

Village of Masset Regular Council Meeting of September 26, 2022

Minutes of the Regular Council Meeting held September 26, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty, B. Johnston
	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 Johnston, seconded by Councillor Williams to adopt the agenda as amended with the additions of NB-6 2023 UBCM and NB-7 September 30, 2022 Truth and Reconciliation Day.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes August 15, 2022

Moved by Councillor Carty, seconded by Councillor Johnston that the August 15, 2022 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights August 2022

NCRD Board Highlights September 2022

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Pages, Councillor Carty, Councillor Johnston and CAO Josh Humphries attended the 2022 UBCM meetings held in Whistler. They met various agencies and Provincial Ministers and their staff to discuss issues with regards to BC Ferries, health, the airport solar project and GMDC matters.

Councillor Carty attended Gwaii Trust Society, Island Protocol and Main Street Planning Committee meetings.

Councillor Johnston attended the Gwaii Trust Society meeting where the Athlii Gwaii funds were reviewed with a public update session being planned in the near future.

Councillor Williams attended the Vancouver Island Regional Library End of Summer Reading program as well as a VIRL Board meeting. Councillor Williams also attended the Main Street Planning Committee and Recreation Committee meetings.

CAO Josh Humphries reported that he and the PW Supervisor went to the float plane dock to determine what is needed in emergency repairs until more permanent repairs scheduled for next month could occur. The Transport Canada inspector informed him that the airport inspection scheduled for the beginning of October has moved the airport inspection to the end of October 2022. He also informed council that a new Harbour Manager had been hired and started September 06, 2022.

CFO Jo-Ann Brown reported that she had been working on the 2022 Tax Sale and that there was no tax sale for 2022 after the final property paid the delinquent taxes on Friday.

Mayor Pages also attended the Island Protocol Table meeting as well as NCRD meetings which included approving funds for the Civic Address signage rebate program in Area D, writing a letter of support for the Old Massett Village Council's Zero Waste Management Program funding application and approving the draft solid waste management plan which will be released for public consultation.

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

CARRIED

NEW BUSINESS

NB-1 Heritage Conservation Act Transformation Project

Moved by Councillor Carty, seconded by Councillor Johnston that the Heritage Conservation Act Transformation Project be tabled to a future meeting.

CARRIED

NB-2 Rezoning Application 2463 Harrison Avenue

The request submitted to the Village of Masset to rezone 2463 Harrison Avenue from RR1 to R2 was reviewed.

Moved by Councillor Carty, seconded by Councillor Currie to start the rezoning application process for 2463 Harrison Avenue to be rezoned from RR1 to R2.

CARRIED

NB-3 Old Masset Pumpkin Patch

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset donate 100 pumpkins as requested by the Youth Coordinator for Old Masset, Toni-Lynn Davidson.

CARRIED

NB-4 2022 General Election Report to Council

Moved by Councillor Currie, seconded by Councillor Carty that the General Election Report be received as presented.

CARRIED

NB-5 AP Cheque Listing August 1st -31st 2022

Moved by Councillor Johnston, seconded by Councillor Carty that the AP Cheque Listing for August 01-31, 2022 be approved as presented.

CARRIED

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NB-6 2023 UBCM

Councillor Johnston requested that accommodation arrangements be started for the 2023 UBCM being held in Vancouver so council can stay in the same hotel or area that the convention will be held at.


NB-7 September 30, 2022 Truth and Reconciliation Day

Councillor Carty ensured that staff would be able to take part in the Truth and Reconciliation Day activities. It was stated that September 30, 2022 is now a national holiday and the office would be closed.

ADJOURNMENT

Moved by Councillor Carty the meeting be adjourned at 7:54pm to a closed session.

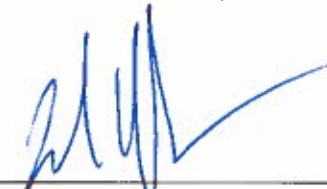
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator