

Village of Masset Regular Council Meeting of April 11, 2023

Minutes of the Regular Council Meeting held April 11, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	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 Pages, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-5 Parking.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes March 13, 2023

Moved by Councillor Pages, seconded by Councillor Currie that the March 13, 2023 Council meeting minutes be adopted as presented.

CARRIED

Council Meeting Minutes March 27, 2023

Moved by Councillor Pages, seconded by Councillor Johnston that the March 27, 2023 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

1. Terry Wallace

Mr. Wallace expressed an interest in getting a skateboard park in Masset and suggested it could be part of the Main Street revitalization project. He has talked Andrew Hudson about the project and would be willing to help him with the grant writing. He stated that skateboard parks require very little maintenance and would be good for both adults and kids. Councillor Pages said that the North Coast Regional District had a presentation by

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a group that was putting in a pump track and stated that there may be a possibility that a skateboard park and pump track could be built simultaneously and be more cost effective. The park may also be able to be built in stages.

Genevieve Gay and Pat Sibalt have been helping Terry with this project so far. It was suggested that Josh looking into getting a committee started and Terry will talk to New Line Skate Parks to see what a plan and cost estimate for a skateboard park would be.

CORRESPONDENCE

C-1 2022 Annual Report for the Masset Market Collective Society

Moved by Councillor Johnston, seconded by Councillor Currie that the Masset Market Collective Society Annual Report be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust Allocation Meeting and a Harbour Committee meeting.

Councillor Currie attended a Zoom MIEDS meeting.

Councillor Carty attended a Gwaii Trust Allocation and Harbour Committee meeting.

CFO Jo-Ann Brown reported that the auditors have completed the field portion of the audit and she attended the Municipal Insurance Association conference held in Vancouver April 4-6, 2023.

CAO Josh Humphries reported that the new router was installed in the office today and has been working on a parking bylaw.

Mayor Disney attended the Island Protocol Table meeting and has had discussions with and estimated start date of October 2023. Mayor Disney has also been in discussions with SD50.

Moved by Councillor Carty, seconded by Councillor Pages that the verbal reports be accepted as presented.

CARRIED

BYLAWS

Bylaw No. 657 A bylaw to amend Masset Healthcare Committee Bylaw No. 502, 1998

Moved by Councillor Pages, seconded by Councillor Johnston that Bylaw No. 657 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Masset Volunteer Fire Department

Jevan Gowler is being recommended to be the new fire chief when Sylvan Daugert steps down. Sylvan will continue to be part of the fire department and he along with John Ray Thorgeirson and Andrew Hudson will assist the new fire chief. It was also recommended that some form of acknowledgement be done for Sylvan and his contribution to the fire department.

Moved by Councillor Pages, seconded by councilor Carty to appoint Jevan Gowler as the new Fire Chief.

CARRIED

Moved by Councillor Pages, seconded by Councillor Currie that a letter of appreciation be written to Sylvan Daugert along with a small token of thanks from the Village of Masst for his contribution to the fire department.

CARRIED

NB-2 Penna Road Fill

Josh Humphries stated that a few of the Penna Road owners want gravel.

Moved by Councillor Pages, seconded by Councillor Johnston to allow staff to have the discretion with who wants to purchase gravel for a limit of 20 loads @ \$50.00 per load.

CARRIED

NB-3 NDI – MIEDS Operating Costs Application

Moved by Councillor Pages, seconded by Councillor Carty that the Village of Masset support the MIEDS application to NDI Trust Economic Capacity Building Fund for operating expenses.

CARRIED

NB-4 Road Maintenance

Councillor Currie expressed concern about the size of some of the potholes in town, particularly on Trumpeter Drive. It was suggested that Josh talk to Public Works and complaints to be directed to the office in future so a work order can be done.

NB-5 Parking

Councillor Johnston stated that people are parking on the pavement in some of the corcles which makes it difficult for larger vehicles to get around within the circle. He said that Bandstra will not deliver to Alder Crescent because of this issue. Josh stated that he is currently working on a parking bylaw to deal with abandoned vehicles but it could also deal with this issue.

ADJOURNMENT

Moved by Councillor Pages that the meeting be adjourned at 8:35 pm to a closed session.

CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator