

Village of Masset Regular Council Meeting of April 14, 2025

Minutes of the Regular Council Meeting held April 14, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney (via Zoom)
	Councillors:	J. Currie, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	Councillor:	T. Carty
	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 Currie, seconded by Councillor Johnston to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes March 24, 2025

Moved by Councillor Johnston, seconded by Councillor Currie that the March 24, 2025 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights March 2025

Moved by Councillor Johnston, seconded by Councillor Currie that the NCRD Board report be received and filed.

CARRIED

PETITIONS AND DELEGATES

Sgt. Lance, Cpl. Premier Masset RCMP

RCMP first quarter reports there are the same number of files as last year with the same type of calls. The lack of mental health help in the community was discussed and they

feel that Northern Health should be lobbied for more. They feel that some of their cases are more mental health issues, not criminal.

Sgt. Lance asked Council if they recommend any changes to the Annual Performance Plan. Council did not see the need for changes as there was no increase in files or calls.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting.

CFO Brown has been working on the audit and budget.

Councillor Currie attended a Community Futures meeting.

CAO Humphries has been working with the fire department regarding the major fire that occurred and attended an Island Protocol meeting. Taylor Bacharach's office informed Josh that the King's Medal is being awarded to Leslie Bellis and a presentation to Leslie's family is being planned for Harbour Day.

Mayor Disney has been in discussions with Ben from VIRL.

Councillor Pages attended an NCRD meeting and talked to Ben from VIRL regarding the new library.

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

CARRIED

NEW BUSINESS

NB-1 Development Procedures Bylaw

Urban Systems submitted a quote to draft a separate Development Procedures Bylaw.

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset approve Phase I as recommended.

CARRIED

NB-2 Masset Active Transportation Plan

An application has been submitted for the Active Transportation Plan.

Moved by Councillor Currie, seconded by Councillor Johnston to approve the development of the conceptual idea for the Harrison Avenue route as put forth by the Parks and Recreation Committee.

CARRIED

NB-3 New Library (Councillor Johnston)

Councillor Johnston presented a letter submitted by Kirk Thorgeirson requesting that the new library name remain the Jessie Simpson Library and the Haida Language section be named by Old Massett.

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset submit a letter to the VIRL Board requesting the name of the new library remain Jessie Simpson Library.

CARRIED

NB-4 Asset Management Statement

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset approve the Asset Management Policy as presented.

CARRIED

NB-5 Pride Month

The Council of the Haida Nation has offered to paint the Main Street crosswalk and will cover the cost of paint and labour.

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset approve the Council of the Haida Nation's offer to pay for the paint and labour required to paint the Main Street crosswalk for Pride Month.

CARRIED

PUBLIC QUESTION PERIOD


ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston the meeting be adjourned at 7:57 pm to a closed session.

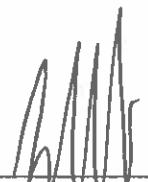
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator