

Village of Masset Regular Council Meeting of September 23, 2024

Minutes of the Regular Council Meeting held September 23, 2024 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	T. Carty, B. Johnston (via phone), B. Pages (via Zoom)
	CAO:	J. Humphries
	CFO:	J. Brown

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 7:01 pm.

ADOPTION OF AGENDA

Moved by Councillor Carty, seconded by Councillor Pages to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes September 9, 2024

Moved by Councillor Pages, seconded by Councillor Carty that the September 9, 2024 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended the Gwaii Trust Audit & Finance meeting and the Renewable Energy Symposium.

CFO Brown has been working on the tax sale, the payroll program and assisted with OMVC interviews.

Councillor Johnston attended the UBCM conference and Gwaii Trust meetings.

CAO Humphries reported that a speaker representing the Village of Masset should be sent to the Truth and Reconciliation ceremony, Mayor Disney was appointed. He has been working on the disposition notice for the hospital.

Mayor Disney attended the UBCM conference and met with the Minister of Aboriginal Affairs and the Minister of Forests.

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

CARRIED

NEW BUSINESS

NB-1 Old Library Building

CAO Humphries spoke about a conceptual plan for the use of the old library building that was brought to him. The plan outlined an idea for a park/meeting area

Moved by Councillor Carty, seconded by Councillor Pages that the concept be presented to the Parks and Recreation Committee and to further discuss it with the person who presented it.

CARRIED

NB-2 Northwest Regional Funding Agreement Reminder

Moved by Councillor Carty, seconded by Councillor Pages that the Village of Masset Commit to implementing sound asset management practices and the development of asset management plans that are linked to long-term financial plans for core assets,

and

That the Village of Masset commit to using the 2024 Annual Payment from the Northwest Regional Funding Agreement, for an eligible purpose in Appendix 2 as set out by Section 18.

CARRIED

NB-3 Dixon Entrance Golf Club Society

CAO Humphries reviewed a request from the Dixon Entrance Golf Club for a permissive tax exemption. It was suggested that this item be referred to the Haida Gwaii Recreation to come up with a sustainability plan and seek out funding with Gwaii Trust.

Moved by Councillor Carty, seconded by Councillor Pages that staff be directed to write a letter indicating that the Village of Masset has a policy that they do not grant permissive tax exemptions.

CARRIED

NB-4 Daaxiigan Sk'adaa Nee ASSAI Request for Community Hall

Daaxiigan Sk'adaa Nee has requested use of the Howard Phillips Community Hall at no cost to run the ASSAI program on Wednesdays from 1:30 to 5:30. Gym space for students has been reduced from two schools and three gyms to one school and one gym. The Village previously has already agreed to provide the space to the school for a different program. The Village will tentatively agree to the use of the space for the first year, but this issue will need to be addressed for usage beyond that.

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset approve the use of the hall for the upcoming school year, but inform them that they should make plans for future programming at another location.

CARRIED

NB-5 All Islands Protocol Table

Council approved the letter of support for the All Islands Protocol Table UBCM grant application and will request a report at the next Council meeting.

Moved by Councillor Pages, seconded by Councillor Carty that the Village of Masset provide a letter of support to the Haida Gwaii All Islands Protocol Table for their UBCM Community to Community grant application.

CARRIED

NB-6 AP Cheque Listing August 1st – 31st 2024

Moved by Councillor Pages, seconded by Councillor Carty that the cheque listing for August 1st to August 31st, 2024 be approved.

CARRIED

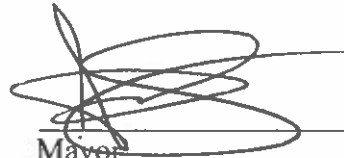
ADJOURNMENT

Moved by Councillor Carty the meeting be adjourned at 7:50 pm to a closed meeting.

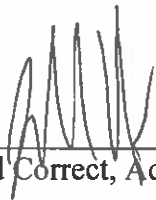
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator