

Village of Masset Regular Council Meeting of December 9, 2024

Minutes of the Regular Council Meeting held December 9, 2024 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	CFO:	J. Brown
	CO:	D. Grosse
Absent:	Councillor:	B. Pages

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/amended with the addition of NB-4 Derelict Vehicles/Boats, NB-5 GMDC Directors Appointments and NB-6 EFT Transfers.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 25, 2024

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

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights November 2024

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

CARRIED

PETITIONS AND DELEGATES

Sgt. Jeff Lance Masset RCMP

Sgt. Lance just started at the detachment in Masset and will bring more details in January. He has been with the RCMP for 16 years, was a year in Daajing Giids then posted here. They are currently short one constable and a corporal is coming soon with his family. He reported that overall crime appears to be down 7%. They have a couple of new vehicles coming in. Sgt. Lance asked that Council let him know what they expect from the detachment. One subject Council brought up was security at the Masset airport. He advised that security at the airport needs to be addressed with the federal government and that the Village of Masset and Old Massett Village Council should work together. Sgt. Lance would like to attend the meeting on January 27th.

Nathan Leenders

Mr. Leenders has marked off the land in the community garden area, a plot behind his house and another area around Park Drive, as well as somewhere near the airport. He would like to be allowed to test out one of these areas and could trade somehow for the use. Mayor Disney suggested partnering with the community garden. He would like to plant mainly root crops and would not be putting up a greenhouse. He has submitted a proposal to Old Massett Village Council to use an area around Tahayghen.

Moved by Councillor Johnston, seconded by Councillor Currie that the request be filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust allocation meeting.
Councillor Carty attended a Gwaii Trust audit and finance meeting.
CFO Brown has been working on the Gwaii Trust gift card signup and solving problems with payables due to the postal strike.
Councillor Currie attended a MIEDS meeting.
CAO Humphries reported that the fire chief resigned, and John Ray Thorgeirson has been named interim chief. He participated in a meeting which included the new CHN CAO and attended another meeting with just the municipal CAOs.
Mayor Disney attended fire practice, spoke with VIRL regarding the new library building and sitting on the executive board. She has had discussions with Matt Stradiotti at North Arm who informed her that they have purchased Fast Fuels.

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

CARRIED

Councillor Carty excused himself from the meeting at 7:58 pm.

BYLAWS

Bylaw No 672 Amend Zoning Bylaw 422 - 2012, 2018, 2024 Swan Crescent

Moved by Councillor Johnston, seconded by Councillor Currie that Amended Bylaw No. 672 be read a first time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Johnston that Amended Bylaw No. 672 be read a second time.

CARRIED

NEW BUSINESS

NB-1 Network Computer and GIS Services Agreement

The Village of Masset contract with the Regional District of Fraser-Fort George will expire at the end of the month and Josh Humphries would like to renew the IT contract for another two years.

Moved by Councillor Johnston, seconded by Councillor Currie to approve another two year contract with Fort Fraser.

CARRIED

NB-2 Tsunami Evacuation Site

Staff recommendation is that the Village of Masset keep the tsunami site as is.

Moved by Councillor Johnston, seconded by Councillor Currie that the request be declined.

NB-3 BC Cabinet and First Nations Leaders Gathering

Old Massett has requested that CAO Humphries and one Councillor attend the meeting in Vancouver to discuss issues and show a unified front with the province.

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Moved to in-camera at 8:14.
8:19 pm out of camera.

Moved by Councillor Johnston, seconded by Councillor Currie that Councillor Carty represent the Village of Masset at the meeting.

CARRIED

NB-4 Derelict Vehicles

A space to store derelict vehicles is needed.
Councillor Johnston has spoken with Kirk Thorgeirson and he is able to get rid of some vehicles that still have fluids but not all the fluids.
Councillor Johnston will be going to Transport Canada in Terrace to speak with someone from BC Transport and Daniel Fish at NCRD to get something in place. The problem is getting rid of the hazardous fluids, batteries etc.
Councillor Johnston would like to look further into this.

NB-5 GMDC Directors

Moved by Councillor Johnston, seconded by Councillor Currie that Councillors Pages, Carty and Currie and Mayor Disney remain as directors for the Greater Masset Development Corporation.

CARRIED

NB-6 EFT Transfers

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset Council supports the Village of Masset implementing the Electronic Funds Transfer for accounts payable payment with Andalib Olee uploading files and Josh Humphries, CAO and/or Jo-Ann Brown, CFO approving the uploads. The following limits approved were also approved:

Per transaction dollar amount	\$250,000.00
Daily dollar settlement amount	\$250,000.00
Monthly cumulative dollar amount	\$500,000.00
Number of file runs per month	3

CARRIED


ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:53 pm.

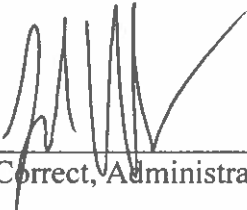
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Recording Secretary



Mayor



Certified Correct, Administrator