

Village of Masset Regular Council Meeting of November 27, 2023

Minutes of the Regular Council Meeting held November 27, 2023 in the Council Chambers.

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

**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 presented.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes November 6, 2023**

Moved by Councillor Carty, seconded by Councillor Currie that the November 6, 2023 Council meeting minutes be adopted as presented.

**Public Hearing Minutes November 6, 2023**

Moved by Councillor Johnston, seconded by Councillor Currie that the November 6, 2023 Public Hearing Minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights November 2023**

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

CARRIED

**CORRESPONDENCE**

**C-1 Fisheries and Oceans Langara Point Lightstation**

Moved by Councillor Johnston, seconded by Councillor Currie that the Langara Point Lightstation Workshop Building Replacement Bulletin be received and filed. Staff will reply that Council has no concerns with their plan.

CARRIED

**C-2 Minister of Housing**

Moved by Councillor Johnston, seconded by Councillor Currie that the report on new legislation to support local government housing initiatives be received and filed.

CARRIED

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

Councillor Johnston attended a Gwaii Trust Strategic Planning meeting.  
Councillor Currie attended a MIEDS meeting.  
CFO Jo-Ann Brown has been dealing with the aftermath of the storm on November 20<sup>th</sup>. She attended a preliminary meeting for the Pier & Covered Plaza project bids evaluation.  
Councillor Pages attended a Northwest Regional Hospital meeting and a North Coast Regional District meeting.

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

CARRIED

**BYLAWS**

**Bylaw No. 663 To Provide Remuneration to the Council for the Village of Masset**

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 663 be reconsidered and adopted.

CARRIED

**Bylaw No. 664 to Amend Bylaw No 422**

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 664 be reconsidered and adopted.

CARRIED

**NEW BUSINESS**

**NB-1 MIEDS 3<sup>rd</sup> Quarter Grants Report**

Moved by Councillor Carty, seconded by Councillor Currie that the Misty Isles Economic Development Society 3<sup>rd</sup> Quarter Grants Report be received and filed.

CARRIED

**NB-2 Revised Park Drive Lift Station Quote**

Moved by Councillor Johnston, seconded by Councillor Carty that the revised Park Drive lift station quote be ratified.

CARRIED

**NB-3 Gwaii Trust Christmas Allocation**

Moved by Councillor Carty, seconded by Councillor Currie to approve the application proposed by CFO Jo-Ann Brown to Gwaii Trust for the Christmas Allocation Fund.

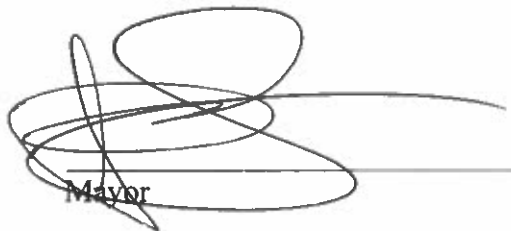
CARRIED

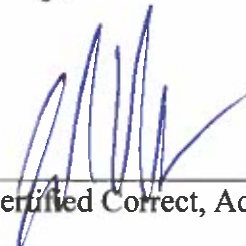
**ADJOURNMENT**

Moved by Councillor Johnston the meeting be adjourned at 8:02 pm

CARRIED

  
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Recording Secretary

  
\_\_\_\_\_  
Mayor

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