

Village of Masset Regular Council Meeting of December 8, 2025

Minutes of the Regular Council Meeting held December 8, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney by phone
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CFO:	J. Brown
	Corporate Manager:	D. Grosse
Absent:	CAO:	J. Humphries

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 7:02 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes November 24, 2025

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

CARRIED

Public Hearing Minutes November 24, 2025

Moved by Councillor Johnston, seconded by Councillor Carty that the November 24, 2025 Public Hearing minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston did not attend any meetings.

Councillor Currie attended a Community Futures meeting and will attend the upcoming MIEDS annual general meeting.

Councillor Carty attended a Healthcare Committee meeting and a Protocol Table meeting.

Corporate Manager Grosse attended a Healthcare Committee meeting; is working with lawyers regarding the marina.

Mayor Disney attended a VIRL executive meeting and a Healthcare Committee meeting. Councillor Pages made 2 calls with Kerry Laidlaw regarding hospital updates and has been working on the sale of Park Drive for GMDC.

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

CARRIED

BYLAWS

Bylaw No. 677 Zoning Bylaw for the Village of Masset

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 677 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Update on NDI 2026-2027 Bridging Communities Intern

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset council support a grant application for up to \$60,000 from NDI's 2026 Local Government Internship program with support and a financial contribution from Old Massett Village Council.

CARRIED

NB-2 NDI Grant – Labour Market Program

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset request a place holder and submit an application to the above noted program

CARRIED

ADJOURNMENT

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

CARRIED

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Jo. Ann Blaw
Recording Secretary

[Signature]
Deputy Mayor

Jo. Ann Blaw
Certified Correct, Administrator