

Village of Masset Regular Council Meeting of February 10, 2025

Minutes of the Regular Council Meeting held February 10, 2025 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages (Zoom)
	CAO:	J. Humphries
	CFO:	J. Brown
	Corporate Officer:	D. Grosse
Absent:	Mayor:	S. Disney

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 Currie to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 27, 2025

Moved by Councillor Pages, seconded by Councillor Johnston that the May 25, 2025 Council meeting minutes be adopted as amended with the addition to Verbal Reports of Councillor Carty's attendance at the United Coast meeting and Councillor Johnston's meeting with Kerry Laidlaw from Northern Health.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights May 2024

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

CARRIED

CORRESPONDENCE

Big Tide Low Water Haida Title Lands Agreement

Moved by Councillor Johnston, seconded by Councillor Currie that the invitation to Big Tide Low Water Haida Title Lands Agreement celebration be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillors Johnston, Currie and Pages did not attend any meetings.
Councillor Carty attended an Island Protocol Table meeting.

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

CARRIED

BYLAWS

Bylaw No. 672 A Bylaw to Amend Bylaw No. 422

Moved by Councillor Currie, seconded by Councillor Johnston that Amended Bylaw No. 672 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Masset Skatepark

Grants were received from UBCM and Gwaii Trust for the design concept. The plan is for the skatepark to be located beside the new library in the area where the old barracks blocks were located. They are looking for funding for the next steps for the project, possibly the Gwaii Trust Special Project. Cost estimate is approximately \$1,000,000.00.

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset start looking at funding opportunities and reach out to other communities.

CARRIED

NB-2 Hazard Risk Vulnerability Assessment

Tabled until further information is received.

NB-3 Aid Grant Committee

Moved by Councillor Pages, seconded by Councillor Johnston to table until further information is received.

CARRIED

NB-4 Proclamation – Purple Day

Moved by Councillor Johnston, seconded by Councillor Currie to approve the proclamation.

CARRIED

PUBLIC QUESTION PERIOD

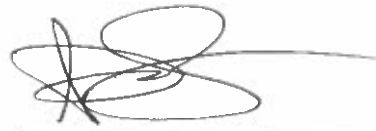
A group of property owners on Penna Road are seeking support from the Village of Masset for a grant application to BC Hydro to plant slow growing trees around the airport that will not have to be maintained, pruned or cut down.

ADJOURNMENT TO CLOSED MEETING

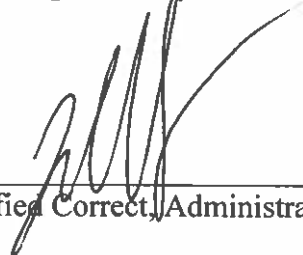
Moved by Councillor Johnston, the meeting be adjourned at 8:39 pm.



Recording Secretary



Mayor



Certified Correct, Administrator