

Village of Masset Regular Council Meeting of January 13, 2025

Minutes of the Regular Council Meeting held January 13, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	Finance Assistant:	A. Olee
Absent:	Councillor:	B. Pages

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 7:22 pm.

ADOPTION OF AGENDA

Moved by Councillor Currie, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-4 Infrastructure Planning Grant and NB-5 Public Works Tools.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes December 9, 2024

Moved by Councillor Johnston, seconded by Councillor Currie that the December 9, 2024 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights December 2024

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty attended a special meeting regarding the water line contract, and a Gwaii Trust budget meeting.

Councillor Currie attended Community Futures meetings.

Councillor Johnston attended a Gwaii Trust Allocation meeting where they discussed

Village of Masset Regular Council Meeting of January 13, 2025

Consulting a thermal engineer to fix the roller rink and arts grants.
CAO Humphries has been working on the tree clearing contract and the Terus contract regarding installation of water lines prior to paving.
Mayor Disney has moved; she attended a Library meeting and the AGM is coming up.

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

CARRIED

BYLAWS

Bylaw No 672 Amend Zoning Bylaw 422 - 2012, 2018, 2024 Swan Crescent

Moved by Councillor Johnston, seconded by Councillor Currie that Amended Bylaw No. 672 be tabled until January 27th, 2025.

CARRIED

NEW BUSINESS

NB-1 CHN Request

The Council of the Haida Nation (CHN) has put in a request to use the terminal building as a venue for the signing of the energy purchase agreement for Solar North.

Moved by Councillor Johnston, seconded by Councillor Currie that the Village of Masset allow CHN to use the terminal building.

CARRIED

NB-2 NDI Trust Grant Writing Support

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset apply to the Northern Development Grant Writing Support program for 2025 for up to \$8,000.00 for local governments who employ a full-time, part-time or on-demand grant writer with annual wages of \$10,500.00.

CARRIED

NB-3 Healthy Communities Program

A Healthy Communities representative will visit Masset the week of March 10, 2025, to share information about their program, understand our community's health priorities, and explore how we can use health data and evidence.

Village of Masset Regular Council Meeting of January 13, 2025

Moved by Councillor Currie, seconded by Councillor Carty that the Village of Masset invite Healthy Communities to the regular meeting on March 10th, 2025, and that they meet with Council and staff for an extended meeting at our chosen time.

CARRIED

NB-4 Infrastructure Planning Grant Program

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset apply to the Ministry of Municipal Affairs Infrastructure and Planning Grant Program for \$10,000 in funding towards the Masset Asset Management Plan Update

CARRIED

NB-5 Tools

Public works have been reminded their \$1,500.00-\$2,000.00 annual tool budget should be used rather than making do using old or borrowed tools.

ADJOURNMENT

Moved by Councillor Carty the meeting be adjourned at 8:11 pm to a closed session.


CARRIED

ADJOURNMENT TO CLOSED MEETING

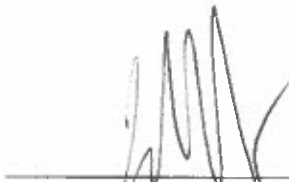
Moved by Councillor Carty the meeting be adjourned at 8:11 pm.



Recording Secretary



Mayor



Certified Correct, Administrator