

Village of Masset Regular Council Meeting of November 9, 2020

Minutes of the Regular Council Meeting held November 9, 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-6 and NB-7.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 13, 2020

Moved by Councillor Carty, seconded by Councillor Johnston that the October 13, 2020 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

North Coast Regional District Board Report

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

CARRIED

PETITIONS AND DELEGATES

1. Sgt. Smith RCMP via teleconference

Sgt. Smith reported on the following issues:

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The Masset RCMP detachment is down to four members with three transferring in, one of whom is a Corporal. One will transfer in December of 2020 and two expected in January of 2021. Sgt. Smith will be transferring out of Masset in March of 2021. There are no new leads regarding the local missing persons case, officers have been spending time chasing down false leads and dispelling rumors that arise on Facebook. A reward is offered and may be increased. There has been no movement regarding unlicensed vehicles and they are looking into the possibility of ticketing. A local business has been fined for hosting an event not compliant with provincial health orders

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust budget planning meeting.
Councillor Carty attended a Gwaii Trust meetings on October 24th and November 5th and a Youth Board meeting.
Councillor Williams attended a School District 50 meeting regarding amalgamation.
Mayor Pages attended a NCRD meeting October 16 and an NDI budget planning meeting.

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

CARRIED

NB-1 VIRL Board of Trustees 2021 Appointments

Moved by Councillor Johnston, seconded by Councillor Williams that Councillor Carty be appointed as director and Councillor Williams be appointed as alternate to the 2021 Vancouver Island Regional Library Board of Trustees.

CARRIED

NB-2 SD 50 Amalgamation Capital Project

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset send letters, one each to the Minister of Education and the Ministry of Public Safety & Solicitor General and one to invite the Board of Directors of SD 50 to a meeting to further discuss the amalgamation capital project.

CARRIED

NB-3 HG Fitness Letter of Support

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset send a letter of support to Haida Gwaii Fitness Association for their Gwaii Trust application for funding.

CARRIED

NB-4 Gwaii Trust Christmas Fund Allocation

Moved by Councillor Williams, seconded by Councillor Johnston that the Village of Masset apply to the Gwaii Trust Christmas Allocation Fund and distribute \$25 gift certificates to each registered household.

CARRIED

NB-5 Councillor Morton Resignation

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset accept Councillor Morton's resignation and send a letter of thanks to recognize his contributions. CAO to discuss the by-election process.

CARRIED

NB-6 Playground Equipment

Councillor Johnston raised the issue of aging and unsafe playground equipment. Public Works to inspect and remove unsafe equipment as necessary. Public Works to inspect benches in Collison Park.

CARRIED

NB-7 Recreation

Councillor Williams raised issues with recreation facilities specifically and more generally the need for additional facilities. Council is to review upcoming funding opportunities and establish priorities at a separate meeting.

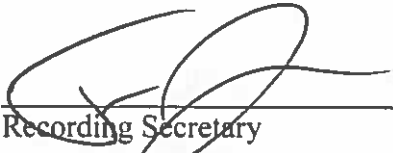
CARRIED

ADJOURNMENT

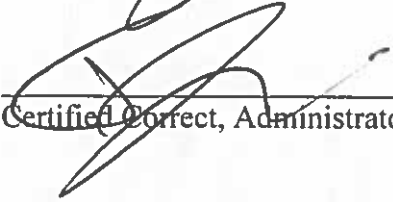
Moved by Councillor Johnston the meeting be adjourned at 9:10 pm.

CARRIED

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Recording Secretary


Mayor


Certified Correct, Administrator