

Village of Masset Regular Council Meeting of May 13, 2024

Minutes of the Regular Council Meeting held May 13, 2024 in the Council Chambers.

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

Absent: Councillor B. Pages

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 Carty to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes April 29, 2024

Moved by Councillor Carty, seconded by Councillor Currie that the April 29, 2024 Council meeting minutes be adopted as presented.

CARRIED

CORRESPONDENCE

C-1 BC Ferry Authority

Moved by Councillor Johnston, seconded by Councillor Currie that the correspondence from BC Ferry Authority be received.

CARRIED

C-2 BC Ferries

Moved by Councillor Johnston, seconded by Councillor Currie that the correspondence from BC Ferries be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust allocation meeting and reported the AGM was postponed.

Councillor Currie attended a Community Futures meeting.

CFO Brown has been working on budgets, taxes and tax rates.

CAO Humphries has been working on Harbour Day planning, filling vacant staffing positions and the Fire Department Imagine grant. He attended the VIRL groundbreaking ceremony and the HG Fitness Association parting ways meeting.

Mayor Disney attended the VIRL groundbreaking ceremony and a Committee of the Whole meeting.

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

CARRIED

BYLAWS

Bylaw No. 668 5 Year Financial Plan

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 668 be reconsidered and adopted.

CARRIED

Bylaw No. 669 Tax Rates Bylaw 2024

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 669 be read a first time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 669 be read a second time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 669 be read a third time.

CARRIED

NEW BUSINESS

NB-1 Hope Air Day Proclamation

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset support the proclamation that June 17th be Hope Air Day.

CARRIED

NB-2 Haida Gwaii Accessibility Committee Delegate Change

Moved by Councillor Johnston, seconded by Councillor Currie that Diana Grosse replace Joshua Humpries on the Accessibility Committee.

CARRIED

NB-3 Gwaii Trust Harbour Day Funding Resolution

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset support the application for Community Events Gwaii Trust Funding for Harbour Day.

CARRIED

NB-4 OMVC Beer Tent for Harbour Day


Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset support the OMVC beer tent on Harbour Day.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:27 pm to a closed session.

CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator