

Village of Masset Regular Council Meeting of February 23, 2026

Minutes of the Regular Council Meeting held February 23, 2026 in the Council Chambers.

Present:	Mayor:	S. Disney (via Teams)
	Councillors:	J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	Corporate Manager:	D. Grosse
Absent:	Councillor:	B. Pages
	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 7:01 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 February 9, 2026

Moved by Councillor Johnston, seconded by Councillor Currie, that the February 9, 2026, Council meeting minutes be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

Protocol Table

Tabled until the next meeting.

PETITIONS AND DELEGATES

Sgt. Lance RCMP

Sgt. Lance reported there is a full complement of officers in Masset with two new staff members.

Dixon Entrance Golf Club

Casey Jarvis and Regina Williams advised Council that they have 2 years of reserves remaining and are seeking assistance.
Staff will connect the golf volunteers with our grant manager.

CORRESPONDENCE

NDI Trust 2026 Local Government Internship Program

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a meeting with Northern Health.
Councillor Currie attended meetings with Northern Health and Haida Gwaii Fitness Association.
Corporate Manager Grosse has been working with the new employee.
CAO Humphries attended meetings with Northern Health and Haida Gwaii Fitness Association.
Mayor Disney did not attend any meetings.

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

CARRIED

BYLAWS

Bylaw No. 678 Local Government Elections Bylaw

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 678 be reconsidered and adopted.

CARRIED

NEW BUSINESS

NB-1 Port Clements Elementary School

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset support Option 2: Extend Opportunity for the District to Partner with the PCE PAC.

CARRIED

NB-2 UBCM Local Government Development Approvals Program

Moved by Councillor Johnston, seconded by Councillor Currie, that the Village of Masset Council support a grant application to UBCM's Local Government Development Approvals Program grant for up to \$200,000.

CARRIED

NB-3 Gwaii Trust 2026 Youth-Centred Communities Program

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset Council supports applying for a \$10,000 grant from Gwaii Trust's 2026 Youth-Centred Communities Program to help fund the Balance Media After-School Audio Visual Club at the Howard Phillips Community Hall.

CARRIED

PUBLIC QUESTION PERIOD

Paul Moran introduced himself and invited the Council to view his property. He was advised to apply to be a delegate at a future meeting to discuss his concerns.

ADJOURNMENT/TO CLOSED MEETING

Moved by Councillor Johnston the meeting be adjourned at 8:04 pm to a closed session.



Recording Secretary



Mayor



Certified Correct Administrator