

Village of Masset Regular Council Meeting of February 9, 2026

Minutes of the Regular Council Meeting held February 9, 2026 in the Council Chambers.

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| Present: | Mayor: | S. Disney (Via Zoom) |
| | 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 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-7 Sports Marina, NB-8 Soup Kitchen Wall.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes January 26, 2026

Moved by Councillor Currie, seconded by Councillor Johnston that the January 26, 2026 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights January 2026

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

CARRIED

PETITIONS AND DELEGATES

Robert Russ

Marine Response – Coast Guard

Haida Gwaii's response team is fully staffed now. They are a first response unit and have been acquiring equipment over the past couple of years. They have also been removing derelict vessels and have removed nine from the Masset Harbour so far.

They have four locations they store equipment in sea cans: Masset, Port Clements Skidegate and Daajing Giids.

Mr. Russ reviewed the vessels and depots in the province. They are trying to establish a depot in Masset and are looking to get more area to store new equipment place a 10'x10' sea can close to the one currently at the location.

CORRESPONDENCE

Fire Chief Resignation

Moved by Councillor Johnston, seconded by Councillor Carty to receive Fire Chief John Ray Thorgeirson's resignation and to approve Josh Roden as the Interim Acting Fire Chief.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a meeting with Courtney Kirk.

Councillor Currie attended a meeting with Courtney Kirk.

Councillor Carty attended a meeting with Courtney Kirk, a Protocol Table meeting and a Community Garden meeting.

CFO Brown is working on T-4s and audit prep.

Mayor Disney attended a meeting with Courtney Kirk via Zoom.

Councillor Pages attended a meeting with Courtney Kirk and a Protocol Table meeting.

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

CARRIED

BYLAWS

Bylaw No. 678

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 678 be read a first time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Carty that Bylaw No. 678 be read a second time.

CARRIED

Moved by Councillor Carty, seconded by Councillor Johnston that Bylaw No. 678 be read a third time.

CARRIED

NEW BUSINESS

NB-1 Airport SMS Annual Report

Moved by Councillor Johnston, seconded by Councillor Currie that the Airport SMS Annual Report be received and filed.

CARRIED

NB-2 Crown Grant Application

Moved by Councillor Johnston, seconded by Councillor Currie

WHEREAS: The Village of Masset is responsible for the operation and maintenance of the Masset Municipal Airport.

And WHEREAS: Various Provincial land tenures, permits and other authorizations are required in order to maintain vegetation on Provincial Public lands surrounding the Masset Municipal Airport to ensure the safe operation of aircraft using the airport.

THEREFORE, BE IT RESOLVED: That the Masset Mayor and Council authorize the Village of Masset to make applications for all required provincial licenses, permits, and other Provincial authorizations to enable all required maintenance of vegetation on Provincial lands surrounding the Masset Municipal Airport.

CARRIED

NB-3 Protocol Table

Moved by Councillor Carty, seconded by Councillor Currie that the discussion regarding the All Islands Protocol Table to be tabled until the next meeting.

CARRIED

NB-4 Masset Labour Market Study

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset support an application for a grant of up to \$50,000 in 90% project funding from the NDIT's Labour Market Research Plans program and commit to contribution of 10% of the project budget.

CARRIED

NB-5 2026 EOC Equipment and Training

Moved by Councillor Currie, seconded by Councillor Carty, that the Village of Masset Council support a grant application to UBCM's 2026 Emergency Operations Centres Equipment and Training program for up to \$30,000.

CARRIED

NB-6 Masset Skatepark Construction Project

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset direct staff to prioritize an application to the Athlii Gwaii Legacy fund Revitalization Grant for construction of the proposed Masset Skatepark.

CARRIED

NB-7 Sports Marina

Councillor Johnston brought forward concerns that people have been discussing with him. Staff have been working on the new lease but are waiting for final approvals from the province.

NB-8 Soup Kitchen Wall

Moved by Councillor Currie, seconded by Councillor Johnston to move the wall in the Soup Kitchen.

CARRIED

NB-9 Marine Emergency Response Container

Moved by Councillor Carty, seconded by Councillor Currie to allow the 10-foot container to be placed by the current Coast Guard container at the sea plane base.

CARRIED

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:54 pm.

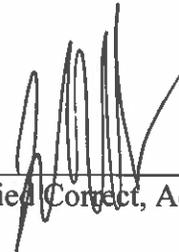
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator