

Village of Masset Regular Council Meeting of November 22, 2021

Minutes of the Regular Council Meeting held November 22, 2021 in the Council Chambers.

Present:	Mayor:	B. Pages Via Zoom
	Councillors:	R. Williams, J. Currie, T. Carty (in the Chair), B. Johnston
	CAO:	A. Smith
	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 Johnston, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-6 PMQ area drainage.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 8, 2021

Moved by Councillor Williams, seconded by Councillor Currie that the November 8, 2021 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS & DELEGATES

Emily Peer-Groves – Haida Gwaii Food Strategist

Shelly Crack informed Council of the hiring of Emily Peer-Groves as the new Haida Food Strategist. Unfortunately Ms. Groves could not attend the meeting. Going forward, she will provide project updates to the CAO who will update Council accordingly.

Moved by Councillor Johnston, seconded by Councillor Williams that the presentation by Shelly Crack be received.

CARRIED

BUSINESS ARISING FROM THE MUNUTES AND UNFINISHED BUSINESS

Ministry of Indigenous Relations and Reconciliation – GayGahlda Changing Tide Framework Agreement

Representatives from the Ministry of Indigenous Relations and Reconciliation finished their presentation from the November 8th Council meeting. Representatives indicated that the process could take up to ten years, possibly more, to complete. Involvement or input from local governments' will be a consideration.

Moved by Councillor Williams, seconded by Councillor Curie that the presentation from the Ministry of Indigenous Relation and Reconciliation be received.

CARRIED

CORRESPONDENCE

Haida Gwaii Healthy Communities Society Annual Soup Kitchen Christmas Dinner

Moved by Mayor Pages, seconded by Councillor Williams, that the Village of Masset provide the Haida Gwaii Healthy Communities Society with \$200.00 to support their annual Christmas dinner.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended a Gwaii Trust allocation meeting. The CAO continues with the recruitment process for the Airport Manager and CAO positions. Projects are progressing. Food truck bylaw under development. Mayor Pages will give a detailed update at the next Council meeting as technical difficulties then will not be an issue.

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

CARRIED

NB-1 Update from Public Works Superintendent

Moved by Councilor Johnston, seconded by Councillor Williams that the report titled *Public Works: An Update* submitted by the Superintendent of Public Works be received and filed as information.

CARRIED

NB-2 Health Committee Appointments

Moved by Councillor Currie
Seconded by Councillor Williams

THAT Mayor Pages, Councillor Johnston and Councillor Currie be appointed to the Health Care Committee; and

THAT Margo Hearne and Doctor Matt Menard be appointed as citizen representatives to the Health Care Committee; and

THAT recruitment for the one remaining citizen vacancy on the Health Care Committee continue until filled.

CARRIED

NB-3 Every Child Matters Flags

The Village of Masset agrees with option of the Assembly of First Nations to fly Every Child Matters flag until all children are recovered. The flag however can not be flown with the Canadian flag due to protocol.

Moved by Councillor Williams
Seconded by Councillor Currie

THAT two of Every Child Matters flags be purchased with one temporarily flown below the Village of Masset flag; and

THAT an option of a third pole be investigated that would fly Every Child Matters Flag on an on-going basis.

CARRIED

NB-4 Gwaii Trust Holiday Allocation Update/Niislaa Naay Healing House Society Christmas Tree Party

Moved by Councillor Williams
Seconded by Councillor Currie

THAT the Village of Masset support the Niislaa Naay Healing House Society with a \$1000 contribution for their community Christmas tree party from the Gwaii Trust funding; and

THAT the Village of Masset provide \$375.00 to supplement the Gwaii Trust funds in order that each resident receive a gift card totaling \$35.00; and

THAT Council supports the Gwaii Trust 2021 Community & Holiday Events Grant application for the distribution of gift cards and the Niislaa Naay Healing House Society Christmas Tree Party.

CARRIED

NB-5 Schedule Strategic Planning Session

Council will hold their strategic planning session on November 29th, 5:00pm.

CARRIED

NB-6 PMQ Area Drainage

The drainage issues are on private property. However, the public works superintendent will look at options that might assist homeowners.

ADJOURNMENT

Moved by Councillor Johnston that the meeting be adjourned at 8:50pm.


CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator