

Village of Masset Regular Council Meeting of May 8, 2023

Minutes of the Regular Council Meeting held May 8, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty,
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	B. Johnston, 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 7:01 pm.

**ADOPTION OF AGENDA**

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

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes April 24, 2023**

Moved by Councillor Currie, seconded by Councillor Carty that the April 24, 2023 Council meeting minutes be adopted as presented.

CARRIED

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

Councillor Currie attended a GMDC meeting.

CFO Jo-Ann Brown attended a GMDC meeting and webinars. She has been working on the payroll system and tax rates bylaw.

Councillor Carty attended a Gwaii Trust meeting on April 29<sup>th</sup> where the Athlii Gwaii Fund and allocations for youth camps and Haida Culture were discussed. He attended the Coastal Erosion presentation and a GMDC meeting.

Mayor Disney attended the Protocol Table meeting but they did not have a quorum. She met with the RCMP, Transition House, Northern Health and SD50. The Mayor also attended the Erosion Study presentation and a VIRL Executive meeting.

Village of Masset Regular Council Meeting of May 8, 2023

Moved by Councillor Currie, seconded by Councillor Carty that the verbal reports be received.

CARRIED

**CORRESPONDENCE**

**C-1 Gary Otto**

Moved by Councillor Carty, seconded by Councillor Currie that the Howard Phillips Community Hall be rented for a private function for the group rate of \$75.00/day.

CARRIED

**BYLAWS**

**Bylaw No. 658 5 Year Financial Plan 2023**

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 658 be reconsidered and adopted.

CARRIED

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

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 659 be read a first time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 659 be read a second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Carty that Bylaw No. 659 be read a third time.

CARRIED

**NEW BUSINESS**

**NB-1 AP Cheque Listing January 1-31, 2023**

Moved by Councillor Carty, seconded by Councillor Currie that the cheque listing for January 1<sup>st</sup> to January 31<sup>st</sup>, 2023 be approved.

CARRIED

**NB-2 AP Cheque Listing February 1-28, 2023**

Moved by Councillor Carty, seconded by Councillor Currie that the cheque listing for February 1<sup>st</sup> to February 28<sup>th</sup>, 2023 be approved.

CARRIED

**NB-3 AP Cheque Listing March 1-31, 2023**

Moved by Councillor Currie, seconded by Councillor Carty that the cheque listing for March 1<sup>st</sup> to March 31<sup>st</sup>, 2023 be approved.

CARRIED

**ADJOURNMENT**

Moved by Councillor Currie the meeting be adjourned at 8:22 pm to a closed session.

CARRIED

  
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Recording Secretary

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Certified Correct, Administrator