

Village of Masset Regular Council Meeting of October 15, 2019

Minutes of the Regular Council Meeting held October 15, 2019 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 meeting was called to order at 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, 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 Johnston, seconded by Councillor Williams that the September 9, 2019 minutes be adopted as presented.

CARRIED

DELEGATE

RCMP Sgt. Kevin Smith

Sgt. Smith provided an update on efforts to reduce public intoxication and drinking in public. These have included increased foot patrols, vehicle patrols and more interactions with people drinking in public. These efforts have created a noticeable decrease in activity and some displacement of the public drinking, however, it has also led to poorer relations with the people affected.

RCMP have also been working with the liquor store and Liquor Distribution Branch to increase the price and potentially remove the popular Sherry 74 from the shelves. These efforts have reduced the number of 'blackout' intoxication events that require intervention. Efforts to see greater access to counselling services through Haida Health have also been positive and Sgt. Smith hopes to see that have an impact in the near future.

Sgt. Smith also gave an update on the recent logging protests. No problems had been reported yet and they are monitoring the situation.

Sgt. Smith asked about the frequency of reporting that Council wished to have from the RCMP. Council suggested quarterly updates were their preference.

Sgt. Smith departed the Council chambers at 7:41

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended UBCM and a meeting with Minister Jinny Sims.
Councillor Carty attended a VIRL meeting, met with Minister Jinny Sims and a meeting in Old Massett regarding forestry issues.
Councillor Williams attended a meeting with Minister Jinny Sims.
Mayor Pages attended UBCM, met with Minister Jinny Sims, met with Cecil Brown regarding Old Masset Housing Development, and met with DND representatives regarding bridge work in 2020.

Moved by Councillor Johnston, 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

Moved by Councillor Johnston, seconded by Councillor Williams to receive and file the report from North Coast Regional District of September 20, 2019.

CARRIED

2- Northwest BC Resource Benefits Alliance

Moved by Councillor Carty, seconded by Councillor Williams to receive and file the report from Northwest BC Resource Benefits Alliance of September 30, 2019.

CARRIED

3- Charge North – EV Travel

Moved by Councillor Carty, seconded by Councillor Williams to receive and file the report from Charge North of October 7, 2019.

CARRIED

NEW BUSINESS

NB-1 Quote - Sweeper Attachment for Grader (Airport Use) Vibrant Communities Application

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset apply to the Gwaii Trust Vibrant Community program for up to \$53,000 for a sweeper attachment for the road grader.

CARRIED

NB-2 Proposals for Housing Needs Assessment

Moved by Councillor Carty, seconded by Councillor Johnston that the Housing Needs Assessment proposal from the Centre for Sustainability Whister/M' Akola Development Services for \$24,360.00 be accepted.

CARRIED

NB-3 Rural Dividend Funding Balance

Council directed staff to investigate upgrades to the seaplane dock and spit area and confirm they would be compatible with the funding guidelines.

NB-4 Gwaii Trust Christmas Allocation Fund Distribution

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 AP Cheque Listing September 1st-30th

Moved by Councillor Johnston, seconded by Councillor Carty that the cheque listing for September 1-30th be approved as presented.

CARRIED

NB-6 Vancouver Island Regional Library Request for Letter of Support

Moved by Councillor Carty, seconded by Councillor Williams that a letter of support be sent to Vancouver Island Regional Library urging Canadian libraries have affordable access to digital content.

CARRIED

NB-7 North Coast Regional District Appointments

Moved by Councillor Johnston, seconded by Councillor Carty that Mayor Pages be appointed as the North Coast Regional District representative with Councillor Johnston as the alternate and that the appointments be for the remainder of the term.

CARRIED

NB-8 Unlicensed Vehicles at the Seaplane Spit

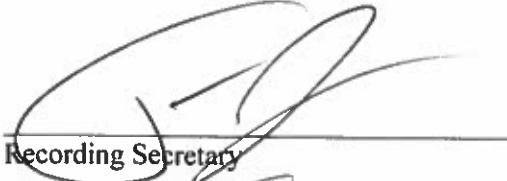
RCMP Sgt. Kevin Smith said he would he would investigate and report back to council.

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor Carty. The meeting was adjourned at 9:10 pm.

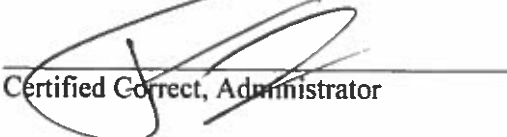
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator