

**A G E N D A**  
for

**REGULAR COUNCIL MEETING**  
**October 28, 2024**

**COUNCIL CHAMBERS 7:00 PM**

**CALL TO ORDER**

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

**ADOPTION OF AGENDA**

**COUNCIL MEETING MINUTES**

October 15, 2024, Council Meeting Minutes

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

1. **NCRD October 2024 Board Report**

**CORRESPONDENCE**

- C-1 **Taylor Bachrach King Charles III Coronation Medal**

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

**NEW BUSINESS**

- NB-1 **Pier Stairs - Ratify**

- NB-2 **Urban Systems Park to Pier REDIP Grant**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT**

Village of Masset Regular Council Meeting of October 15, 2024

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



## Board Highlights

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October 2024

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### Board Business:

1. The Board resolved to send a letter to Parliamentary Secretary Turnbull indicating the Board's willingness to meet regarding consultation on the draft Salmon Aquaculture Transition Plan for B.C.
2. The Board adopted a Northwest B.C. Resource Benefit Alliance (RBA) Funding Allocation Policy.
3. The Board amended its Community Works Fund Allocation Policy with a referral-based process initiated by Directors.
4. The Board signed a Memorandum of Understanding for 2025 NCLGA AGM & Convention Planning and appointed Chair Pages, and Director Putterill as Alternate, to the NCGLA 2025 AGM & Convention Organizing Committee.
5. The Board committed to offering the Business Façade Improvement Program in 2025. More news will be shared in the coming months.
6. The Board resolved to send follow-up correspondence summarizing meetings that occurred between the North Coast Regional District (NCRD) and various Ministers, Northern Health, and BC Hydro at the 2024 UBCM Convention & AGM in Vancouver, B.C.
7. The Board passed three readings to [Bylaw 618.1, 2024, Tlell Fire Protection and Rescue Service Area Establishment Amendment Bylaw](#).

***For complete details of NCRD Board meetings, the Agenda and Minutes are posted online at [www.ncrdbc.com](http://www.ncrdbc.com).***

**PRINCE RUPERT**

290-309 2nd Ave. W  
Prince Rupert, BC  
V8J 3T1

**TERRACE**

112-4716 Lazelle Ave.  
Terrace, BC  
V8G 1T2

**SMITHERS**

1226 Main St.  
Smithers, BC  
V0J 2N0

**PARLIAMENT**

512 Confederation Bldg.  
Ottawa, ON  
K1A 0A6

Oct 22, 2024

To Mayor and Council:

It is my pleasure to extend to you and your council an invitation to nominate deserving citizens from our region for the King Charles III Coronation Medal. This prestigious award is an opportunity to recognize individuals within our community who have made significant contributions.

To be eligible, nominees must meet the following criteria:

- Be an individual resident of the current federal riding of Skeena-Bulkley Valley;
- Have made a significant contribution to Canada, or to a particular province, territory, region of or community in Canada, or attained an outstanding achievement abroad that brings credit to Canada; and
- Been alive on May 6, 2023, the date of His Majesty's Coronation. Nominations can be made posthumously, provided the nominee was alive on that date.

Nominees may be recognized for their long service and good conduct as a volunteer or member of an organization; for having demonstrated high professionalism; or for performing a deed or activity that brings great credit to Canada. The selection process will focus on merit and be inclusive, with attention to individuals from historically under-represented groups. Please note that the medal is awarded to individuals, not groups, and self-nominations will not be accepted.

To submit a nomination, please visit <https://taylorbachrach.ndp.ca/kingsmedal>, where you can download the nomination form. Paper copies are also available at any of my constituency offices. Nominations will be accepted until midnight on Nov 30, 2024

Additionally, I encourage you to share this invitation through your networks and social channels to ensure that as many deserving individuals as possible can be recognized for their contributions to our community and our country. I have included a graphic for that purpose.

Thank you for your partnership in recognizing the outstanding citizens of Skeena-Bulkley Valley, and I look forward to receiving your nominations.

Sincerely,



Taylor Bachrach  
Member of Parliament, Skeena-Bulkley Valley

# **B BROADWATER Industries (2011) Ltd.**

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Prince Rupert, BC V8J 1A7  
Phone 250-624-5158 Fax 250-624-5668  
e-mail: dmackereth@bwindustries.ca  
www.broadwaterindustries.ca

October 16, 2024  
Urban Systems  
Attr: Tenille Thompson

## **Re: Masset Pier Beach Access Stairs Rev1**

Broadwater is pleased to provide the following quotation for constructing a timber 4' wide x 12' long stairway to allow beach access off of the Masset pier.

The quotation includes:

- The construction of the 4" wide x 12' long access staircase.
- The stair stringers will be made from (3) ACZA treated 4x12" timbers with 14 treads that will be fastened to the existing pier abutment wall. Each side of the stairs will have (3) 4x4" ACZA treated timber posts and handrails. The tread will be decked with yellow cedar planks. Asphalt shingles will be nailed down for traction.
- A 4x4' landing deck at the top with yellow cedar used as deck boards c/w (3) 4x4 ACZA treat posts and handrails.
- The lower landing will either utilize the existing rock to build off of, or if not sufficient we will use (2) 4x12" ACZA treated timber will be laid on the flat as a sill and then decked with the yellow cedar planks and nonskid asphalt roofing shingles.

**Total Cost**

**→\$15,100.00+GST**

If you have any questions, please don't hesitate to contact me!

Yours truly,

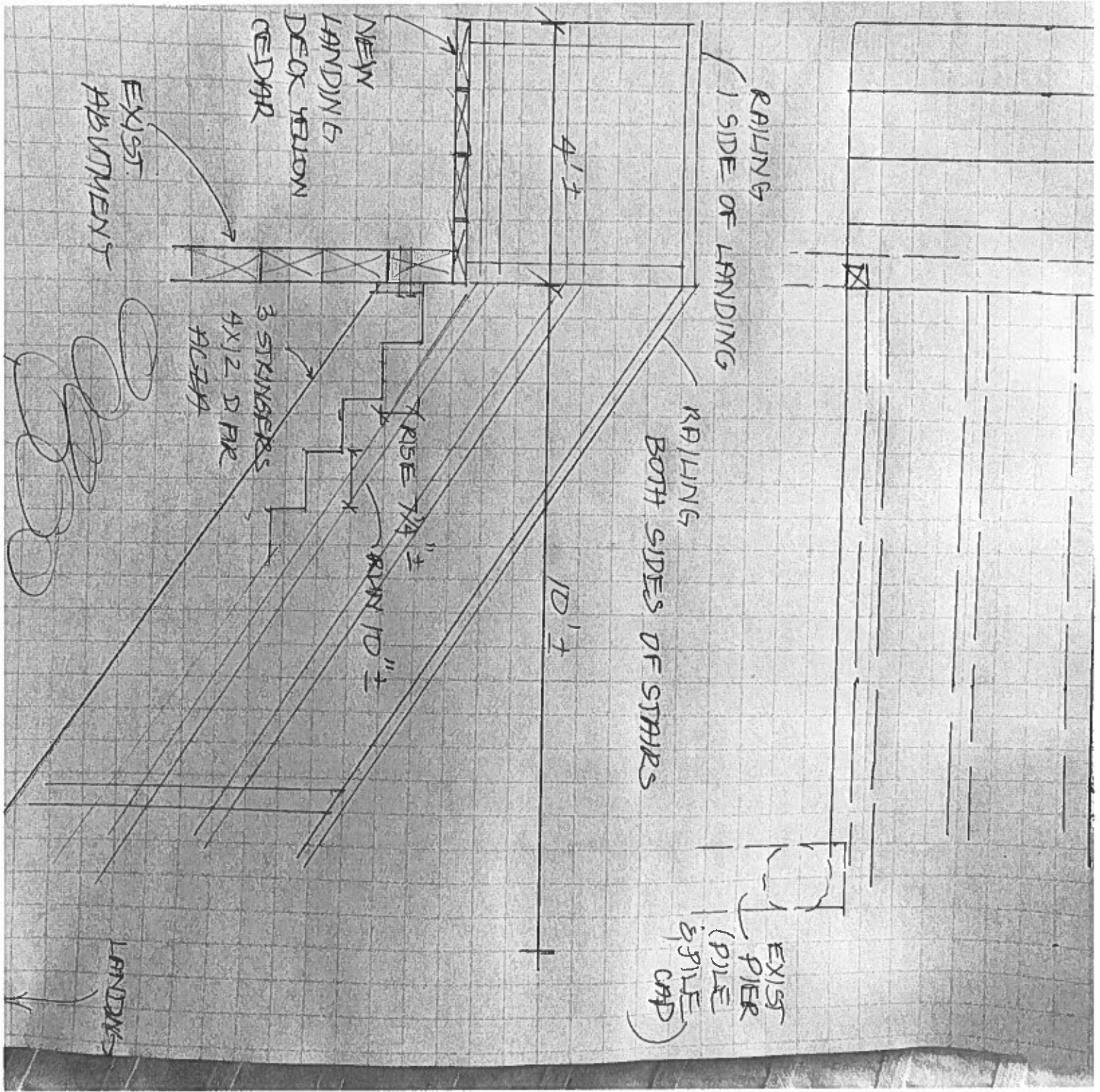
*Doug Mackereth Jr.*

Doug Mackereth  
Estimator/Project Manager  
Cell: 778-884-2184



BCCSA BC Construction  
Safety Alliance







# VILLAGE OF MASSET

## Staffing Report

<b>To:</b>	Council
<b>From:</b>	Josh Humphries, CAO
<b>Date:</b>	October 28 <sup>th</sup> , 2024,
<b>Subject:</b>	Rural Economic Diversification and Infrastructure Program (REDIP) Grant

### Description:

In 2022, Urban Systems collaborated with the Village to create the Main Street Vision and Action Plan: Park to Pier, which aims to revitalize Main Street by enhancing the park at the north end and the pier at the south end. Since the plan's inception, Masset has made significant strides, beginning construction on the pier improvements and initiating the design and pre-construction work on the community hub.

The Village seeks to enhance further Main Street, the park, and the pier, transforming the area into an active, connected space for residents and visitors of all ages and abilities. Additional efforts are needed to secure funding for this work. REDIP Grant offers an opportunity to secure funding up to \$1,000,000 (plus a municipal contribution of 20%) for projects that advance economic development.

Urban Systems (waiving its fee) has developed an application for this year's intake, which requires action before October 30, 2024, and a letter of support from the Council.

**Recommendation 1:** The Council supports the application and the contribution amount of 20% percent and will have staff issue a letter of support before the deadline.

**Recommendation 2:** The Council does not support the application and requires staff to advise Urban Systems.