

Village of Masset Regular Council Meeting of May 9, 2022

Minutes of the Regular Council Meeting held May 9, 2022 in Council Chambers

Present: Mayor: B. Pages
Councillors: R. Williams, J. Currie, B. Johnston
CFO: J. Brown

Absent: Councillors: T. Carty, R. Williams

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 7:06 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes April 25, 2022

Moved by Councillor Johnston, seconded by Councillor Currie that the April 25, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

1. NCRD Board Highlights

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust Allocation meeting.
Mayor Pages attended a North Coast Regional District meeting.
Jo-Ann Brown worked on finalizing the tax rates, calculations and bylaws.

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

CARRIED

BYLAWS

Bylaw No. 652 - Five Year Financial Plan 2022

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 652 – Five Year Financial Plan 2022 be read a third time.

CARRIED

Bylaw No. 653 - Tax Rate Bylaw 2022

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 653 – Tax Rate Bylaw 2022 be read a first time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 653 – Tax Rate Bylaw 2022 be read a second time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 653 – Tax Rate Bylaw 2022 be read a third time.

CARRIED

NEW BUSINESS

NB-1 Ministry of Forests, Lands, and Natural Resources Operation and Rural Development – Proposed Permanent Forest Service Road Deactivation

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset council has no issues with the road deactivation outlined in the letter from the Ministry of Forests, Lands and Natural Resources Operation and Rural Development.

CARRIED

NB-2 CB Islands Fisheries - Lease Aquatic Lands

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset council supports the extension of the C.B. Islands Fisheries Ltd lease.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor Currie that the meeting be adjourned at 7:38 pm.

CARRIED

Jo. Anne Bevan
Recording Secretary

B. J. Currie
Mayor

Jo. Anne Bevan
Certified Correct, CFO