

Village of Masset Regular Council Meeting of July 10, 2023

Minutes of the Regular Council Meeting held July 10, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney via Zoom
	Councillors:	B. Johnston, B. Pages
	CAO:	J. Humphries
Absent:	Councillors:	J. Currie, T. Carty
	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 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Johnston to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 26, 2023

Moved by Councillor Johnston, seconded by Councillor Pages that the June 26, 2023 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights June 2023

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

CARRIED

PETITIONS AND DELEGATES

Jevan Gowler MVFD

Jevan Gowler was introduced to Council as the new fire chief and gave a verbal report of how the department is doing.

Moved by Councillor Pages, seconded by Councillor Johnston that the verbal report be received.

CARRIED

Ben Hyman VIRL

Ben Hyman gave a verbal report on the new library and possible date of ground breaking in early fall.

Moved by Councillor Pages, seconded by Councillor Johnston that the verbal report be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Pages attended a NCRD meeting.

Mayor Disney attended a Protocol meeting.

CAO Humphries advised a Gwaii Trust Grant of \$10,000.00 was received for the skatepark design.

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

CARRIED

NEW BUSINESS

NB-1 Jack Thorgeirson

Tabled until a later meeting.

NB-2 BC Hydro EV Charging Station

Moved by Councillor Johnston, seconded by Councillor Pages that BC Hydro's request to move the EV charging station to a new location be supported.

CARRIED

NB-3 WASCO Quality Assurance Program Audit Report

Moved by Councillor Johnston, seconded by Councillor Pages that the WASCO report be received and filed. Staff will look into cost of repairs to runway.

CARRIED

NB-4 Masset Skatepark Society Skatepark Design – Build Program

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset Council supports applying for a \$10,000 Infrastructure Planning Grant from the B.C. Ministry of Municipal Affairs and Housing to help fund the cost of a final concept design for a Masset Skatepark and Pump Track.

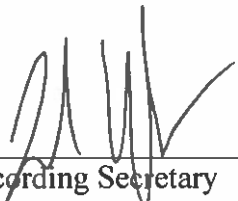
CARRIED

PUBLIC QUESTION PERIOD

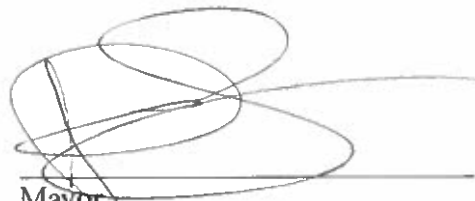
Jesse Pardiac asked what was happening with the sports marina as the leases will be coming up in 2025. Councillor Johnston responded that a formal evaluation has not started but will in the near future.

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston the meeting be adjourned to a closed session at 7:58 pm.



Recording Secretary



Mayor



Certified Correct, Administrator