

Village of Masset Regular Council Meeting of February 24, 2025

Minutes of the Regular Council Meeting held February 24, 2025 in the Council Chambers.

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

**ADOPTION OF AGENDA**

Moved by Councillor Johnston, seconded by Councillor Carty to adopt the agenda as amended changing Business Arising from Masset Skatepark to the Active Transportation Grant and the addition of Natural Resources Canada as a delegate.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes February 10, 2025**

Moved by Councillor Johnston, seconded by Councillor Carty that the February 10, 2025 Council meeting minutes be adopted as presented.

CARRIED

**BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

**Active Transportation Grant - Gwaii Trust Special Projects Grant**

The Village of Masset is applying for up to \$532,000.00 from the Federal Active Transportation Grants Housing, Infrastructure and Communities Canada Program.

**PETITIONS AND DELEGATES**

**Islands Wellness Society Daycare**

Delegates Chloe Clarkson outreach worker - Islands Wellness Society  
Rachel Perlickson - board member

Rachel Perlickson - The project is with SD50 on the north end in Masset. They have received a start-up grant from the province and are looking for support from the Village of Masset for their Gwaii Trust Major Contributions grant application. They will be working in collaboration with NHA and Haida Child and Family. Their application is for \$200,000.00 for equipment made on island, emergency gear, high quality toys, stepping stools and more.

The maximum number of children will be 24 ages 0-5 years old with shared spaces certain days.

Chloe Clarkson – Staffing will be promoting ECE training and hosting an ECE course. NHA is hiring a recruiting firm to assist, and wages would be higher than the norm. Core funding will be coming from Haida Child and Family, NHA, parent fees and subsidies from the Ministry of Education and possibly Jordan's Principle.

Moved by Councillor Johnston, seconded by Councillor Carty that a letter of support be provided to the Islands Wellness Society for their application to Gwaii Trust Major Contributions for daycare funding.

CARRIED

### **Natural Resources Canada**

Delegates Alison Bird and Lisa Nykolaishen

The delegates gave a presentation of the Earthquake Early Warning System (EEW). There are 24 core stations on Haida Gwaii. Smart phones, radios and television will get the alert for areas that will be affected.

The delegates have a presentation for the public to promote the system and earthquake awareness.

### **VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston attended a joint council meeting with OMVC.

Councillor Carty attended a joint council meeting with OMVC and the Haida Title Big Tide Low Water ceremony in Skidegate.

CFO Brown has been working on T4's.

CAO Humphries acquired Starlink for the office, the Airport Operations Manual is completed and signed off on by Transport Canada, he attended a joint council meeting with OMVC, and an emergency response meeting with Teri Kish.

Mayor Disney attended the Haida Title Big Tide Low Water ceremony in Skidegate, met with Taylor Bachrach and attended the VIRL AGM.

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

CARRIED

**NEW BUSINESS**

**NB-1 Masset Arts Society Letter of Support**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset provide a letter of support to Masset Arts Society for their application to the Co-op Community Spaces Fund.

CARRIED

**NB-2 A Whaleboat for Masset**

A group in Masset would like to build a whaleboat and temporary boat shed beside the Dixon Entrance Maritime Museum.


Moved by Councillor Johnston, seconded by Councillor Carty that the discussion be tabled until the next Council meeting.


CARRIED

**ADJOURNMENT/TO CLOSED MEETING**

Moved by Councillor Johnston the meeting be adjourned at 7:56 pm.

  
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Recording Secretary

  
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Mayor

  
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Certified Correct, Administrator