

Village of Masset Regular Council Meeting of October 23, 2023

Minutes of the Regular Council Meeting held October 23, 2023 in the Council Chambers.

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

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 presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 10, 2023

Moved by Councillor Johnston, seconded by Councillor Carty that the October 10, 2023 Council meeting minutes be adopted as presented.

CARRIED

April 6, 2023 Harbour Authority Management Committee Minutes

Moved by Councillor Carty, seconded by Councillor Johnston that the April 6, 2023 Harbour Authority Management Committee meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

Jenny Nelson, Stu Crawford

Jenny Nelson and Stu Crawford would like to promote and enhance what the Village of Masset has to offer, specifically the forest trail, which starts on Northwest Drive and leads to 24 ancient cedars. Staff will investigate the designation of the property, grants available to make the trail more accessible, and the cost of installing a boardwalk where the trail is wet most of the year.

Moved by Councillor Johnston, seconded by Councillor Carty that the presentation be received.

CARRIED

CORRESPONDENCE

Skatepark and Pump Track Design Grant

Moved by Councillor Johnston, seconded by Councillor Carty that the Ministry of Municipal Affairs Local Government Grants Act conditional grant approval letter be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust Foundation meeting and a Gwaii Trust Risk Management meeting.

CFO Jo-Ann Brown attended a background meeting for the new library which will be built on GMDC property.

Councillor Carty attended a Harbour Authority Management Committee meeting.

CAO Joshua Humphries attended an Accessibility Committee meeting, a Harbour Authority Management Committee meeting, a meeting with the NDIT representative and a meeting with Cheryl Gilbert regarding the REDIP program. He has been reviewing short term rental rules for municipalities.

Mayor Disney attended a VIRL Board meeting, a Protocol Table meeting, was the MC at Truth and Reconciliation Day events and interviewed with the CBC regarding the new Masset library.

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

CARRIED

BYLAWS

Bylaw No. 665 Water User Rates

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 665 Water User Rates 5-year format be read a first time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 665 Water User Rates 5-year format be read a second time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 665 Water User Rates 5-year format be read a third time.

CARRIED

Bylaw No. 666 Sewer User Rates

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 666 Sewer User Rates 5-year format be read a first time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Carty that Bylaw No. 666 Sewer User Rates 5-year format be read a second time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 666 Sewer User Rates 5-year format be read a third time.

CARRIED

NEW BUSINESS

NB-1 Niislaa Naay Healing House Society Pumpkin Patch Donation Request

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset donate \$500.00 to the Niislaa Naay Healing House Society Pumpkin Patch event.

CARRIED

NB-2 OMVC Heat Project Right of Way

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset will provide the right of way for the OMVC Heating Project.

CARRIED

NB-3 MVFD Resolution

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset receive the MVFD resolution.

CARRIED

**NB-4 Rural Economic Diversification and Infrastructure Program (REDIP)
Economic Diversification Delkatla Spit Concept Plan Grant**

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset Council supports an application to the Rural Economic Diversification and Infrastructure Program—Economic Diversification stream for a grant of up to \$1,000,000 towards the Delkatla Spit Redevelopment Project.

CARRIED

**NB-5 BC Active Transportation Network Planning Grant Village of Masset Active
Transportation Plan**

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset Council supports an application to the B.C. Active Transportation Network Planning Grant program for up to \$36,750 towards the Village of Masset Active Transportation Plan.

CARRIED

**NB-6 Gwaii Trust Community Innovation Grant Village of Masset Active
Transportation Plan**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset Council supports an application to the Gwaii Trust Society's Community Innovation grant program for \$10,000 towards the Village of Masset Active Transportation Plan.


CARRIED

NB-7 Call for Artists


The Village of Masset would like to replace the mural on the fire hall wall which was painted over. They will appeal to the public to form a jury then post a call for artists and pursue funding.

ADJOURNMENT/TO CLOSED MEETING

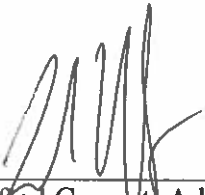
Moved by Councillor Johnston, seconded by Councillor Carty that the meeting be adjourned to a closed session at 8:17 pm.



Recording Secretary



Mayor



Certified Correct, Administrator