

A G E N D A
for

REGULAR COUNCIL MEETING
January 26, 2026

COUNCIL CHAMBERS 7:00 PM

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

ADOPTION OF AGENDA

COUNCIL MEETING MINUTES

Council Meeting Minutes January 12, 2026

PETITIONS AND DELEGATES

Robert Russ DFO

VERBAL REPORTS OF COUNCIL/CAO/CFO

NEW BUSINESS

NB-1 NDI 2026-2027 Local First Nations Gov't Internship

NB-2 Protocol Table Terms of Reference

NB-3 Tlell Fall Fair Letter of Support

NB-4 Bulk Crude Oil Carriers

NB-5 NDIT Grant Writing Support Program

PUBLIC QUESTION PERIOD

ADJOURNMENT

Village of Masset Regular Council Meeting of January 12, 2026

Minutes of the Regular Council Meeting held January 12, 2026 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CFO:	J. Brown
Absent:	Mayor:	S. Disney
	CAO:	J. Humphries
	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 7:12 pm.

ADOPTION OF AGENDA

Moved by Councillor Currie, seconded by Councillor Johnston to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes December 8, 2025

Moved by Councillor Johnston, seconded by Councillor Currie that the December 8, 2025 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights December 2025

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

CARRIED

CORRESPONDENCE

C-1 Thank you letter from the Community Christmas show

Moved by Councillor Johnston, seconded by Councillor Currie that the letter from the Community Christmas show be received.

CARRIED

C-2 Pharmasave

Moved by Councillor Johnston, seconded by Councillor Carty that the letter from Pharmasave be received.

CARRIED

C-3 Haida Gwaii Community Futures

Moved by Councillor Carty, seconded by Councillor Johnston that the letter from Haida Gwaii Community Futures be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust closed sessions.
Councillor Currie did not attend any meetings.
Councillor Carty did not attend any meetings.
Councillor Pages attended calls regarding the highway closure and an NCRD meeting.

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

CARRIED

NEW BUSINESS

NB-1 Haida Gwaii Protocol Table Funding

Moved by Councillor Carty, seconded by Councillor Currie that Councillor Pages sign the letter to the BC Ministry of Housing and Municipal Affairs and the BC Ministry of Indigenous Relations and Reconciliation on behalf of the Village of Masset.

CARRIED

NB-2 2026/2027 BC Air Access Program

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset supports a grant application of up to \$650,000 from the 2026/2027 B.C. Air Access Program for the Masset Airport Tree-Clearing Project and Masset Airport Master Plan.

CARRIED

NB-3 CT Scanner

Moved by Councillor Carty, seconded by Councillor Currie that Councillor Pages sign the letter to the Minister of Health and the First Nations Health Authority on behalf of the Village of Masset.

CARRIED

NB-4 Rural Site Visits Project

Moved by Councillor Carty, seconded by Councillor Currie that the report from the Rural Site Visits Project be received.

CARRIED

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:55.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator

Good Day,

I am writing this email as a formal request to attend the Village of Masset Council meeting on Monday January 26, 2026. The purpose of the meeting is to formally introduce myself and give an update on our program and a formal request for critical equipment placement within the harbor area.

I look forward to attending the meeting and providing information to you all.

Haawa,



Robert Russ

Senior Response Officer/ CCG Marine Environmental & Hazards Response

Western Region – Haida Gwaii

Robert.Russ@dfo-mpo.gc.ca

Cell: (236) 464-4499

To Report Marine Pollution call: 1-800-889-8852

File number: 2025-12-01

MEETING DATE: 2025-12-08

AUTHOR: Andrew Hudson, Grant writer

SUBJECT: Update on 2026-2027 Bridging Communities Intern

PURPOSE

To update council on a grant application by the Village of Masset for a \$60,000 NDIT grant towards a shared internship position that will run from May 2026 to May 2027.

BACKGROUND

On Oct. 27, the Village of Masset council supported a joint grant application by VoM and OMVC to the Northern Development Initiative Trust's Local and First Nation Government Internship for a shared intern.

The original proposal was to co-host an intern who would work 20 hours per week in Masset and another 20 hours per week in Old Massett, with mentorship by CAOs in both communities.

