

Village of Masset Regular Council Meeting of April 24, 2023

Minutes of the Regular Council Meeting held April 24, 2023 in the Council Chambers.

|          |              |                               |
|----------|--------------|-------------------------------|
| Present: | Mayor:       | S. Disney                     |
|          | Councillors: | J. Currie, T. Carty, B. Pages |
|          | CAO:         | J. Humphries                  |
|          | CFO:         | J. Brown                      |
|          | Absent:      | 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 7:01 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-4 Letter of Support for OMVC.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes April 11, 2023**

Moved by Councillor Pages, seconded by Councillor Currie that the April 11, 2023 Council meeting minutes be adopted as presented.

CARRIED

**Harbour Authority Management Committee Minutes March 2, 2023**

Moved by Councillor Carty, seconded by Councillor Pages that the March 2, 2023 Harbour Authority Management Committee meeting minutes be adopted as presented.

CARRIED

**Healthcare Committee Minutes March 2, 2023**

Moved by Councillor Pages, seconded by Councillor Currie that the March 2, 2023 Healthcare Committee meeting minutes be adopted as presented.

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights March 2023**

Moved by Councillor Pages, seconded by Councillor Carty that the NCRD Board report be received and filed.

CARRIED

**PETITIONS AND DELEGATES**

**School District 50 - Manu Madhok**

Manu Madhok stated that the funding for the amalgamation of the Tahayghen and Gudangaay Tlaats'gaa Naay was broken up into three stages and updated Council regarding the progress. They received \$4 million dollars to do the amalgamation construction changes, \$8 million dollars for seismic upgrades and \$4 million to build the Tsunami Tower.

Progress continues with the construction phase of getting the high school ready for the Tahayghen students, however they have run into some problems with the hallways not being up to code, some of the concrete slabs containing organic matter and the difficulty in getting concrete. He stated that they would like to be able to move the Tahayghen students over as soon as the construction is finished even if it is during the current school year, but they would need a two week period at least to do so. The capacity for the high school will be 350 students and presently there are approximately 150 students total with both schools combined.

SD 50 has also been approved for approximately \$2 million dollars to build a 24 space daycare facility in the Gudangaay Tlaats'gaa Naay Secondary School. They will be collaborating with Old Massett as well. Mayor Disney stated that there are people locally that have completed their ECE training that need someone to supervise their hours and this would tie in well with this project.

Councillor Pages stated that it may be better to move the students from Tahayghen next September instead of during the school year. Mr. Madhok explained that they would like to generate some enthusiasm for the move but if there are more problems then they will wait.

Councillor Pages stated that parking areas need to be established before the schools are amalgamated. Councillor Carty asked if the field would be worked on in conjunction with the parking lot as it is currently very marshy. Mr. Madhok stated that they were not aware of this issue but would look into it.

Mr. Madhok explained that there have been no decisions made about what will happen to Tahayghen once the move is done. The Ministry of Forests will be making the final

decision but SD 50 will be assisting in collecting the expressions of interest from interested parties. They will have to maintain the building while this process is taking place and this could take a couple of years to complete.

Questions were asked about the tsunami tower. He stated that there will be supplies in the tower in the event of an evacuation and the tower has a 250 person capacity. The tower will be covered but not enclosed.

He stated that there would be a tour of the school on Tuesday, April 25, 2023 at 4:00 pm and Council was invited to attend.

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

Councillor Pages attended a North Coast Regional District Board meeting and Strategic Planning session. He also attended the Joint Council meeting with Old Massett Village Council and budget, Suncor and Healthcare Committee meetings.

Councillor Currie attended the budget, Healthcare Committee and Joint Council meetings. He also attended a Community Futures loan application review meeting.

Councillor Carty attended the budget and Joint Council meeting.

Mayor Disney attended the budget, Healthcare Committee, Suncor and Joint Council meetings. She also had discussions with the Executive Director of the Vancouver Island Regional Library regarding the ground breaking at the Masset site in October. She has also agreed to sit on the Haida Gwaii Museum Board.

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

CARRIED

### **BYLAWS**

#### **Bylaw No. 658 - 5 Year Financial Plan 2023**

Moved by Councillor Pages, seconded by Councillor Currie that Bylaw No. 658 – 5 Year Financial Plan be read a first time.

CARRIED

Moved by Councillor Pages, seconded by Councillor Carty that Bylaw No. 658 – 5 Year Financial Plan be read a second time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 658 – 5 Year Financial Plan be read a third time.

CARRIED

**NEW BUSINESS**

**NB-1 NDI Grant Writing**

Moved by Councillor Pages, seconded by Councillor Carty that the Northern Development correspondence be received and filed.

CARRIED

**NB-2 BC Achievement Community Award**

Moved by Councillor Pages, seconded by Councillor Currie that the BC Achievement Community Award correspondence be received and filed.

CARRIED

**NB-3 Sgt. Damon MacDonald Annual Performance Planning**

Council discussed the email from Sgt. MacDonald regarding Council's input for community objectives for the Masset Detachment's APP plan. Derelict vehicles and developing an open drug use bylaw were a couple of the ideas discussed. Council would prefer to discuss this matter with Sgt. MacDonald and requested that staff invite him to a future Council meeting.

CARRIED

**NB-4 Letter of Support for Old Massett Village Council**

Moved by Councillor Pages, seconded by Councillor Currie to write a letter of support for the Old Massett Village Council's application to the Heritage Infrastructure Program to establish a community traditional foods emergency hamper.


CARRIED

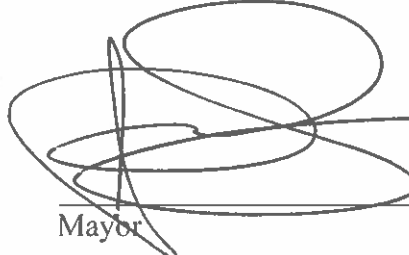
**ADJOURNMENT**

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

CARRIED

Village of Masset Regular Council Meeting of April 24, 2023

  
Recording Secretary

  
Mayor

  
Certified Correct. Administrator