

Village of Masset Regular Council Meeting of August 19, 2024

Minutes of the Regular Council Meeting held August 19, 2024 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 7:01 pm.

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston to adopt the agenda as amended with the addition of NB-7 Legion letter of support.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes July 8, 2024

Moved by Councillor Johnston, seconded by Councillor Pages that the July 8, 2024 Council meeting minutes be adopted as presented.

CARRIED

CORRESPONDENCE

**C-1 NDIT 2024 Economic Development Capacity Building Project No. 9177 20
MIEDS Operational Funding**

Moved by Councillor Pages, seconded by Councillor Currie that the correspondence from NDIT regarding MIEDS operational funding be received.

CARRIED

C-2 NCLGA

Moved by Councillor Pages, seconded by Councillor Currie that the correspondence from NCLGA be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Pages attended a Northwest Regional Hospital meeting and a North Coast Regional District meeting.

Councillor Carty attended a Haida Title Treaty meeting, a Special Council meeting and a Parks and Recreation meeting.

CAO Humphries reported that the Voyent Alert is active and updated Council on the UBCM meeting schedule.

Mayor Disney had last minute interviews with Global TV and CBC regarding hospital closures, joined the Fire Department and is working for HGSCP.

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

CARRIED

NEW BUSINESS

NB-1 Delkatla Seaplane Spit

Urban Systems has prepared the draft concept design. CAO Joshua Humphries recommended that the draft concept design be reviewed by the Parks & Recreation Committee. It was suggested that the project be broken down into phases as it will be a multi-year project to secure the funding needed.

Moved by Councillor Pages, seconded by Councillor Carty that the Sea Plane Spit design brief and draft concept and cost estimate be received.

CARRIED

NB-2 Local Government Climate Action Program

Funding provided will be approximately \$45,000.00 and CAO Joshua Humphries recommended that the heating source in the former PEP building be replaced with heat pumps and approximately \$3,000.00 to go towards the Asset Management Plan.

Moved by Councillor Pages, seconded by Councillor Currie that staff submit the application to the program.

CARRIED

NB-3 Masset Arts Society

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset Council supports an application by the Masset Arts Society for the BC Gaming Commission Capital Grant for exterior improvements to the Masset Playhouse.

CARRIED

NB-4 HG Rec Agate Man

Agate Man would like the use of the fire hall and kitchen for their race this year and have requested a \$200.00 stipend be forwarded to the fire department for its use.

Moved by Councillor Pages, seconded by Councillor Carty that the Agate Man Triathlon be allowed to use the fire hall and provide \$200.00 to the Masset Fire Department in return.

CARRIED

NB-5 AP Cheque Listing July 1st – 31st 2024

Moved by Councillor Pages, seconded by Councillor Johnston that the cheque listing for July 1st to July 31st, 2024 be approved.

CARRIED

NB-7 Legion Letter of Support

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset Council supports an application by the Masset Legion Branch 244 for the New Horizons Grant for kitchen renovations and equipment upgrades.

CARRIED

ADJOURNMENT TO CLOSED MEETING

Moved to closed meeting 7:36 pm.
Back to regular meeting 7:41 pm.

NB-6 Destination Development Fund DDF105 Masset Pier Improvements

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset proceed with recommendation #2 which is that the construction contract be directly rewarded to Broadwater Industries Ltd. Based on their provided quote, which is within the current budget.

CARRIED

PUBLIC QUESTION PERIOD

- Q. What alternatives are there for Northern Health Authority?
- A. Niisla Naay might be able to step in where there are some gaps and other organizations that sit on the Healthcare Committees.
- Q. What signs are there about the Seaplane Base terminal that it has to be torn down?
- A. The roof is leaking, and the washrooms need replacing.
- Q. Is the plan to replace the heating system in the old PEP building next door to the VOM office?
- A. Yes.

ADJOURNMENT TO CLOSED MEETING

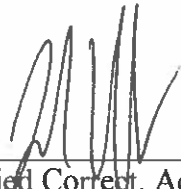
Moved by Councillor Pages the meeting be adjourned at 7:49 pm.



Recording Secretary



Mayor



Certified Correct, Administrator