

Village of Masset Regular Council Meeting of October 10, 2023

Minutes of the Regular Council Meeting held October 10, 2023 in the Council Chambers.

Present:	Councillors:	B. Johnston, B. Pages, T. Carty J. Currie via Zoom
	CAO:	J. Humphries
	CFO:	J. Brown
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 7:00 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-6 Fibre Corridor.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes September 11, 2023**

Moved by Councillor Johnston, seconded by Councillor Carty that the September 11, 2023 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights September 2023**

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

CARRIED

**PETITIONS AND DELEGATES**

**1. Sgt. MacDonald RCMP Quarterly Reports 1<sup>st</sup> and 2<sup>nd</sup> Quarters**

Sgt. MacDonald presented the 1<sup>st</sup> and 2<sup>nd</sup> quarterly reports. There were 219 calls for service in the 1<sup>st</sup> quarter, April 1<sup>st</sup> - June 30<sup>th</sup>, 2023 and 375 calls in the 2<sup>nd</sup> quarter, July

Village of Masset Regular Council Meeting of October 10, 2023

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 664 be read a second time.

CARRIED

**NEW BUSINESS**

**NB-1 Travel Rates**

Moved by Councillor Carty, seconded by Councillor Johnston that the proposed travel rates be increased to current CRA rates and pro-rated to future CRA rates.

CARRIED

**NB-2 City of Quesnel Letter of Support**

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset receive and file the City of Quesnel Quesnel Highway 97 North-South Interconnector Project letter.

CARRIED

**NB-3 Old Massett Haida Raiders Basketball Teams**

Moved by Councillor Carty, seconded by Councillor Johnston that \$100.00 in gift cards be donated to the teams.

CARRIED

**NB-4 Snow and Ice Control Policy**

CAO Humphries reviewed the draft Snow and Ice Control Policy with Council. He reported that the airport has equipment and staff are being trained.

Moved by Councillor Johnston, seconded by Councillor Currie that the Snow and Ice Control Policy be approved.

CARRIED

**NB-5 Façade Improvement Program**

New guidelines will let businesses apply more than once to assist beautifying their businesses.

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1<sup>st</sup> - September 30<sup>th</sup>. Port Clements is developing their own bylaws, and the Village of Masset has shared some which were of interest to them. Possession of drugs has changed to prohibit use adjacent to certain areas such as schools, parks, and playgrounds. The RCMP detachment is short staffed by 2 members but will be fully staffed by the end of October.

Council thanked Sgt. MacDonald.

**2. John Disney – Rescheduled per his request.**

**CORRESPONDENCE**

**C-1 BC Ministry of Health**

Moved by Councillor Johnston, seconded by Councillor Carty that the BC Ministry of Health letter be received and filed.

CARRIED

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

Councillor Johnston attended the UBCM conference and a Gwaii Trust risk management meeting.

Councillor Carty attended the UBCM conference and a Gwaii Trust allocation meeting. CFO Jo-Ann Brown reported that there was no tax sale this year. She has been working on operational issues and attended a Recreation Committee meeting.

CAO Joshua Humphries attended the UBCM conference.

Councillor Currie attended a Recreation Committee meeting and a Haida Gwaii Fitness Association meeting.

Councillor Pages attended the UBCM conference and a North Coast Regional District meeting.

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

CARRIED

**BYLAWS**

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

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 664 be read a first time.

CARRIED

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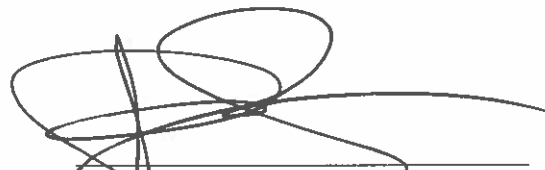
**NB-6 Fibre Corridor**


BC Ferries has a corridor gazetted for their sailings and Haida Gwaii needs one for City West's fibre line on the ocean floor. Joshua Humphries will recommend this issue be added to the Protocol Table agenda.

**ADJOURNMENT TO CLOSED MEETING**

Moved by Councillor Johnston the meeting be adjourned at 8:16 pm.

  
Recording Secretary

  
Mayor

  
Certified Correct Administrator