

Village of Masset Regular Council Meeting of April 8, 2024

Minutes of the Regular Council Meeting held April 8, 2024 in the Council Chambers.

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

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes May 25, 2024**

Moved by Councillor Johnston, seconded by Councillor Currie that the May 25, 2024 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights March 2024**

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

CARRIED

**CORRESPONDENCE**

**C-1 Minister of Rural Economic Development**

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

CARRIED

**C-2 BC Emergency Health Services**

Moved by Councillor Pages, seconded by Councillor Currie that the correspondence from BC Emergency Health Services be received and filed.

CARRIED

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

Councillor Johnston attended the Haida Title briefings in Port Clements and Masset. CFO Jo-Ann Brown has been working on the budget and post-audit duties. Councillor Pages attended an RBA meeting and an MFA meeting. Councillor Currie attended the Haida Title briefings in Port Clements and Masset. CAO Humphries reported the apartment renovations have been completed. The summer intern for the airport will start on May 1<sup>st</sup>. CERPA emergency training has been approved. A PW staff member resigned. He will attend an RBA meeting on April 17<sup>th</sup>, 2024. The tender for paving went out on April 2<sup>nd</sup>. Mayor Disney attended the Haida Title meetings.

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

CARRIED

**NEW BUSINESS**

**NB-1 Community Notification System - Voyent Alert**

To replace the AIE system with the Voyant Alert system will cost less and provide better service. The new system will have the ability to alert residents about local alerts, emergencies etc.

Moved by Councillor Pages, seconded by Councillor Johnston to approve the recommendation to replace the AIE system with the Voyant Alert system.

CARRIED

**NB-2 AP Cheque Listing January 1<sup>st</sup> – 31<sup>st</sup> 2024**

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing for January 1<sup>st</sup> to January 31<sup>st</sup>, 2024 be approved.

CARRIED

**NB-3 AP Cheque Listing February 1<sup>st</sup> – 29<sup>th</sup> 2024**

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing for February 1<sup>st</sup> to February 29<sup>th</sup>, 2024 be approved.

CARRIED

**NB-4 ACAP Letters of Support for our Application for Airport Runway Rehabilitation**

Moved by Councillor Johnston, seconded by Councillor Pages to support staff seeking letters of support for the application for Airport Runway Rehabilitation.

CARRIED

**NB-5 Sports Marina**

Councillor Johnston suggested a fee of \$1,000.00 - \$1,500.00 annually. CAO Humphries has been in contact with Janine Toneff of Coast Isle Engineering Ltd. to assess what needs to be done.

Moved by Councillor Pages, seconded by Councillor Johnston that staff move forward with the plan to have the marina evaluated to determine the scope of repairs.


CARRIED

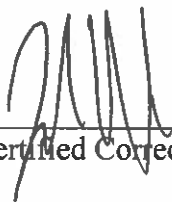
**ADJOURNMENT**

Moved by Councillor Johnston the meeting be adjourned at 7:28 pm.

CARRIED

  
Recording Secretary

  
Mayor

  
Certified Correct, Administrator