

Village of Masset Regular Council Meeting of November 12, 2024

Minutes of the Regular Council Meeting held November 12, 2024 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	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 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Currie, seconded by Councillor Pages to adopt the agenda as amended with the addition of NB-6 Siren and NB-7 Derelict Boat & Car Disposal.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 28, 2024

Moved by Councillor Pages, seconded by Councillor Currie that the October 28, 2024 Council meeting minutes be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

Taylor Bachrach King Charles III Coronation Medal

Moved by Councillor Pages, seconded by Councillor Johnston to nominate Leslie Bellis and Jenny Nelson for the King Charles III Coronation Medal and to have staff work on the nomination package.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended the Haida Title and Gwaii Trust/Athlii Gwaii meetings.

Councillor Pages attended the Haida Title meeting.

Councillor Carty attended the Haida Title, Island Protocol and Gwaii Trust/Athlii Gwaii meetings.

CFO Jo-Ann Brown attended the Haida Title meeting

CAO Josh Humphries reported that the funds paying out the hospital loan have been received from the Northern Health Authority and is dealing with the closing of the waterline replacement tender.

Mayor Disney attended the Remembrance Day ceremony, virtually attended a VIRL meeting, spoke with OMVC's Chief Councillor about possible pool locations and announced that Gwaii Tel is looking for Board nominations.

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

CARRIED

NEW BUSINESS

NB-1 NDI Trust 2025 Business Façade Grant

Moved by Councillor Johnston, seconded by Councillor Carty to support the application to NDIT in the amount of \$20,000.00 for the 2025 Façade Program funding.

CARRIED

NB-2 AP Cheque Listing September 1st – 30th 2024

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

CARRIED

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

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

CARRIED

NB-4 Gwaii Trust Christmas Allocation

Moved by Councillor Pages, seconded by Councillor Carty to approve the application to Gwaii Trust for the Winter Holiday Fund for \$12,000.

CARRIED

NB-5 Soup Kitchen Christmas Lunch

Moved by Councillor Pages, seconded by Councillor Johnston to donate \$200.00 and some Village of Masset merchandise towards the Soup Kitchen Christmas Lunch.

CARRIED

NB-6 Sirens

Councillor Johnston had someone voice concerns about the age and quality of the Village of Masset's fire and tsunami warning sirens. Old Massett has new sirens that cost approximately \$50,000.00 per siren.

It was recommended that staff talk to the fire department to see if the sirens will have to be replaced sometime in the future or if the sound quality can be improved with the existing sirens.

NB-7 Derelict Car & Boat Disposal

Sandspit, Daajing Giids and the North Coast Regional District recently had a program that dealt with the crushing and disposing of derelict vehicles. It was recommended that staff reach out to the North Coast Regional District to find out more about the project and if it can be done in the north end and that council raise the matter at the next Island Protocol meeting.


Moved by Councillor Pages, seconded by Councillor Carty to receive the report.

CARRIED


ADJOURNMENT

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

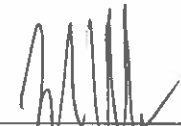
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator