

## Village of Masset

Minutes of the Regular Council Meeting held November 28, 2016 in the Council Chambers. The meeting was called to order at 7:01 P.M.

Present:	Acting Mayor:	B. Pages
	Councillors:	T.Tyler, B.Johnston, J.Thompson
	Chief Administration Officer:	T Jarvis
	Chief Financial Officer:	J.Brown

### **ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Tyler, that November 28, 2016 agenda be adopted with the addition of NB-4 North Coast Regional District Appointments, NB-5 BC Ferries and NB-6 Tsunami Evacuation Site Committee.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes November 14, 2016**

Moved by Councillor Tyler, seconded by Councillor Johnston, that the minutes of November 14, 2016 be adopted as presented.

CARRIED

### **DELEGATES**

#### **1. MIEDS/Go Haida Gwaii Economic Development Officer Introduction**

EDO Janine North introduced herself to Council and discussed her new role working for MIEDS. She will be concentrating on the Community Forest as top priority followed by maximizing tourism funding for the islands as a whole. Other initiatives such as Go Haida Gwaii branding and Love Haida Gwaii promotion will continue as will working with the communities to identify a replacement grant writer and intern position.

#### **2. Haida Gwaii Society for Community Peace- Daycare support**

Verena Gibb and Vanessa Marie made a presentation to Council about the Little Dove's Daycare which is operated in partnership with Haida Gwaii Society for Community Peace. They explained that the daycare is struggling to keep its doors open and requested support to access funding from the Gwaii Trust Vibrant Communities Fund allocated to Graham Island North.

Councillor Thompson declared a conflict and departed the council chambers during this presentation.

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

Councillor Johnston attended two Gwaii Trust meetings.

Councillor Tyler attended a GMDC meeting and the hospital opening in Queen Charlotte.

Councillor Thompson attended a Legion meeting and met with Valine Crist of Swilawiid.

Acting Mayor Pages attended the hospital opening in Queen Charlotte, the Northwest Regional Hospital District Meeting and the North Coast Regional District meeting.

**NEW BUSINESS**

**NB-1 Proposal to prepare Lighting Design for Roller Rink**

Moved by Councillor Johnston, seconded by Councillor Tyler, that a quote for preparing a Roller Rink lighting plan be approved.

CARRIED

**NB-2 Fitness Centre Development committee**

Moved by Councillor Tyler, seconded by Councillor Johnston, that a subcommittee of Council be formed for the development of a fitness centre.

CARRIED

**NB-3 Masset Marine Rescue Society request for letter of support**

Moved by Councillor Johnston, seconded by Councillor Tyler that a letter of support be provided to the Masset Marine Rescue Society for their application to Gwaii Trust Major Infrastructure program.

CARRIED

**NB-4 North Coast Regional District Appointments**

Moved by Councillor Tyler, seconded by Councillor Johnston, that Barry Pages be the Village of Masset Representative and Councillor Thompson be the alternate representative to the North Coast Regional District.

CARRIED

**NB-5 BC Ferries**

Acting Mayor Pages recounted his recent misadventure with the BC Ferries reservation system, not being able to get confirmed booking 3 weeks in advance and then having a return portion of a reservation cancelled with no explanation.

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset write another letter to Minister Stone, Premier Clark, and the North Coast MLA and Skeena MP requesting action on the many promises to fix the BC Ferries reservation system.

CARRIED

**NB-6 Tsunami Evacuation Site Committee**

Moved by Councillor Thompson, seconded by Councillor Johnston, that a subcommittee of Council be formed for the development of infrastructure at the tsunami evacuation site.

CARRIED

**ADJOURNMENT**

The meeting adjourned at 8:07 PM.

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Recording Secretary

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Acting Mayor

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Certified Correct, Administrator