

Village of Masset Regular Council Meeting of April 11, 2022

Minutes of the Regular Council Meeting held April 11, 2022 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, Jim Currie, T. Carty, B. Johnston
	Interim Administrator:	T. Jarvis
	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-3 Tennis Court Net.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes March 28, 2022**

Moved by Councillor Carty, seconded by Councillor Williams that the March 28, 2022 Council meeting minutes be adopted as amended.

CARRIED

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

Mayor, Council and management attended dinner meeting with CAO candidate.  
Councillor Carty attended the Gwaii Trust Allocation and Water Plant Upgrade meetings.  
Councillor Williams attended a VIRL meeting.  
Councillor Johnston attended the Gwaii Trust Allocation meeting.  
Mayor Pages attended the meeting with the District Manager regarding the solar power project.  
Jo-Ann Brown reported that the audit had been completed and was working on the 2022 budget.  
Trevor Jarvis attended the water plant upgrade meeting and meeting with District Manager regarding the solar power project.

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

CARRIED

**NEW BUSINESS**

**NB-1 BC Farmers' Market Association Letter of Support**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset provide a letter of support be sent to the BC Farmers' Market Association.

CARRIED

**NB-2 Budget 2022 Schedule**

A meeting was scheduled for Tuesday, April 12, 2022 at 12:00 pm to review the 2022 draft budget.

CARRIED

**NB-3 Tennis Court Net**

Councillor Williams stated that the tennis court net in the Roller Rink was in bad shape and needed to be replaced. Councillor Williams will research the cost to replace the net and discuss it at the budget meeting.

CARRIED

**ADJOURNMENT TO CLOSED MEETING**

Moved by Councillor Carty, seconded by Councillor Johnston that the meeting be adjourned at 7:24 pm.

CARRIED

  
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Recording Secretary

  
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Mayor

  
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Certified Correct, CFO