

Village of Masset Special Council Meeting of May 12, 2023

Minutes of the Special Council Meeting held May 12, 2023 in the Council Chambers.

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

**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 5:15 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Currie, seconded by Councillor Carty to adopt the agenda as amended with the additions of NB-2 Gwaii Trust Community Events Application and NB-3 MAIS Payroll Program.

CARRIED

**Bylaw No. 659 Tax Rates Bylaw, 2023**

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 659 be reconsidered and adopted.

CARRIED

**NEW BUSINESS**

**NB-1 Tlell Fall Fair Letter of Support**

Moved by Councillor Carty, seconded by Councillor Currie that a letter of support be written for the Tlell Fall Fair's application to the Northern Development Initiative Trust's Fabulous Festivals and Events program.

CARRIED

**NB-2 Gwaii Trust Community Events Application**

Moved by Councillor Currie, seconded by Councillor Carty that the application to the Gwaii Trust Community Events Program for Harbour Days in the amount of \$6,000.00 be approved.

CARRIED

**NB-3 MAIS Payroll Program**

Recently the Village of Masset office replaced the server. When the MAIS accounting program was transferred to the new server, the payroll program could not connect to it. The support person for the GTR payroll program has retired and is not responding to any phone calls or emails. The level of support from GTR has been non-existent for a couple of years. The accounting program had to be transferred back to the old server and is working again. However, staff is not sure how long the old server will operate and has looked into purchasing the MAIS payroll program. The initial cost would be between \$6,000 - \$10,000 with an approximate \$2,500.00 annual fee.

Moved by Councillor Currie, seconded by Councillor Carty that staff proceed with the purchase of the MAIS payroll program.


CARRIED


**ADJOURNMENT**

Moved by Councillor Currie the meeting be adjourned at 5:26 pm.

CARRIED

  
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Recording Secretary

  
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Mayor

  
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Certified Correct, Administrator