

Village of Masset Regular Council Meeting of October 12, 2021

Minutes of the Regular Council Meeting held October 12, 2021 in Council Chambers

Present: Mayor: B. Pages
Councillors: R. Williams, J. Currie, B. Johnston, T. Carty
CAO: A. Smith

Regrets: 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 Williams, seconded by Councillor Johnston to adopt the agenda as amended with the addition of NB-7.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes September 27, 2021

Moved by Councillor Currie, seconded by Councillor Williams that the September 27, 2021 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston brought to Council's attention that a local restaurant was not following the provincial health order of checking vaccination requirements upon entry. The CAO will contact the owner of Daddy Cools to discuss the matter. Hope was used as a community that has recently dealt with a similar situation. Councillor Carty attended a Gwaii Trust meeting and a Vancouver Island Regional Library Board meeting. Councillor Williams attended the Masset School Steering Committee meeting. They suggested that information regarding the new library development be made available at the Masset Market for public viewing. The CAO continues to work on a variety of projects and finalizing a number of contracts pertaining to Village operations. Mayor Pages attended a City West meeting with the CAO to discuss the fiber to the premises. The cable ship is on its way to the island. First stop is Vancouver Island for a kick-off ceremony with the premiere. This is part of the connecting the coast project. The cable boat will land at Tlell. Masset will assist in promoting the fiber drop.

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

CARRIED

NEW BUSINESS

NB-1 Ice Rink

Public Works and Fire Department will assist with creating an ice-rink as requested.

Moved by Councillor Johnston, seconded by Councillor Carty that the information from Terry Wallace be received and filed as information.

CARRIED

NB-2 Youth Coordinator for Old Masset - Community Pumpkin Patch

The CAO will contact Toni-Lynn Davidson regarding Masset donating the requested pumpkins.

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset donates 100 pumpkins as requested by the youth Coordinator for Old Masset, Toni-Lynn Davidson.

CARRIED

NB-3 Water Treatment Plant Safety Upgrades Chlorine

Moved by Councillor Carty, seconded by Councillor Currie that the Chief Administrative Officer sign the Infrastructure Planning Grant for \$7500 with the Ministry of Municipal Affairs.

CARRIED

NB-4 NDI Funding Applications

Moved by Councillor Williams, seconded by Councillor Johnston that the Village of Masset submit an application to the Northern Development Grant Writing Support program for 2022.

CARRIED

Moved by Councillor Williams, seconded by Councillor Johnston that the Village of

Masset submit an application to the Economic Development Capacity Building program for 2022.

CARRIED

Moved by Councillor Williams, seconded by Councillor Johnston that the Village of Masset submit an application for 2022 for the NDI Business Façade Improvement Program.

CARRIED

NB-5 Masset Seniors Club Meeting Room Upgrades

Moved by Councillor Johnston, seconded by Councillor Williams that the request by the Masset Seniors Club for \$1000 to upgrade the seniors' room at the Community Hall be approved.

CARRIED

NB-6 Masset Health Care Committee

Moved by Councillor Carty, seconded by Councillor Johnston that staff be directed to draft an amendment to By-law No.502 to reflect a committee comprised of six members and a quorum requiring three members of the Committee.

CARRIED

NB-7 Ditching

Councillor Johnston raised concerns regarding ditching with the PMQ patch. The ditching system that has drained properties over the years is filling thus creating flooding issues. However, these issues are mostly on private property.

BYLAWS

Moved by Councillor Carty, seconded by Councillor Currie that By-law No. 649 be read a first time

CARRIED

Moved by Councillor Carty, seconded by Councillor Currie that By-law No. 649 be read a second time

CARRIED

Moved by Councillor Carty, seconded by Councillor Currie that By-law No. 649 be

read a third time

CARRIED


ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Carty that the meeting be adjourned at 8:08pm.

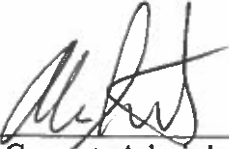
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator