

Village of Masset Regular Council Meeting of August 11, 2025

Minutes of the Regular Council Meeting held August 11, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown
	Corporate Manager:	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 7:01 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes July 14, 2025

Moved by Councillor Pages, seconded by Councillor Johnston that the July 14, 2025 Council meeting minutes be adopted as presented.

CARRIED

Parks and Recreation Committee Minutes April 2, 2025

Moved by Councillor Carty, seconded by Councillor Currie that the April 2, 2025 Parks and Recreation Committee meeting minutes be endorsed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillors Currie, Pages and Johnston did not attend any meetings.
Councillor Carty attended a Parks and Recreation Committee meeting.
CAO Humphries attended a Haida Gwaii Fitness Association meeting.
Mayor Disney attended a VIRL executive meeting and had a discussion with Tamara Davidson.

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

CARRIED

BYLAWS

Bylaw No. 675 A Bylaw to Amend Zoning Bylaw No. 422

Moved by Councillor Pages, seconded by Councillor Carty that Amended Bylaw No. 675 be read a first time.

CARRIED

Moved by Councillor Pages, seconded by Councillor Carty that Amended Bylaw No. 675 be read a second time.

CARRIED

NEW BUSINESS

NB-1 LGCAP 2024 Survey

The Village of Masset has used a portion of the funding but would like to look at installing heat pumps in one or two other buildings.

Moved by Councillor Pages, seconded by Councillor Currie that the LGCAP 2024 Survey be received.

CARRIED

NB-2 AP Cheque Listing June 1st – June 30th 2025

Moved by Councillor Pages, seconded by Councillor Carty that the cheque listing for June 1st to June 30th, 2025 be approved.

CARRIED

NB-2 AP Cheque Listing July 1st – July 31st 2025

Moved by Councillor Carty, seconded by Councillor Johnston that the cheque listing for July 1st to July 31st, 2025 be approved.

CARRIED

NB-4 Asbestos-Cement Water Main Replacement

The Village of Masset received the information from Terus to input into VOM's GIS system to determine the water mains that remain to be replaced. Andrew Hudson is working on a grant application for Asbestos-Cement Water Main Replacement.

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset move forward with the application and approve covering any overages on the project that may arise.

CARRIED

ADJOURNMENT TO CLOSED MEETING

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



Recording Secretary

Deputy

Mayor





Certified Correct, Administrator