

Minutes of the Regular Council Meeting held October 15, 2024 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 7:04 pm.

### **ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda with the addition of NB-3 OMVC LOS.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **Council Meeting Minutes September 23, 2024**

Moved by Councillor Carty, seconded by Councillor Currie that the September 23, 2024 Council meeting minutes be adopted as presented.

CARRIED

### **MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

#### **NCRD Board Highlights September 2024**

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

CARRIED

### **CORRESPONDENCE**

#### **C-1 Ministry of Environment and Climate Change Strategy**

Staff will follow up on grants and funding available. The Village will try to source a location and devise a plan to deal with derelict vehicles. It was recommended that this issue be referred to the next Island Protocol Table meeting.

Moved by Councillor Johnston, seconded by Councillor Currie that the letter from the Ministry of Environment and Climate Change Strategy be received and filed.

CARRIED

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

Councillor Johnston attended a Gwaii Trust allocation meeting, a meeting with the NDP candidate, a meeting with the fire chief and a discussion regarding boats on the shore by the spit.

Councillor Currie attended a Community Futures meeting and meeting with the NDP candidate.

Councillor Carty attended a Gwaii Trust allocation meeting, the Truth and Reconciliation event, and a meeting with the NDP candidate.

CFO Brown reported that there was no tax sale this year and attended the Truth and Reconciliation event.

Councillor Pages attended a meeting with the MLA candidate and has a Regional District meeting this upcoming Friday.

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

CARRIED

**NEW BUSINESS**

**NB-1 Pier Project Change Order**

Moved by Councillor Currie, seconded by Councillor Carty that the change order for the Park to Pier project be tabled.

CARRIED

**NB-2 UBCM Volunteer and Composite Fire Departments Equipment and Training Grant**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset Council support the application for a grant of \$40,000 from the Union of B.C. Municipalities' Volunteer and Composite Fire Departments Equipment and Training program to help fund training and the purchase of new hoses, nozzles and other equipment for the Masset Volunteer Fire Department.

CARRIED

**NB-3 OMVC Letter of Support**


Moved by Councillor Johnston, seconded by Councillor Currie that a letter of support be sent to OMVC.

CARRIED


**ADJOURNMENT**

Moved by Councillor Johnston the meeting be adjourned at 7:48 pm.

CARRIED

  
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Recording Secretary

  
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Mayor

  
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Certified Correct, Administrator