

Village of Masset Regular Council Meeting of November 23, 2020

Minutes of the Regular Council Meeting held November 23, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, T. Carty, R. Williams
	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 Johnston, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-4.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 9, 2020

Moved by Councillor Williams, seconded by Councillor Johnston that the November 9, 2020 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

1. Marilyne Tovar

Ms. Tovar presented a summary of the proposal for the solar panel project at Northern Haida Gwaii Hospital.

Ms. Tovar said the project should decrease the carbon footprint on Haida Gwaii by using renewable energy and it is currently in the feasibility study phase for 30-130 kW.

John Short will promote the proposal to Northern Health Corporate Offices. Mayor Pages indicated that this support was key in their decisions.

Councillor Carty inquired regarding the engineering requirements and current usage.

Councillor Johnston inquired regarding the payback period.

Moved by Councillor Johnston, seconded by Councillor Carty to provide a letter of support in principle to Marilyn Tovar for a community owned renewable energy installation on the Northern Haida Gwaii Hospital.

CARRIED

2. Angela Foster

Ms. Foster reiterated to Council that the reason for Haida Gwaii Society for Community Peace Transition House raising chickens and keeping a rooster is they are concerned with food security for their clients, she stated their food costs have increased by 70%.

Councillor Carty requested information on where that statistic came from and Ms. Foster replied that it was from a discussion with the former Haida Gwaii Consumers Co-op grocery manager Len Labossiere. Mayor Pages requested the number of clients currently in residence and Ms. Foster replied there were eight women and five children. Mayor Pages requested the number of eggs consumed, Ms. Foster's response was ten to fifteen per day.

Councillor Carty inquired whether the decision to raise chickens and a rooster was a decision supported by the Board of Directors of HGSCP. Ms. Foster confirmed it was a Board decision and Councillor Carty requested a copy of that record.

Moved by Councillor Williams, seconded by Councillor Johnston to reject the request to modify the Noise bylaw to allow roosters and request compliance with the bylaw within 15 days from the date of notification of the decision.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust Vibrant Communities meeting, a Village of Masset planning meeting.

Councillor Carty attended a Village of Masset planning meeting, a Protocol meeting and a VIRL meeting.

Councillor Williams attended a Village of Masset planning meeting.

Mayor Pages attended a Village of Masset planning meeting, a Protocol meeting, a NWRHD meeting and a NCRD meeting.

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

CARRIED

NB-1 AP Cheque Listing August 1-31, 2020

Moved by Councillor Johnston, seconded by Councillor Carty that the AP cheque listing for August 1-31, 2020 be approved.

CARRIED

NB-2 AP Cheque Listing September 1-30, 2020

Moved by Councillor Johnston, seconded by Councillor Williams that the AP cheque listing for September 1-30, 2020 be approved.

CARRIED

NB-3 AP Cheque Listing October 1-31, 2020

Moved by Councillor Carty, seconded by Councillor Johnston that the AP cheque listing for October 1-31, 2020 be approved.

CARRIED

NB-4 Last Mile Fibre Build

Citywest submitted an application for all island communities and underserved rural areas to extend fibre to the premises.


Moved by Councillor Johnston, seconded by Councillor Williams that a letter of support from the Village of Masset be sent.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston seconded by Councillor Carty that the meeting be adjourned at 8:47 pm to a closed session.

CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator