

Village of Masset Regular Council Meeting of May 27, 2024

Minutes of the Regular Council Meeting held May 27, 2024 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston, 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 7:04 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 13, 2024

Moved by Councillor Currie, seconded by Councillor Johnston that the May 13, 2024 Council meeting minutes be adopted as presented.

CARRIED

Special Council Meeting Minutes May 14, 2024

Moved by Councillor Carty, seconded by Councillor Currie that the May 14, 2024 Special Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

Emergency Planning

Moved by Councillor Johnston, seconded by Councillor Carty that the Emergency Planning report be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust allocation meeting.

Councillor Carty attended a Gwaii Trust allocation meeting.

CFO Brown has been working on property taxes, the LGDE report and Harbour Day.

CAO Humphries has been working on Harbour Day, an Asset Management workshop, attended a Haida Gwaii Accessibility meeting and will attend a BC Ferries community event on June 12.

Councillor Pages attended a NCRD meeting, a NWRHD meeting and Harbour Day.

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

CARRIED

BYLAWS

Bylaw No. 670 Public Notice Bylaw 2024

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 670 – Public Notice Bylaw be read a first time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 670 – Public Notice Bylaw be read a second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 670 – Public Notice Bylaw be read a third time.

CARRIED

NEW BUSINESS

NB-1 Masset Paving Contract

Josh reported that the Village of Masset put out an NRFP for the project and received one bid from Terus Construction Ltd. in the amount of \$8,169,200.00. The paving will be done over the next two years from June to September 2024 and June to September 2025.

Moved by Councillor Carty, seconded by Councillor Johnston that the Masset Paving Contract be awarded to Terus Construction Ltd. in the amount of \$8,169,200.00 as presented.

CARRIED

NB-2 Masset Paving Contract Administrative Services

The Village of Masset received a proposal from Rob Shearer for \$12,472.00 for project management of the Masset Paving Contract. The Village of Masset will work with the consultant along with Public Works and the Public Works Superintendent.

Moved by Councillor Johnston, seconded by Councillor Carty that the Masset Paving Contract administration services be awarded to Rob Shearer in the amount of \$12,472.00.

CARRIED

NB-3 AP Cheque Listing March 1st – 31st 2024

Moved by Councillor Johnston, seconded by Councillor Currie that the cheque listing for March 1st to March 31st, 2024 be approved.

CARRIED

NB-4 AP Cheque Listing April 1st – 30th 2024

Moved by Councillor Carty, seconded by Councillor Johnston that the cheque listing for April 1st to April 30th, 2024 be approved.

CARRIED

PUBLIC QUESTION PERIOD

- Q Is the Village of Masset excited about finally getting paving work?
A Yes
Q Where was the funding from?
A RBA and Northern Capital Planning Fund and VOM reserves.
Q Emergency Planning – When is the switch from EPACT to Voyant happening?
A Should be in mid-July.

ADJOURNMENT/TO CLOSED MEETING

Moved by Councillor Johnston seconded by Councillor Currie the meeting be adjourned at 7:41 pm to a closed session.


Recording Secretary


Deputy Mayor


Certified Correct, Administrator