

Village of Masset Regular Council Meeting of January 8, 2024

Minutes of the Regular Council Meeting held January 8, 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 November 27, 2023

Moved by Councillor Pages, seconded by Councillor Johnston that the November 27, 2023 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights December 2023

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

CARRIED

CORRESPONDENCE

C-1 Ministry of Municipal Affairs – UBCM Meeting

Moved by Councillor Pages, seconded by Councillor Currie that the Ministry of Municipal Affairs correspondence be received and filed.

CARRIED

C-2 Northern Development Initiative Trust

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

CARRIED

C-2 Northern Health – UBCM Meeting

Moved by Councillor Johnston, seconded by Councillor Currie that the Northern Health correspondence be received and filed and be forwarded to the Healthcare Committee.

CARRIED

C-4 Ministry of Mental Health & Addictions

Moved by Councillor Carty, seconded by Councillor Pages that the Ministry of Mental Health & Addictions correspondence be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended Gwaii Trust audit meetings and a Gwaii Trust budget meeting.

Councillor Currie attended the Community Futures AGM.

CFO Brown coordinated Christmas activities and has been working on year end and audit preparations.

Councillor Pages attended a North Coast Regional District meeting.

Councillor Carty attended a Gwaii Trust budget meeting.

Mayor Disney spoke with BC Housing regarding allowing communities to submit questions and later have a webinar with communities regarding owner/builder disclosure programs, has been receiving updates from North Arm on their progress and resigned as President of the Haida Gwaii Museum Board.

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

CARRIED

NEW BUSINESS

NB-1 Salish Sea Gull Project

Moved by Councillor Johnston, seconded by Councillor Currie that the Salish Sea Gull Project be supported.

CARRIED

NB-2 Office of the Minister of Housing

Moved by Councillor Pages, seconded by Councillor Johnston that the Office of the minister of Housing correspondence be received and filed.

CARRIED

NB-3 Protocol Table Letter of Support Re: Northern Living Allowance

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset authorize Mayor Disney to sign the Letter of Support regarding northern living allowance.

CARRIED

NB-4 Skatepark and Pump Track Quotes

Council reviewed three quotes for the development of a skatepark pump track course. Based on staff and committee recommendations approved the Radius Skateboard quote for approximately \$30,000.00 to design Phases 1, 2 and 3.

Moved by Councillor Pages, seconded by Councillor Carty that the submission of \$24,700.00 from Radius Skateboard be approved.

CARRIED

NB-5 Alison Keery Community Hall Request

Moved by Councillor Carty, seconded by Councillor Pages that the Village of Masset allow the dance troupe onetime free use of the community hall for their rehearsals.

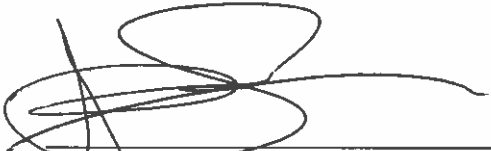
CARRIED

ADJOURNMENT TO CLOSED MEETING

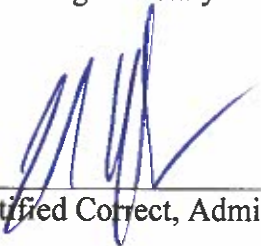
Moved by Councillor Johnston, seconded by Councillor Pages that the meeting be adjourned at 7:37 pm to a closed session.



Recording Secretary



Mayor



Certified Correct, Administrator