

Village of Masset Regular Council Meeting of May 23, 2023

Minutes of the Regular Council Meeting held May 23, 2023 in the Council Chambers.

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

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

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes May 8, 2023**

Moved by Councillor Currie, seconded by Councillor Carty that the May 8, 2023 Council meeting minutes be adopted as presented.

CARRIED

**Council Meeting Minutes May 12, 2023**

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

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**1. NCRD and CUPE Collective Agreement**

Moved by Councillor Johnston, seconded by Councillor Carty that the NCRD and CUPE Collective Agreement notice be received and filed.

CARRIED

**2. NCRD North Coast Recycling Depot Upgrades**

Moved by Councillor Carty, seconded by Councillor Currie that the NCRD Recycling Depot Upgrades notice be received and filed.

CARRIED

**3. NCRD Board Highlights April 2023**

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

CARRIED

**CORRESPONDENCE**

**C-1 Daajing Giids – CHN Recognition Day**

Moved by Councillor Carty, seconded by Councillor Johnston that the correspondence from Daajing Giids regarding CHN Recognition Day be received and filed.

CARRIED

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston had nothing to report.

Councillor Carty attended the special Council meeting on May 12, 2023.

Councillor Currie attended the special Council meeting on May 12, 2023.

CAO Joshua Humphries reported that the boat ramp and dock have been completed and well received. The next steps will be signage regarding dock usage and funding partnerships and possibly a ribbon cutting ceremony.

Pilings at the small craft harbour have been replaced.

The airport fuel truck has been repaired but more work needs to be done, new vehicles will be sourced.

Information on the Destinations B.C. Grant can be released.

Mayor Disney attended Harbour Day. SD50 reports 24 daycare spaces will be made available as part of the amalgamation, provided staffing requirements can be met.

Councillor Pages attended the special Council meeting and the tour of GMDC properties.

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

CARRIED

**NEW BUSINESS**

**NB-1 Masset Municipal Airport SMS Quarterly Report**

Moved by Councillor Carty, seconded by Councillor Currie that the Airport SMS Quarterly Report be received and filed.

CARRIED

**NB-2 SD50 Amalgamation Project**

Moved by Councillor Johnston, seconded by Councillor Currie that the SD50 Amalgamation Project follow-up report be received and filed.

CARRIED

**NB-3 Ben Boulton Letter of Support**

Moved by Councillor Carty, seconded by Councillor Currie that a letter of support be sent to Abandoned Boats Program, Transport Canada for funding for Marea Baja Consulting to remove and properly dispose of a 16ft abandoned vessel in the Delkatla Wildlife Sanctuary.

CARRIED

**NB-4 Parking Bylaw, Ticketing Bylaw, Enforcement Bylaw**

Moved by Councillor Carty, seconded by Councillor Currie that the bylaw goals be tabled until the next meeting when copies of each bylaw are available.

CARRIED

**NB-5 Airport Proposal**

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset accept the proposal from AFSI to conduct a fueling operations audit, develop a Corrective Action Plan and review after three months.

CARRIED

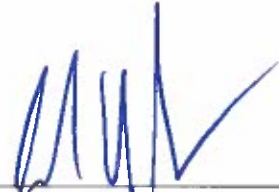
**NB-6 Masset Skatepark and Pump Track Design**

Moved by Councillor Carty, seconded by Councillor Currie to submit an application to Gwaii Trust Community Innovation Program 2023 for a consulting design team to develop and design a skatepark and pump track in Masset as part of the Main Street Masset: Park to Pier plan developed in 2022.

CARRIED

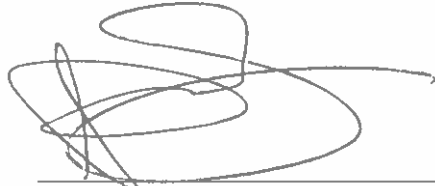
**ADJOURNMENT TO CLOSED MEETING**

Moved by Councillor Carty the meeting be adjourned to a closed session at 8:17 pm.



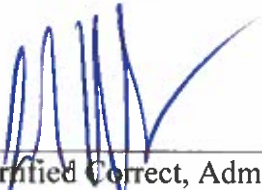
---

Recording Secretary



---

Mayor



---

Certified Correct, Administrator