

Village of Masset Regular Council Meeting of October 28, 2024

Minutes of the Regular Council Meeting held October 28, 2024 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CFO:	J. Brown
	Corporate Officer:	D. Grosse

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 Currie to adopt the agenda as amended with the addition of a closed session.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 15, 2024

Moved by Councillor Williams, seconded by Councillor Johnston that the October 15, 2024 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights October 2024

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

CARRIED

CORRESPONDENCE

Taylor Bachrach King Charles III Coronation Medal

Moved by Councillor Pages, seconded by Councillor Currie that the discussion be tabled until the next meeting.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston met with Nicole McGillivray, from Northern Haida Gwaii Hospital.
Councillor Currie - Community Futures meeting
CFO Jo-Ann Brown reported that the Airport is dealing with IT issues.
Councillor Pages - NRCD meeting.
Mayor Disney reported on progress of new library building.

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

CARRIED

NEW BUSINESS

NB-1 Pier Stairs – Ratify (Barry/Bret)

NB-2 Urban Systems Park to Pier REDIP Grant

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset Council support an application to the Rural Economic Diversification and Infrastructure Program for up to \$1,000,000 for the Park to Pier, Covered Plaza and the Revitalization of the Delkatla Spit Park Projects.

CARRIED


ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:25 pm to a closed session.


CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator