

Village of Masset Regular Council Meeting of March 11, 2024

Minutes of the Regular Council Meeting held March 11, 2024 in the Council Chambers.

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

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes February 26, 2024

Moved by Councillor Carty, seconded by Councillor Pages that the February 26, 2024 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended the Strategic Planning meeting and a Gwaii Trust board meeting.

Councillor Johnston attended the Strategic Planning meeting and a Gwaii Trust board meeting.

Councillor Pages attended the Strategic Planning meeting and a North Coast Regional District meeting.

Councillor Currie attended the Strategic Planning meeting and a MIEDS meeting.

CAO Humphries has been working on the Active Network Transport Plan. He attended a planning meeting with the fire chiefs and island emergency management, met with EMBC Climate Control, and attended a meeting with Associated Engineering regarding the runway rehabilitation. He informed Council about a recent RBA announcement and the Sandspit Airport name change on March 27th, 2024 from 10:00 to 2:00.

Mayor Disney attended the Strategic Planning meeting, Protocol Table discussions, discussions with North Central Local Government Association regarding the upcoming meeting and discussions with BC Housing.

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

CARRIED

BYLAWS

Bylaw No. 667 A Bylaw to Establish a Parks and Recreation Committee

Councillors Carty and Currie offered to sit on the Parks and Recreation Committee as Council representatives and put an open call out for public representation.

Moved by Councillor Carty, seconded by Councillor Pages that Bylaw No. 667 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Environmental Assessment Office

Moved by Councillor Pages, seconded by Councillor Johnston that the report from the Environmental Assessment Office be received and filed.

CARRIED

NB-2 Northwest BC Resource Benefits Alliance (RBA)

Moved by Councillor Johnston, seconded by Councillor Currie that the report from Northwest British Columbia Resource Benefits Alliance be received and filed.

CARRIED

NB-3 Gwaii Storm Under 13 Donation Request

Moved by Councillor Pages, seconded by Councillor Johnston that the donation request from Gwaii Storm U13 be received.

CARRIED

Moved by Councillor Pages, seconded by Councillor Currie that staff be directed to develop a policy for donation requests and report back to Council.

CARRIED

NB-4 Urban Systems Bylaw Reform

Council reviewed the quote from Urban Systems to update the zoning bylaw and will focus on the housing needs report. Grant money must be used by December 31, 2024.


Moved by Councillor Carty, seconded by Councillor Pages that the quote from Urban Systems for \$137,000.00 be approved.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:51.

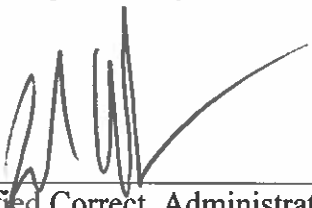
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator