

Village of Masset Regular Council Meeting of October 28, 2019

Minutes of the Regular Council Meeting held October 28, 2019 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Morton, T. Carty, R. Williams
	CAO:	T. Jarvis
	CFO:	J. Brown

**CALL TO ORDER**

The meeting was called to order at 7:00 pm

**ADOPTION OF AGENDA**

Moved by Councillor Williams, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-7 and NB-8.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes September 9, 2019**

Moved by Councillor Williams, seconded by Councillor Carty that the October 15, 2019 minutes be adopted as presented.

CARRIED

**DELEGATE**

**Jenn Dysart – Cohost Collective re: update on Child Care Planning Project**

Jenn Dysart gave a brief overview of the Childcare Planning project which has been underway for approximately one month. The group is gathering public input through an online survey (approx. 100 to date), and will also be engaging directly with key stakeholders. They are also developing plans for an event to celebrate child care.

Ms. Dysart departed the Council chambers at 7:25

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

Councillor Carty attended a meeting with the Minister of Transport re: BC Ferries and a Joint Council Meeting.

Village of Masset Regular Council Meeting of October 28, 2019

Councillor Morton attended a MIEDS Meeting and a meeting with Minister Sims.  
Councillor Williams attended a Joint Council Meeting.  
Mayor Pages attended a Joint Council Meeting and attended an Evacuation Site Tour.

Moved by Councillor Morton, seconded by Councillor Carty that the verbal reports of Council be accepted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

**1- North Coast Regional District Board Highlights**

Moved by Councillor Carty, seconded by Councillor Williams to receive and file the report from North Coast Regional District of October 18, 2019.

CARRIED

NEW BUSINESS

**NB-1 Letter to Minister Trevena re: delays in restoring service to Route 26**

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset sign the joint letter raising concerns about the delays in restoring service on route 26.

CARRIED

**NB-2 MVFD application to UBCM Volunteer & Composite Fire Departments Equipment and Training Program for \$25,000.00**

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset submit an application to UBCM Volunteer & Composite Fire Departments Equipment & Training Program to purchase equipment for the Masset Volunteer Fire Department in the amount of \$25,000.00.

CARRIED

**NB-3 NDIT Economic Development Capacity Building Application for 2020**

Moved by Councillor Williams, seconded by Councillor Carty that the Village of Masset submit an application to the Northern Development Capacity Building Program for 2020.

CARRIED

**NB-4 NDI Business Façade Improvement Application for 2020**

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset submit an application for 2020 for the NDI Business Façade Improvement Program.

CARRIED

**NB-5 NDI Grant Writing Support Application for 2020**

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset submit an application to the Northern Development Grant Writer funding program for 2020.

CARRIED

**NB-6 NDI Connecting Infrastructure Strategy Funding Application 75% 15K**

Moved by Councillor Carty, seconded by Councillor Morton that the Village of Masset submit an application to the Northern Development Connecting Infrastructure Strategy Fund 75% of 15,000.00 for 2020.

CARRIED

**NB-7 Haida Gwaii Healthy Communities request for Donation Annual Soup Kitchen Christmas Dinner**

Moved by Councillor Morton, seconded by Councillor Williams that the Village of Masset donate one hundred dollars (\$100.00) and the rental for the Community Hall to the Healthy Communities for their annual Christmas Dinner.

CARRIED

**NB-8 UBCM Resolution - Letters to all Municipalities to Support Haida Gwaii to receive Northern Allowances**

Moved by Councillor Morton, seconded by Councillor Williams a letter be sent to all Municipalities to request support for a resolution at the 2020 UBCM Convention for residents of Haida Gwaii receive the full Northern Allowance.

CARRIED

**NB-9 First Nations - Recognizing Traditional Territory**

Moved by Councillor Carty, seconded by Councillor Williams that the Village of Masset acknowledge the un-ceded traditional territory of the Haida at each meeting.

**PUBLIC QUESTION PERIOD**

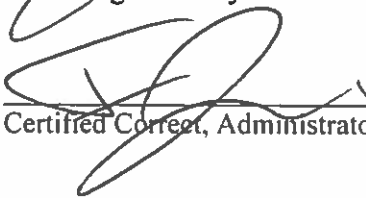
**ADJOURNMENT**

Moved by Councillor Carty, seconded by Councillor Williams. The meeting was adjourned at 8:30 pm.

CARRIED

  
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Recording Secretary

  
\_\_\_\_\_  
Mayor

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