

Village of Masset Regular Council Meeting of February 25, 2019

Minutes of the Regular Council Meeting held 25 February, 2019 in the Council Chambers.

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

CALL TO ORDER 7:00

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Williams adopt agenda with the addition of NB-5 Rise and Report on Parcel C from Feb. 11 Closed Meeting.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes February 11, 2019

Moved by Councillor Johnston, seconded by councilor Carty, that the February 11, 2019 Minutes be adopted as presented.

CARRIED

DELEGATES

1 Yourbrook Energy – Kamdis Tidal Power

Laird Bateham of Yourbrook energy provided information on the location and nature of their proposed tidal power demonstration project. He also gave a brief overview of how the system uses tidal energy to both generate electricity and pump water into a reservoir for use during periods of slack tide.

Moved by Councillor Johnston, seconded by councilor Morton, that the Village of Masset provide a letter of support to Yourbrook Energy Systems Ltd. For their application to Natural Resources Canada – Clean Energy for Rural and Remote Communities program seeking funding for the Kamdis Tidal Power Demonstration Project.

CARRIED

Mr. Bateham departed the Council chambers at 7:20 pm

2 RCMP

Corporal Chris Kienzle provided Council a verbal summary of recent RCMP activity and gave some comparisons to previous years. He noted that while calls for service were up over the previous year and files resulting in charges were down for the same period, this shift was attributed to a better relationship with the communities that were now reaching out to the RCMP on more issues. Corporal Kienzle also gave an update on the detachment addition and renovation project expected to be complete in late March as well as staffing resources.

Village of Masset Regular Council Meeting of February 25, 2019

Council raised issues about public drinking and intoxication as well as issues around drug use. Corporal Kienzle reported that he had been working with a section within the RCMP that helps with environmental design to improve crime reduction. This group may be able to come to Masset and assist with identifying the issues around public drinking and then suggest options that may deter that behaviour.

On the issue of drug related crime he stated that they are working on a number of initiatives but was unable to provide details about the status of any investigation.

Following the discussion of past and current policing activity Corporal Keinzle asked Council if they wanted to make any suggestions regarding policing objectives for the next year. Council agreed that substance abuse, traffic safety, and community relations were all areas that would benefit from continued prioritization.

Corporal Kienzle departed the Council chambers at 8:15PM.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust meeting.

Councillor Morton attended the Village of Masset Community clean up

Councillor Williams attended the Village of Masset Recreation meeting.

Councillor Carty attended the Village of Masset Recreation meeting and Community clean up.

Mayor Pages attended the NCRD, NWRHD, NWRBA meetings.

Moved by Councillor Johnston, seconded by councilor Carty, the verbal reports of the Village of Masset Councillors be accepted as presented.

CARRIED

NEW BUSINESS

NB-1 Water Conservation Strategy 2019

Moved by Councillor Morton, seconded by Councillor Carty that the Village of Masset approve Water Conservation Strategy 2019 presented by staff.

CARRIED

NB-2 AP Cheque Listing From December 1, 2018 to December 31, 2108

Moved by Councillor Johnston, seconded by Councillor Williams, that the cheque listing for December 2018 be approved as presented.

CARRIED

Village of Masset Regular Council Meeting of February 25, 2019

NB-3 AP Cheque Listing From January 1, 2019 to January 31, 2109

Moved by Councillor Johnston, seconded by Councillor Carty, that the cheque listing for January 2019 be approved as presented.

CARRIED

NB-4 Northern Savings Credit Union – 2019 Board of Directors Election

Mayor Pages and Councillor Johnston declared a conflict and left the council chambers. Councillor Carty assumed the role of acting Mayor.

Moved by Councillor Carty, seconded by Councillor Morton to appoint CAO Trevor Jarvis as the designated representative to vote for the Village of Masset in the NSCU Election for Board of Directors and vote for the three local candidates.

CARRIED

NB-5 Rise and Report on Parcel C from January 14, 2019 Closed Meeting

Moved by Councillor Morton, seconded by Councillor Carty that Council Rise and report on the request by Old Massett Village Council to subdivide a portion of land within the Village boundary commonly known as Parcel C and have that parcel removed from the Agricultural Land Reserve.

The CAO read the following motion as recorded at the closed meeting of January 14, 2019 in this regard:

Moved by Councillor Johnston, seconded by Councillor Carty to approve the subdivision plan EPP19445 submitted by Old Massett Village Council and to approve the corresponding application for removal of lands from the Agricultural Land Reserve.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor Carty the meeting be adjourned. The meeting adjourned at 8:50 PM.

CARRIED

Recording Secretary

Mayor



Certified Correct, Administrator