

Village of Masset Regular Council Meeting of April 29, 2024

Minutes of the Regular Council Meeting held April 29, 2024 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown
	Intern:	A. Olee

**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 Johnston, seconded by Councillor Currie to adopt the agenda as presented.

CARRIED

**COUNCIL MEETING MINUTES**  
**Council Meeting Minutes April 8, 2024**

Moved by Councillor Pages, seconded by Councillor Currie that the April 8, 2024 Council meeting minutes be adopted as amended.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights April 2024**

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

CARRIED

**PETITIONS AND DELEGATES**

**Audit Report – Ryan Broughton, FBB Chartered Professional Accountants LLP**

The Village of Masset auditor reviewed the 2023 draft financials statements with council. The ending surplus as of December 31, 2023 was \$1,366,635. He stated that the Village of Masset is in a healthy financial position with regards to reserves and cash flow and that

the financial internal accounting controls are being met in conjunction with the Canadian Public Sector Accounting Standards.

Moved by Councillor Johnston, seconded by Councillor Carty that the 2023 draft audited financial statements be received and approved.

CARRIED

**CORRESPONDENCE**

**C-1 Minister of Housing**

Moved by Councillor Pages, seconded by Councillor Currie that the correspondence from the Minister of Housing be received and filed.

CARRIED

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

Councillor Johnston attended a Gwaii Trust allocation meeting, a Gwaii Trust meeting with NSCU, a Gwaii Trust meeting regarding Athlii Gwaii and the budget meeting.

Councillor Carty attended the budget meeting.

Councillor Currie attended the budget meeting.

CFO Brown has been working on budgets, post audit work and the 5 year financial plan.

Councillor Pages attended a meeting with ministers regarding Haida Title, a NCRD meeting, the budget meeting and a Haida Title meeting at the legislature.

CAO Humphries attended Haida Title meetings, a CAOs meeting and met with OMVC's Band Manager.

Mayor Disney attended the Haida Title event in Skidegate, had a tour of the amalgamated school, attended the budget meeting, attended the Haida Title bill presentation in Victoria and has fielded calls regarding Haida Title. Mayor Disney reported that there is a library groundbreaking ceremony April 30<sup>th</sup>.

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

CARRIED

**BYLAWS**

**Bylaw No. 668 5 Year Financial Plan**

Moved by Councillor Carty, seconded by Councillor Pages that Bylaw No. 668 be read a first time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 668 be read a second time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 668 be read a third time.

CARRIED

**NEW BUSINESS**

**NB-1 RCMP Priority Initiatives for the 2024-2025 Fiscal Year**

Council would like the work to continue with the RCMP to prioritize derelict vehicles.


**NB-2 Chain of Office**


Moved by Councillor Pages, seconded by Councillor Carty that the quote for a chain of office be received and filed.

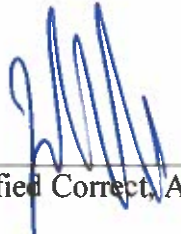
CARRIED

**ADJOURNMENT/TO CLOSED MEETING**

Moved by Councillor Johnson the meeting be adjourned at 8:19 pm to a closed session.

  
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Recording Secretary

  
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Mayor

  
\_\_\_\_\_  
Certified Correct Administrator