

Village of Masset Regular Council Meeting of October 25, 2021

Minutes of the Regular Council Meeting held October 25, 2021 in Council Chambers

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| Present: | Mayor: | B. Pages |
| | Councillors: | R. Williams, J. Currie, T. Carty (in the Chair) |
| | CAO: | A. Smith |
| | CFO: | J. Brown |
| | AAM: | J. Humphries |
| Regrets: | Councillor: | B. Johnston |

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 Currie to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 12, 2021

Moved by Mayor Pages, seconded by Councillor Currie that the October 12, 2021 Council meeting minutes be adopted as presented.

Minutes of July 19, 2021 Harbour Authority Management Committee

Moved by Mayor Pages, seconded by Councillor Currie that the July 19, 2021 Harbour Authority Management Committee minutes be approved as presented.

CARRIED

PETITIONS AND DELEGATES

Anne Marie Mol of the Gwaii Animal Helpline Society provided an update on activities. The organization is now a society however they are investigating becoming a charitable organization. The Society will be applying to Gwaii Trust for \$10,000. The Village will assist with promoting the work of the Society in order to assist with awareness of their activities and to help with fundraising efforts.

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD Board Highlights

Moved by Councillor Williams, seconded by Mayor Pages that the NCRD Board highlights be filed and received as information.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

On October 14th Councillor Williams attended the GMDC meeting. Trevor Jarvis will be retained to conduct the division of properties and lands. Councillor Currie attended the Community Futures meeting; where loan applications were approved. He will have an orientation session on October 28th. Mayor Pages attended the GMDC and Regional District meetings. There will be funding available to implement actions from Community Wildfire studies. The CAO attended the Harbour, GMDC, and RBA meetings. The Main Street Masset Committee will be meeting on October 27th to discuss the results of the public engagement sessions. Activities involving the airport have been time consuming but progress with operations are being made. Deputy Mayor Carty attended the GMDC and Harbour meetings.

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

CARRIED

BYLAWS

Moved by Councillor Williams, seconded by Councillor Currie that Bylaw No. 649, 2021 a Bylaw to Amend Masset Health Care Committee Bylaw No. 502, 1998, be reconsidered and adopted on this 25th day of October, 2021.

CARRIED

NEW BUSINESS

NB-1 TRACR - NG GRF (Airfield Runway Condition Reporting System)

Acting Airport Manager, Josh Humphries, via Zoom, provided a demonstration of an airfield runway condition reporting system. The system provided by Tradewinds Scientific is cloud based and is currently in 120 airports across Canada. The proposed system provides detailed condition reports for pilots. With changing weather conditions, the reporting systems enables staff to generate new reports quickly which reduces the liability to the Village. The annual fee is \$4450.00 Mr. Humphries also provided a demonstration of a safety management system by WASCO. This system enables Village

staff to conduct detailed reporting for regulatory agencies. The system is supported by WASCO staff. This system would improve the management of the airport. More research on these types of safety management systems would need to be undertaken in order for Council to decide if such a process should be incorporated by Council.

Moved by: Mayor Pages
Seconded by: Councillor Currie

THAT the TRACR – NG GRF Airfield Runway Condition Reporting System by Tradewinds Scientific be incorporated into Masset Airport operations; and

THAT staff determine the appropriate electronic Safety Management System to increase the efficiency and effectiveness of Masset Airport operations and report these findings back to Council to be considered for implementation in 2022.

CARRIED

NB-2 North Arm Transportation Ltd. Lease Agreement

The original lease agreement which was due for renewal was revised by the CAO to consider future development of the pier as a potential outcome of the current revitalization plan for Main Street.

Moved by Councillor Williams, seconded by Councillor Currie that the Chief Administrative Officer be directed to sign the lease agreement between the Village of Masset and North Arm Transportation.

CARRIED

NB-3 Community and Holiday Events Grant

Council agreed to issue gift cards for the grant. The CFO will provide more details on the costs associated with providing gift cards for Christmas at the next Council meeting.

NB-4 Schedule Strategic Planning Session

Council will hold the strategic planning session on November 10th, 2021.

NB-5 AP Cheque Listing September 1-30, 2021

Moved by Councillor Currie, seconded by Councillor Williams, that the accounts payable cheque listing for December 2021 be approved as presented.

CARRIED

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Williams that the meeting be adjourned at 9: 05pm.


CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator