

Village of Masset Regular Council Meeting of July 18, 2022

Minutes of the Regular Council Meeting held July 18, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	Interim Administrator	T. Jarvis
	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 7:07 pm.

ADOPTION OF AGENDA

Moved by Councillor Williams, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-6.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 27, 2022

Moved by Councillor Carty, seconded by Councillor Johnston that the June 27, 2022 Council meeting minutes be adopted as presented.

CARRIED

CORRESPONDENCE

C-1 Northern Health – Environmental Public Health

Moved by Councillor Carty, seconded by Councillor Williams that the report be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty has been busy with the community garden and reports that it is going well he offered his thanks to the Public Works department for catching up on grass cutting. He inquired about dredging of the Harbour.

CFO Jo-Ann Brown completed the SOFI report and has been catching up on regular duties after the municipal tax deadline.

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Councillor Currie has been corresponding by email with Haida Gwaii Community Futures regarding loans.

CAO Joshua Humphries has been settling in to his new position, meeting staff and touring facilities. His focus has been more on the airport side while we wait for the new Airport manager to arrive. The WASCO system was implemented today and Josh has taken over as Accountable Executive.

Councillor Johnston has attended IN-Camera meetings for Gwaii Trust.

Trevor Jarvis Interim Administrator has been working with the CAO to assist with his transition to the new role. He has attended 4 water treatment plant meetings, 2 solar project meetings, met with the electrician re the installation of EV charging station planned for later this summer. Has been completing reporting on finished projects and handling incoming inquiries.

Mayor Pages attended a funding announcement re the projects for the seaplane base/boat ramp and the Farmers Market. He reported that the NWRHD is working to fill a vacancy left by the Executive Director.

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

CARRIED

NEW BUSINESS

NB-1 AP Cheque Listing June 2022

Moved by Councillor Currie, seconded by Councillor Carty that the cheque listing for June 1st to June 30th, 2022 be approved.

CARRIED

NB-2 Signing Authority

Moved by Councillor Johnston, seconded by Councillor Williams that the signing authorities for the Village of Masset are Mayor Barry Pages, Councillors Bret Johnston, Terry Carty, Regina Williams and James Currie, Chief Administrative Officer Joshua Humphries and Chief Financial Officer Jo-Ann Brown. All others previously approved and not listed above are to be removed. All cheques, transfers and payments to require one signature from an elected council member and one from a member of management.

CARRIED

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NB-3 Deputy CEO

Moved by Councillor Carty, seconded by Councillor Johnston that Joshua Humphries be appointed as the Deputy Chief Election Officer effective immediately.

CARRIED

NB-4 Siting and Use Permit

Moved by Councillor Carty, seconded by Councillor Williams that the Siting and Use Application for 1836 and 1838 Balsam be approved as per the recommendation from staff.

CARRIED

NB-5 Main Street Plan

Moved by Councillor Carty, seconded by Councillor Johnston that the Main Street Vision and Action Plan – Park to Pier be adopted and shared publicly on the Village of Masset website.

CARRIED

NB-6 Painting

Staff to direct or tender painting exterior of the Village of Masset office and information centre. Staff will paint over graffiti on Park Avenue lift station.


ADJOURNMENT

Moved by Councillor Carty that the meeting be adjourned at 8:27 pm.

CARRIED


Recording Secretary


Mayor


Certified Correct Administrator