

Village of Masset Regular Council Meeting of July 8, 2024

Minutes of the Regular Council Meeting held July 8, 2024 in the Council Chambers.

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

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 25, 2024

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

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights June 2024

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Currie did not attend any meetings.

CFO Brown has been working on taxes.

CAO Humphries reported that the RBA agreement has been finalized. He attended a Haida Title dinner, had meetings regarding zoning bylaw reform and has been working on the paving project.

Councillor Johnston attended a Gwaii Trust meeting regarding Athlii Gwaii. Mayor Disney met with Jennifer Rice and has attended meetings with Old Massett. Councillor Pages attended a Haida Title ceremony and met with Jennifer Rice and Taylor Bachrach.

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

CARRIED

BYLAWS

Bylaw No. 671 Zoning Bylaw Amendment

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 671 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 UBCM Canada Community Building Fund BC 2024-2034 Community Works Fund Agreement

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset sign the Community Works Fund agreement and authorize Mayor Sheri Disney and Chief Administrative Officer Joshua Humphries to act as signatories on behalf of the Village of Masset.

CARRIED

NB-2 Gudangaay Tlaats'gaa Naay Secondary Strong Start Request

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset provide the Howard Phillips Community Hall to Gudangaay Tlaats'gaa Naay Secondary School Strong Start program free of charge unless there are other bookings.

CARRIED

NB-3 AP Cheque Listing – May 1 – 31, 2024

Moved by Councillor Currie, seconded by Councillor Johnston that the cheque listing for May 1st to May 31st, 2024 be approved.

CARRIED

NB-4 AP Cheque Listing – June 1 – 30, 2024

Moved by Councillor Johnston, seconded by Councillor Currie that the cheque listing for June 1st to June 30th 2024 be approved.

CARRIED


PUBLIC QUESTION PERIOD

Q - Have there been any conversations with Old Massett about changing the evacuation site?

A - Not yet we are still trying to arrange a Council-to-Council meeting.

ADJOURNMENT TO CLOSED MEETING

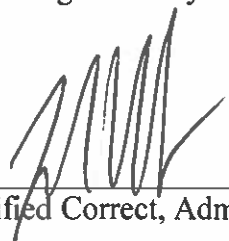
Moved by Councillor Johnston, seconded by Councillor Currie the meeting be adjourned at 7:18 pm.



Recording Secretary



Mayor



Certified Correct, Administrator