

Village of Masset Regular Council Meeting of June 12, 2023

Minutes of the Regular Council Meeting held June 12, 2023 in the Council Chambers.

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

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 Johnston, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-7 Motor Vehicle Act – E-Bikes and NB-8 Healthcare Committee.

CARRIED

COUNCIL MEETING MINUTES

Special Council Meeting Minutes May 12, 2023

Moved by Councillor Pages, seconded by Councillor Currie that the May 12, 2023 Special Council meeting minutes be adopted as presented.

CARRIED

Council Meeting Minutes May 23, 2023

Moved by Councillor Pages, seconded by Councillor Currie that the May 25, 2023 Council meeting minutes be adopted as presented.

CARRIED

Harbour Committee Minutes April 6, 2023

Moved by Councillor Pages, seconded by Councillor Carty that the April 6, 2023 Harbour Committee meeting minutes be endorsed.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights May 2023

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Harbour Committee meeting. He reported that the Gwaii Trust AGM is on Saturday June 17th at 1:00 pm. at Sarah's Longhouse.

CFO Jo-Ann Brown has been working on property taxes, homeowner grants and 2022 year end.

Intern Andalib Olee is working on the new harbour fee structure.

Councillor Pages met with healthcare professionals regarding the lack of concern for Northern Haida Gwaii Hospital displayed by Northern Health and attended an All Island Protocol meeting.

Councillor Carty attended a Harbour Committee meeting.

Councillor Currie attended a Harbour Committee meeting, a MIEDS meeting and a Community Futures meeting.

Mayor Disney attended an ICBC presentation, a Nislaa Naay Healing House Society meeting and a VIRL meeting.

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

CARRIED

BYLAWS

Bylaw No. 660 Enforcement Bylaw

Moved by Councillor Carty, seconded by Councillor Pages that Bylaw No. 660 be read a first time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Pages that Bylaw No. 660 be read a second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Carty that Bylaw No. 660 be read a third time.

CARRIED

Bylaw No. 661 Parking Bylaw

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 661 be read a first time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 661 be read a second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Pages that Bylaw No. 661 be read a third time.

CARRIED

Bylaw No. 662 Ticketing System Bylaw

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 662 be read a first time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Pages that Bylaw No. 662 be read a second time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 662 be read a third time.

CARRIED

NEW BUSINESS

NB-1 Summer Meeting Schedule

Moved by Councillor Johnston, seconded by Councillor Carty that regular Council meetings be held on July 10, 2023 and August 28, 2023 to accommodate the summer schedule.

CARRIED

NB-2 Village of Masset Dock Safety Concern

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset accept the quote from Arc & Anchor Ironworks Ltd. for the installation of ladders, ensuring safety standards are adhered to at the float plane dock, private marina and public marina.

CARRIED

NB-3 Pride

Moved by Councillor Pages, seconded by Councillor Carty that the Village of Masset approve \$1,500.00 to go towards The Haida Gwaii Pride Association.

CARRIED

NB-4 Report: Gravel Pit

Moved by Councillor Pages, seconded by Councillor Currie that the Village of Masset charge a commercial rate of \$150.00 plus GST per 12-yard truckload and a residential rate of \$100.00 plus GST per 12-yard truckload of gravel.

CARRIED

NB-5 Solar Project Letter of Support

Moved by Councillor Pages, seconded by Councillor Currie that a letter of support be sent to Tll Yahda Energy in support of the Solar Power Project on Haida Gwaii.

CARRIED

NB-6 Draft Financial Statements 2022

Moved by Councillor Pages, seconded by Councillor Currie that the 2022 Draft Financial Statements be approved.

CARRIED

NB-7 Motor Vehicle Act – E-Bikes

Councillor Johnston would like staff to invite the RCMP to clarify regulations regarding E-Vehicles on public streets and sidewalks during their next quarterly report to Council.

NB-8 Healthcare Committee

Councillor Pages recommended that the Healthcare Committee meet Monday, June 19th before the already scheduled meeting on June 29th and invite Julia Pemberton and John Short to attend. The Site Manager, John Short has taken another leave and there has been rumours of unsatisfactory working conditions at the hospital. Councillor Carty suggested talking to some of the staff prior to the meeting with NHA.

Council directed staff to set up a Healthcare Committee meeting on June 19th at 7:00 pm.

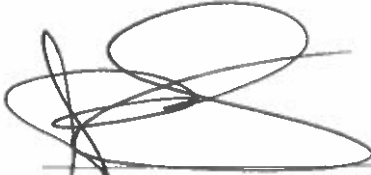
ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:15 pm.

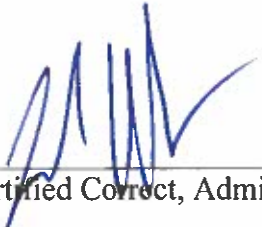
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator