

Village of Masset Regular Council Meeting of June 10, 2024

Minutes of the Regular Council Meeting held June 10, 2024 in the Council Chambers.

Present:	Councillors:	J. Currie, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown
By Phone:	Mayor:	S. Disney
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 7:02 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 May 27, 2024

Moved by Councillor Currie, seconded by Councillor Johnston that the May 27, 2024 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights May 2024

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

CARRIED

PETITIONS AND DELEGATES

Sgt. Damon MacDonald Masset RCMP

Sgt. MacDonald reported there was not much difference in call volume from this time in 2023. The RCMP are continuing their proactive efforts with traffic enforcement, foot patrols and sessions with youth on bullying and online safety.

Sgt. MacDonald will be leaving at the end of June and is not sure when his replacement will arrive, it could be 1.5 to 6 months. Evan Hobbs will be the interim sergeant during that time.

Councillor Pages thanked Sgt. MacDonald for all his work while in Masset and wished him well in Saskatchewan.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston did not attend any meetings.

Councillor Currie had a discussion with Mike Racz at Community Futures.

CFO Brown has been working on taxes.

CAO Humphries reported that the ACAP runway rehabilitation application is in; he attended the Park to Pier groundbreaking ceremonies and Seaplane Spit public engagement and is working on the Masset Stakeholders Paving Project.

Mayor Disney attended a health fair, VIRL meetings and the high school graduation ceremony.

Councillor Pages attended the Park to Pier groundbreaking ceremonies, Seaplane Spit public engagement, Masset Stakeholders Paving Project, and Protocol meetings.

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

CARRIED

BYLAWS

Bylaw No. 670 Public Notice Bylaw

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 670 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Business Façade Improvement Program – Allocation Meeting for 2024

The deadline for applications was May 31, 2024, there were two successful submissions.

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset approve up to two thousand five hundred dollars (\$2,500.00) for eligible expenditures for the Façade Improvement Application for Pacific Wind and up to five thousand dollars (\$5,000.00) for Sam's Place.

CARRIED

NB-2 Zoning Bylaw Amendment

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset proceed with option #3 based on staff recommendation.

CARRIED

NB-3 Pump Repair

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset proceed with the pump repair for \$20,000.00 based on staff recommendation.

CARRIED


ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston, seconded by Councillor Currie the meeting be adjourned at 7:42 pm to a closed session.


CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator