

Village of Masset Regular Council Meeting of January 9, 2023

Minutes of the Regular Council Meeting held January 9, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston
	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 Johnston, seconded by Councillor Carty to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 9, 2023

Moved by Councillor Carty, seconded by Councillor Johnston that the January 09, 2023 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights December 2022

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

CARRIED

CORRESPONDENCE

C-1 City West – Stefan Wolosyn

Moved by Councillor Currie, seconded by Councillor Johnston that the City West correspondence be received and filed.

CARRIED

C-2 BCTS – Follow Up on BCTS Operation Plan Info Sharing

Moved by Councillor Currie, seconded by Councillor Carty that the BCTS Operation Plan Info Sharing correspondence be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty and Councillor Currie attended the Harbour Committee meeting.

Josh Humphries attended the Harbour Committee meeting where they reviewed Bill C-64 and the VOM manual. February 02, 2023 has been set for a meeting date with shareholders and public. The meeting will be advertised on the Village of Masset Facebook page and website as well as posters put up around town. The funds from the Delkatla Slough Harbour Authority bank account has been transferred to the Village of Masset and Small Craft Harbours will be funding the ramp repairs. The Destination Development application has made it past the first stage of the application process for the Park to Pier project. Technicians have come in from Ontario to set up the de-icing equipment at the airport. City West is on island and willing to meet.

Mayor Disney was contacted by Brionne Lavoie about the public meeting for the cannabis application that they have submitted. The date for the public meeting has been set for January 23, 2023. VIRL has asked Mayor Disney to apply to be on their executive and she will be attending a VIRL board meeting on January 28, 2023 in Nanaimo.

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

CARRIED

BYLAWS

Bylaw No. 654 A Bylaw to Amend Zoning Bylaw No. 422

Moved by Councillor Carty, seconded by Councillor Currie that Amended Bylaw No. 654 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Gary Suha – Airport Manager

Josh welcomed Gary Suha, Airport Manager to the meeting and introduced him to council. Gary came in from Manitoba and was born and raised in Toronto, Ontario. He has been very busy to date and looks forward to carrying out the work at the airport.

NB-2 NCRD Regional Housing Needs Workshop

The 2023 Community To Community forum with North Coast Regional District that is being sponsored by the Village of Masset will be held in Port Clements on February 24, 2023. Deadline to register is January 18, 2023. Councillor Carty and Councillor Johnston plan to attend.

NB-3 Masset Volunteer Fire Department

Sylvan Daugert will be resigning as Fire Chief at the end of June 2023. He is currently training senior fire crew members to take over.

Other fire department updates were that they were planning on partnering with the Old Massett Fire Department on some training opportunities in the upcoming year. Plans will also have to be made to replace Pumper 1 in the next 2-3 years.

NB-4 Internet Service Provider Options

Josh has reviewed the spreadsheet he prepared outlining different internet options for the Village of Masset. The spreadsheet compared the data packages, speeds and any issues encountered between Mascon, City West and Starlink internet providers.

Moved by Councillor Johnston, seconded by Councillor Currie to support the decision of the Village of Masset CAO as to which internet provider the Village of Masset signs with.

CARRIED

NB-5 Oceans Protection Plan Dialogue Forum

A Winter 2023 Oceans Protection Plan Forum is being held February 22-23, 2023 at the Pinnacle Hotel in Vancouver. Josh stated that there may be a grant available for Councillors that want to attend. Councillor Currie stated that he would like to attend.

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Moved by Councillor Carty, seconded by Councillor Johnston that staff proceed with applying for the travel grant for the Winter 2023 Oceans Protection Plan Forum being held February 22-23, 2023 in Vancouver.

CARRIED

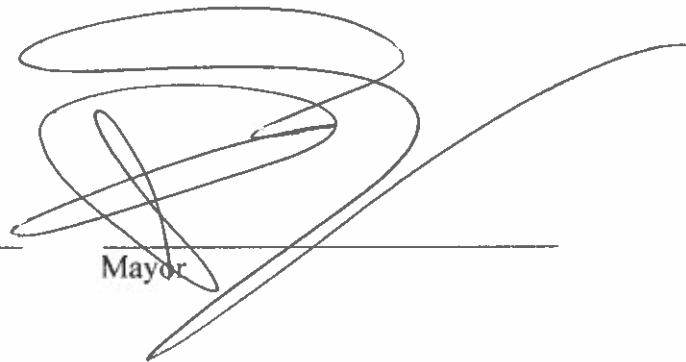
ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:22 pm.


CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator