

Village of Masset Regular Council Meeting of November 25, 2024

Minutes of the Regular Council Meeting held November 25, 2024 in the Council Chambers.

Present:	Councillors:	J. Currie, B. Johnston, B. Pages, T. Carty (by phone)
	CAO:	J. Humphries
	CFO:	J. Brown
	CO	D. Grosse
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 7:02 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended by rescheduling the Northern Haida Gwaii Hospital Delegate.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 12, 2024

Moved by Councillor Carty, seconded by Councillor Currie that the November 12, 2024 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston has been meeting with Nicole MacGillivray (NHA) and attended a Special Council meeting.

Councillor Currie has been dealing with matters relating to MIEDS and attended a Special Council meeting.

Councillor Carty attended a Special Council meeting.

CAO Humphries met with P. Moore regarding plans for a pool, hired Andrew Hudson as grant writer and Riley Wiltshire as airport staff.

Councillor Pages attended a NCRD meeting, a NWRHD meeting and a Special Council meeting.

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

CARRIED

NEW BUSINESS

NB-1 SMS Quarterly Report

CAO Humphries reviewed the Quarterly SMS Report. Overall, the airport is doing well with the SMS.

Moved by Councillor Carty, seconded by Councillor Currie that the 3rd quarter quarterly report be received.

CARRIED

NB-2 VIRL, Gwaii Tel and Island Protocol Appointments

VIRL - A motion was made by Councillor Carty to keep Mayor Disney as the representative and Councillor Carty as alternate.

Gwaii Tel – A motion was made to by Councillor Carty, seconded by Councillor Currie to nominate Councillor Johnston as representative.

Island Protocol – A motion was made to nominate Councillor Pages as representative and Councillor Carty as alternate.

Moved by Councillor Johnston, seconded by Councillor Currie that the above nomination motions be endorsed.

CARRIED

NB-3 Staff Christmas Holidays

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset office close at noon on Tuesday December 24th and reopen on Thursday January 2nd.


CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:33 pm to a closed session.

CARRIED

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Recording Secretary



Mayor



Certified Correct Administrator