. He also noted that the Joint Council meeting with Old Masset Village Council has been postponed until possibly early January 2023.

Jo-Ann Brown attended the Fraser Fort George RD meeting with Josh, participated in taxation webinars, worked on project claims and day to day operations.

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

CARRIED

**BYLAWS**

**Bylaw No. 655 - Village of Masset Aeronautical Fees**

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 655- Village of Masset Aeronautical Fees be read a first time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 655- Village of Masset Aeronautical Fees be read a second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Carty that Bylaw No. 655- Village of Masset Aeronautical Fees be read a third time.

CARRIED

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Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 655–Village of Masset Aeronautical Fees be reconsidered and adopted.

CARRIED

**Bylaw No. 656-Village of Masset Development Application Procedures**

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 656–Village of Masset Development Application Procedure Fees be read a first time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 655–Village of Masset Development Application Procedures be read a second time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 655–Village of Masset Development Application Procedures be read a third time.

CARRIED

**NEW BUSINESS**

**NB-1 Annual Christmas Community Concert**

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset waive the Howard Phillips Community Hall rental fee for the Annual Christmas Community Concert.

CARRIED

**NB-2 Haida Gwaii Healthy Communities Society**

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset donate \$200.00 to the Haida Gwaii Healthy Communities Society Annual Christmas Dinner.

CARRIED

**NB-3 Application for a Non-Medical Cannabis Retail Store Licence**

Josh Humphries informed council that an application for a non-medical cannabis retail store has been forwarded to him by the Liquor and Cannabis Regulation Branch. He is requesting direction from council as the Province will not proceed with the application until they get approval from the Village of Masset. Council agreed that this item should

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be tabled until the November 28, 2022 council meeting for further discussion and that staff make inquiries regarding status of the previous cannabis licence application submitted by Steve Marshall.

**NB-4 AP Cheque Listing October 1<sup>st</sup> – 31<sup>st</sup> 2022**

Moved by Councillor Johnston, seconded by Councillor Carty that the cheque listing for October 1<sup>st</sup> to October 31<sup>st</sup>, 2022 be approved.

CARRIED

**NB-5 Gwaii Trust Holiday Fund Application**

Jo-Ann Brown informed Council that she would be submitting an application to the Gwaii Trust Holiday Grant by December 01, 2022. Jo-Ann recommended that items to be applied for through the grant be gift cards for Masset and Tow Hill registered residents, a donation of \$1,000.00 to the Old Massett Village of Masset Christmas Tree Party, a \$500.00 donation to the Masset Senior's annual Christmas function and \$1,500.00 to the Village of Masset's House Decorating Contest.

Moved by Councillor Johnston, seconded by Councillor Carty that Village of Masset staff submit an application to the Gwaii Trust Holiday Grant to include distribution of gift cards to registered residents of Masset and Tow Hill, a donation to the Niislaa Naay Healing House Society Christmas Tree Party, donation to the Masset Seniors Christmas function, Village of Masset House Decorating Contest and Village of Masset building lights and decorations.

CARRIED

**NB-6 Progressive Discipline Policy & Procedures**

Moved by Mayor Disney, seconded by Councillor Johnston to approve the Progressive Discipline Policy and Procedures as presented.

CARRIED

**NB-7 Communication with the Public**

Mayor Disney stated that communication with the public needs to be improved and suggested that the Village of Masset newsletter would be a good tool if it were to be distributed more effectively so that all Village of Masset residents could receive it. Possible solutions discussed where to put the newsletter in post office boxes, contact local businesses to put copies of the newsletter on their counters/bulletin boards, ensure that the newsletter and other advertising is put on the Village of Masset's Facebook page and website.

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**NB-8 Fields Ditch**

Councillor Currie stated that there was a deep pothole located on the street/curb by Fields. Josh will get Public Works staff to look at the issue to determine whose jurisdiction it falls under.


**NB-9 Widgeon Boulevard 4-Plex Building**

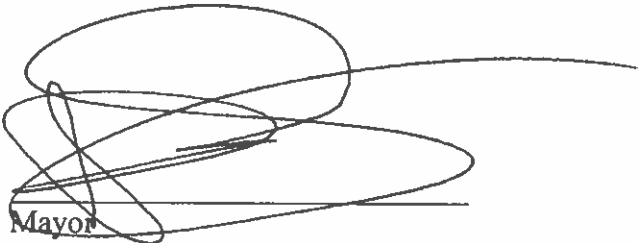
Councillor Currie raised concerns about some of the activities that are occurring at the 4 Plex building located on Widgeon Boulevard. The Village of Masset has not received any formal complaints to date and it was suggested that any concerns be discussed with the RCMP.


**ADJOURNMENT**

Moved by Councillor Johnston the meeting be adjourned at 9:02 pm.

CARRIED

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

  
\_\_\_\_\_  
Mayor

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