

Village of Masset Regular Council Meeting of September 9, 2024

Minutes of the Regular Council Meeting held September 9, 2024 in the Council Chambers.

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| Present: | Mayor: | S. Disney |
| | Councillors: | T. Carty, B. Johnston, B. Pages |
| | 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 7:00 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes August 19, 2024

Moved by Councillor Pages, seconded by Councillor Carty that the August 19, 2024 Council meeting minutes be adopted as presented.

CARRIED

Parks and Recreation Committee Meeting Minutes July 11, 2024

Moved by Councillor Pages, seconded by Councillor Carty that the July 11, 2024 Parks and Recreation meeting minutes be endorsed.

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights August 2024

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

CARRIED

PETITIONS AND DELEGATES

VIRL Ben Hymen New Library Update

Ben Hyman reported that the foundation has been poured and construction should be completed by February 2025 with $\frac{3}{4}$ of a million dollars paid to northern contractors. They plan to do a soft opening hopefully by the 2nd quarter of 2025. Parking will be on the side (old GMDC parking lot) and in the back of the building.

Moved by Councillor Johnston, seconded by Councillor Carty that the report by Ben Hyman of VIRL be received.

CARRIED

CORRESPONDENCE

Minister of Fisheries and Oceans

Moved by Councillor Pages, seconded by Councillor Carty that the correspondence from the Minister of Fisheries and Oceans be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust meetings and a meeting with Urban Systems.

Councillor Carty attended a Parks and Recreation Committee meeting and a meeting with Urban Systems.

CFO Brown has been working on waterlines and paving funding report.

Councillor Pages attended a meeting with Urban Systems.

CAO Humphries attended a meeting with Ron Poole and Patricia Moore, a meeting with Urban Systems, has been working on bylaw reform and active transportation. He reported that work at the pier has started.

Mayor Disney attended a meeting with Urban Systems and a bylaw reform walk around.

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

CARRIED

NEW BUSINESS

NB-1 2023 Annual Report

Moved by Councillor Pages, seconded by Councillor Carty that the 2023 Annual Report be received.

CARRIED

NB-2 WASCO SMS Quarterly Report

Most reports are on track. There has been a change in Transport Canada's inspector and they will be here on the 23rd of September.

Moved by Councillor Pages, seconded by Councillor Carty that the WASCO SMS Quarterly Report be received.

CARRIED

NB-3 NDI Trust Business Façade Improvement Program 2024 Second Intake

Council reviewed the application from Daniel Kolpatzik for \$2,233.00, half of which the Façade program would provide.

Moved by Councillor Carty, seconded by Councillor Pages that the second intake application be approved.

NB-4 Haida Gwaii Renewable Energy Symposium

The Haida Gwaii Renewable Energy Symposium will be held on September 21st and 22nd, 2024, Councillor Carty will attend.

Moved by Councillor Pages, seconded by Councillor Carty that the report be received.

CARRIED

NB-5 Info Centre and Economic Development Building Heating Replacement

Climate Action program funding will be \$45,000.00.

Moved by Councillor Pages, seconded by Councillor Johnston to approve Proposal 1 to replace the heating system for the PEP building \$18,322.50 and Secondary Proposal to install a heat pump at the Visitor's Information Centre \$10,237.50.

CARRIED

PUBLIC QUESTION PERIOD

Debentures for the hospital are the same amount every year.

ADJOURNMENT/TO CLOSED MEETING


Moved by Councillor Carty the meeting be adjourned at 7:36 pm to a closed meeting.



Recording Secretary



Mayor



Certified Correct, Administrator