OMVC has since requested that the Village of Masset take on mentorship, and rather than working 20 hours a week in each community, the intern will work for the Village of Masset but as part of that work will be introduced to each OMVC department and will assist with joint VoM/OMVC projects as a key focus of their work.

OMVC remains committed to paying half the cash contribution that NDIT requires from VoM and OMVC. (Each community will pay \$5,000 towards salary and \$1,250 towards training).

Attached is a revised work plan and revised job description for the Bridging Communities intern. The application is due Dec. 15. Internship candidates have until Feb. 15 to apply. A candidate pool will be selected in March and the selected interns will work from May 2026 to May 2027.

KEY PROJECT CONSIDERATIONS

- CAO Josh Humphries will mentor the intern, with CFO Jo-Ann Brown acting as an alternate
- The intern will work 40 hours per week in Masset, but will become familiar with each OMVC department and joint VoM /OMVC projects will be a key focus of their work
- The grant application includes a housing allowance of up to \$10,000 that may or may not be needed. It can be used to cap the intern's rent at no more than \$1,000.

RECOMMENDATION

That the Village of Masset council supports a grant application for up to \$60,000 from NDIT's 2026 Local Government Internship program with support and a financial contribution from Old Massett Village Council.

PROPOSED WORK PLAN (VILLAGE OF MASSET)

PROPOSED WORK PLAN

The Bridging Communities intern will be mentored by Village of Masset’s Chief Administrative Officer Joshua Humphries, with Chief Financial Officer Jo-Ann Brown acting as an alternate. As the successful candidate becomes more familiar with their new work environment and completes the MATI Foundations course, they will be given opportunities to take on responsibilities that include special projects, including several joint projects with Old Massett Village Council.

Assignment of duties will be done in consultation with the intern to ensure they are comfortable with the tasks and will benefit from the experience provided.

Date	Topic	Activities
May 2026	Familiarization	<ul style="list-style-type: none"> • Participate in NDIR training • Introductions to village staff • Become familiar with each Village of Masset department • Become familiar with each Old Massett Village Council department • Join council and management meetings, including meetings between Masset and Old Massett staff and elected leaders
Summer 2026	Training	<ul style="list-style-type: none"> • MATI Foundations course
	Administration and Planning	<ul style="list-style-type: none"> • Assist with joint VoM/OMVC projects • Work with staff on processing property taxes • Work with staff on policy and bylaws • Exposure to airport and visitor centre operations • Connect with community groups, parks and recreation committee meetings • Assist with village communications, including tourism marketing
Fall 2026	Finance and Economic Development	<ul style="list-style-type: none"> • Assist with joint VoM/OMVC projects • Assist with 2027 budget and financial plan, including calculating tax rates • Assist with Climate Action reporting • Assist with economic development projects
Winter 2027	Specialized Learning Experience	<ul style="list-style-type: none"> • Assist with joint VoM/OMVC projects • Assist with economic development projects
Spring 2027	Events Planning and Administration	<ul style="list-style-type: none"> • Assist with planning Harbour Day 2027 for VoM and OMVC • Complete or hand-off outstanding projects

PROPOSED JOB DESCRIPTION — 2026-2027 BRIDGING COMMUNITIES INTERN

SUMMARY

Mentored by the chief administrative officer and chief financial officer of the Village of Masset, the 2026-2027 Bridging Communities Intern will work 40 hours per week from May 2026 to May 2027. A key focus of the role will be working on joint projects between the Village of Masset and Old Massett Village Council.

The successful candidate will gain exposure to key aspects of municipal as well as First Nations government management, including administrative, finance, policy, and community engagement work.

KEY RESPONSIBILITIES

- Assisting in the design and implementation of tourism marketing strategies.
- Supporting the organization of cultural events and activities.
- Conducting community needs assessments through surveys and direct engagement.
- Providing administrative support, including document preparation, data entry, and correspondence management in both offices.
- Collaborating with community stakeholders to gather insights and feedback.
- May be assigned other duties as required

QUALIFICATIONS

- Completion of post-secondary education in public administration, finance, political science, business, or a related field
- Completion of the MATI Foundations course

PREFERRED

- Strong communication and interpersonal skills
- A background in community development, tourism, or cultural studies
- Familiarity with First Nations issues and cultural sensitivity
- Proficiency in Microsoft Office software and administrative tasks
- The ability to work independently and as part of a team

January 11 2026

RE: Protocol Table Terms of Reference Final Approval

Good day Council,

I'm reaching out to you once again about the All-Islands Protocol Table's work to adopt an updated terms of reference (TOR). We are looking for final approval from each council to adopt the TOR at the Protocol Table. Below is a refresher for council members (if needed!)

Background of this work:

The Table applied for grant funding from the Union of BC Municipalities (through the Village of Daajing Giids) in 2024 to update the terms of reference. Leadership have been given the opportunity to weigh in on updates through an online survey and several online meetings. The Table has engaged facilitators to carry this work through to completion, who have led several sessions with our Protocol Table representatives to come to agreement on the content of the updated TOR and create a new draft. The draft was circulated to councils for review, the feedback below was received and incorporated.

Changes since last version:

- The Village of Daajing Giids requested some clarifications to language and corrections to grammar.
- The North Coast Regional District Board requested some additions to the language around legislative obligations, specifically for those members who operate under the Local Government Act, and clarification around quorum, communication and administrative protocols.

Please note: none of these edits make any substantial change to the content of the document so we will be moving to adopt the document with the additions and corrections incorporated.

Today's Request:

This request is for council to make a motion enabling their representative at the Protocol Table to support the adoption of this terms of reference for Protocol Table operations. We will aim to adopt the document at the January or February meetings, if approvals are complete before that time.

Haawa for your time throughout this process!

Linnaea

Linnaea Fyles

Protocol Table Executive Assistant

ALL-ISLANDS PROTOCOL TABLE

TERMS OF REFERENCE

1. PURPOSE

The All-Islands Protocol Table (Protocol Table) provides a consultative and advisory communication forum for cooperative effort in achieving common objectives of the Council of the Haida Nation (CHN) and the communities of Old Massett, Skidegate, Masset, Port Clements, Daajing Giids and North Coast Regional District (NCRD) Electoral Areas D and E. The leadership from each of the participating governing bodies will meet to discuss shared issues including social and health, economics, environment, infrastructure, governance, and island services, relating to Haida Gwaii.

2. AUTHORITY

The Protocol Table is established through the signed Protocol Agreements between the Haida Nation and the Haida Gwaii communities, and between the Band Councils and the CHN stated in the Constitution of the Haida Nation, and is endorsed by formal resolutions of each participating governing body.

3. MANDATE

The Protocol Table's mandate as set out in the Protocol Agreements is as follows:

1. To design a future that provides for a healthy environment and sustainable islands' economy.
2. To discuss outcomes and implications of Haida rights and Title, strategic land and coastal resource use planning, islands governance, and economic development.
3. To respectfully and cooperatively design a relationship of balance; and to support and promote jointly made decisions as a result of discussions.

4. SCOPE

The Protocol Table will fulfil its purpose through relationship building, coordination on alignment and as a cross-government conduit for information sharing. It does not replace or supersede the decision-making authority of any participating government. Decisions made by the Table are recommendations only and shall be reported to respective councils and boards for ratification.

To fulfil its purpose the Protocol Table will discuss on an on-going, proactive basis, the matters related to the mandate and agenda, which includes:

1. Advocacy on social development including health & education, land and marine planning and management, and sustainable resource economy (forestry, fisheries, and emerging sectors).
2. Working together on economic development, infrastructure & services.
3. Islands governance and Haida Title and Rights; updating representatives on ongoing conversations that may impact local government interests and sharing community-level questions and concerns.
4. Other issues and reports to the Protocol Table, as determined by leadership

5. RESPONSIBILITIES

The leadership sitting at the Protocol Table actively participates in and supports the meetings to achieve the agreed upon objectives, and will:

1. Support and promote jointly made decisions.
2. Identify and where possible share resources to support the agreed upon objectives and activities of the Protocol Table.
3. Each representative shall ensure that participation and decisions align with their respective organization's policies and legislative obligations under the Local Government Act, Community Charter, and other applicable statutes.

Representatives will:

1. Actively support the development and make contributions to the agendas.
2. Respectfully discuss issues.
3. Decide on recommendations to respective Councils.
4. The Protocol Table may appoint ad-hoc sub-committees to deal with specific issues as they arise.
5. Apply each of their respective council's Code of Ethics and Conflict of Interest policies and processes.
6. Seek input from their constituent groups on issues, concerns and recommendations.
7. Review and update the Terms of Reference as required to ensure that the mandate and membership remain current and appropriate.

6. COMMUNICATION

Protocol Table representatives will share information that will assist the table to achieve the agreed upon objectives.

The Protocol Table leadership, with the assistance of their respective CAOs or equivalent personnel, will act as a communication conduit to and from each of their councils and community constituent groups.

The CAOs of the Protocol Table leadership governance bodies will be welcomed as observers to all Protocol Table meetings or to provide technical input and will be included as recipients of agenda packages and background documentation.

Through participation, the CAOs will:

1. Support the Protocol Table Executive Assistant in navigating jurisdictions, service mandates, pertinent fiscal considerations and procedural requirements to achieve Protocol Table directives.
2. Support their respective Protocol Table leadership representatives in ensuring their source governance procedural requirements are met for whole-of-organization participation in, and effective support of, Protocol Table initiatives.
3. Join working group meetings as needed on specific issues requiring their input.

Communication between the councils will be through the Protocol Table Executive Assistant, copying the Councils' CAOs and appropriate personnel:

1. The person sending a communication will confirm that the other member governing bodies have received the communication.
2. The Protocol Table Executive Assistant will ensure that the contact list is kept current.

News releases from the table will be approved by consensus of quorum.

7. COMPOSITION

The Protocol Table is comprised of one (1) elected representative and one (1) alternate both appointed annually from the Council of the Haida Nation, each of the band councils, municipal councils, and from each of North Coast Regional District Area E and Area D, as identified in Attachment B (Protocol Table Membership) of these Terms of Reference. Member government bodies each have one (1) vote, to be cast by the Protocol Agreement signatory representative, or the alternate if the representative is not present.

Each participating governing body may invite non-voting resource people to support the table, as necessary.

Each member government body shall appoint one representative and one alternate through their own formal governance process or by Board/Council resolution.

For the NCRD, representation from Electoral Areas D and E shall be by virtue of their elected positions, with each Electoral Area Director serving as the de facto representative to the Protocol Table.

8. VOTING

Every effort will be made by the table to come to consensus decisions of the table, as identified by no dissenting or abstention votes on a question. If consensus cannot be achieved, unanimity minus one.

In the event that a lack of consensus occurs a "unanimity minus one" vote can prevail, only if it is inclusive of an affirmative vote from the Council of the Haida Nation.

Lack of consensus does not limit or fetter any of the participating governing bodies' right to move forward independently or in cooperation with another governing body in the area of discussion.

Additional council members, representatives or support staff may be present at regular meetings and may contribute to discussion but may not make motions or vote.

Votes may be conducted via email to individual leadership tables regarding financial decision-making and/or use of leadership table logos etc.

9. QUORUM

The quorum of the Protocol Table is no less than six (6) leadership representatives from member governments, inclusive of one (1) CHN representative.

The participating governing bodies will ensure an alternate is present in the case of an absent representative.

In the event that a duly called meeting is without quorum, the meeting will go forward as a Protocol Table Working Group Meeting, as long as at minimum representation from CHN and three (3) additional member governing bodies are present. Working Group sessions may not make motions on behalf of the Table; minutes from such meetings will reflect their advisory-only status.

In the event that quorum isn't reached, motions may be conducted via email. Motions approved via email will be reported in the following meeting's minutes.

10. MEETINGS

10.1 Meeting Attendance

Regular attendance is expected of members at meetings.

10.2 Meeting Dates

The Protocol Table will meet on the last Wednesday of every month with exceptions for the month of December and a summer month if needed (as decided by the Table).

The annual regular meeting schedule will be identified at the first meeting of the year; and the Protocol Table Executive Assistant will inform each council's contact (Attachment A, Communications Contacts) to place on meeting calendars.

Through the use of alternates the regularly scheduled meeting dates will not change, unless under exceptional circumstances; rescheduled dates can be decided at a previous meeting.

Special Meetings may be called, as may be necessary, by a consensus of Protocol Table representatives.

10.3 Meeting Location

Meetings will be online (via Zoom or like) or in-person.

The location of in-person Protocol Table meetings will aim to alternate between north-end and south-end communities. Meeting scheduling and hosting responsibilities shall be shared equitably among participating communities.

10.4 Meeting Time

Regular monthly meetings will be held at 7PM PST; the Protocol Table Executive Assistant will poll representatives to determine start and end time of meeting and make every effort to accommodate each representative's daily schedules if a change is needed.

10.5 Meeting Notice (for meetings open to the public)

The Protocol Table meeting notice will be distributed by the Protocol Table Executive Assistant to council/board offices to be shared on social media, on community poster boards and through other local methods of communication within no less than fourteen (14) days of the meeting.

10.6 Meeting Agenda and Meeting Materials

Representatives or member governing bodies will submit agenda items to the Protocol Table Executive Assistant, no less than seven (7) days before the scheduled meeting.

- The Council of the Haida Nation representative (as common agreement signatory) will review and approve the agenda items leading up to each meeting.
- All representatives can contribute items to the agenda, contacting the Protocol Table Executive Assistant with any additions.

- Residents wishing to bring items to the Protocol Table's attention may do so through their local council and Protocol Table representative.
- Sequential numbers are to be applied to each agenda Item by priority to ensure that the items with greatest and most immediate need receive adequate discussion time.
- To expedite the process, it is recommended that the Briefing Note format (example in Attachment D, Briefing Note Format) is used when there is expectation for the Table to make a decision.
- Some 'information' items may simply be the written report in the meeting package and do not require discussion. In this case a motion to receive will be made to acknowledge review.
- To ensure that the meeting is addressing and dealing with factual material and information, all agenda items and meeting discussions must include written reports and/or supporting documentation that has been submitted to the meeting table prior to the Call to Order.
- Persons that do not meet the meeting package material deadline will provide copies of information via email or in print to all those in attendance prior to the Call to Order, it may be added as an amendment to the agenda.
- Agenda items requiring decision or recommendation must be supported by written documentation circulated at least seven (7) days prior to the meeting.
- The Protocol Table Executive Assistant will provide meeting packages to representatives no less than seven (7) days before the meeting.

10.7 Meeting Costs

The Protocol Table Executive Assistant will continue to seek funding to support the long-term operation of the Table, with in-kind contributions from member governments as feasible. Each member government shall remain responsible for its own meeting participation costs.

10.8 Meeting Officials

10.8.1 Chairperson

Member governing bodies will be assigned a meeting to chair based on an annual rotation; the representative to chair will be nominated at the previous meeting to allow sufficient notice for preparation.

10.8.2 Recording Secretary

The Protocol Table Executive Assistant will record the meeting as outlined in Attachment F (Meeting Minutes Format).

10.8.3 Watchers

A Watcher will be designated for in-person meetings, as needed.

10.9 Meeting Minutes

Minutes will be taken and produced by the Protocol Table Executive Assistant, using the Protocol Table Minutes Format (Attachment F, Meeting Minutes Format).

Every effort will be made by the Protocol Table Executive Assistant to distribute the draft minutes to the representatives within seven (7) working days after the meeting.

10.10 Additional Meeting Reporting

The Protocol Table Executive Assistant will provide written summary reports to councils and staff following each meeting, and periodic written summaries to the public to be shared on council agendas. Written reports will be clearly designated as 'public' or 'confidential'.

11. PUBLIC PARTICIPATION

The Protocol Table will endeavour to host at least one (1) in-person meeting or reporting-out session each year which will be open to the public and present key updates. Members may determine that additional public meetings are required as business arises.

The public comments and questions will take place after closing comments at the end of the agenda, for in-person meetings open to the public.

Protocol Table Rules of Order apply to all public comments and questions.

12. AMENDMENTS

This Terms of Reference may be amended by consensus of the Protocol Table, subject to formal written endorsement by each participating government before amendments take effect.

ATTACHMENTS - TEMPLATES & PROCEDURES

- A - COMMUNICATION CONTACTS
- B - PROTOCOL TABLE MEMBERSHIP
- C - CHAIRPERSON SCHEDULE
- D - MEETING AGENDA FORMAT
- E - BRIEFING NOTE FORMAT
- F - MEETING RULES OF ORDER
- G - MEETING MINUTES FORMAT
- H - MEETING WATCHER DUTIES

Good Day,

The Tlell Fall Fair is applying for funding through the Fabulous Festivals and Event from Northern Development Initiative Trust. As such we require a Letter of Support for the Funding. Can you provide a letter of support to us prior to January 31 so we may finalize our submission. The grant we are applying for is \$2500.

Thank you in advance

Bill Beamish
PO Box 476
Daajing Giids, BC, V0T 1S0
bbeamish1@hotmail.com

The Right Honourable Mark Carney
Prime Minister of Canada
80 Wellington Street,
Ottawa, Ontario, K1A 0A2
mark.carney@parl.gc.ca

The Honourable David Eby
Premier of British Columbia
PO BOX 9041 STN Prov. Govt
Victoria, BC V8W 9E1
premier@gov.bc.ca

Gaagwiis Jason Alsop
President, Council of the Haida Nation
Box 98 Daajing Giids
Haida Gwaii V0T 1S0
gaagwiis@haidanation.com

January 19, 2026

Subject: Opposition to Bulk Crude Oil Carriers On BC North Coast

We are writing to reaffirm our longstanding opposition to any proposals that would allow bulk crude oil carriers to operate along the North Coast of British Columbia.

In 2010, as members of the Village of Queen Charlotte (now Daajing Giids) Council and the Chief Administrative Officer, we put forward two resolutions at the BC Union of Municipalities annual conference. The first resolution called upon delegates to oppose the Enbridge Northern Gateway Pipeline Project, which aimed to connect Alberta's oilsands to the B.C. North Coast. The second resolution urged both the provincial and federal governments to enact legislation banning bulk crude oil tanker traffic through Queen Charlotte Sound, Dixon Entrance, and Hecate Strait. Both resolutions received overwhelming support from delegates attending the 2010 UBCM conference in Whistler.

In 2012, we participated in the Government of Canada - Enbridge Northern Gateway Project Joint Review Panel hearings when they were held in Skidegate on Haida Gwaii. In our individual presentations, we reiterated our opposition to the proposed Enbridge oil pipeline

and expressed support for the positions of the Council of the Haida Nation and all Haida Gwaii communities. We emphasized that the proposal, if approved* would threaten the environmental and economic sustainability and traditional values and practices fundamental to Haida Gwaii.

Now, in 2026, we believe it is once again essential to clearly state our opposition to any initiative proposing the development of an oil pipeline to the north coast of British Columbia. While we no longer hold elected positions within our community, our views from 2010 and 2012 remain unchanged. It is crucial to voice support for the Haida Nation and others who continue to prioritize environmental stewardship, the protection of the coastline and a sustainable economy over economic projects that risk our shared future.

Sincerely,



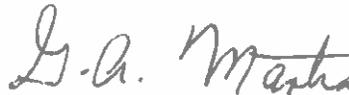
Carol Kulesha
Former Mayor



Leslie Johnson
Former Councillor



Kris Olsen
Former Mayor & Councillor



Greg Martin
Former Mayor & Councillor



Bill Beamish
Former Chief Administrative Officer

Also sent to:

- Ellis Ross, Member of Parliament, Skeena-Bulkley Valley, British Columbia
- Honourable Laanas — Tamara Davidson, MLA North Coast Haida Gwaii
- Mayor Lisa Pineault, Village of Daajing Giids
- Mayor Scott Cabianca, Village of Port Clements
- Mayor Sheri Disney, Village of Masset

The following resolutions have been approved by the Mayor and Council of the Village of Queen Charlotte for submission to the Union of BC Municipalities 2010 Convention.

Resolution 1'

Bulk Crude oil Tanker Traffic in Northern Coastal Waters

Village of Queen Charlotte:

WHEREAS; the Enbridge Northern Gateway Project will result in increased crude oil tanker traffic and risk of accidental oil spills in northern coastal waters in British Columbia;

AND WHEREAS: a crude oil spill will have devastating and long lasting effects on the Pacific North Coast area that is recognized for its unique and diverse ocean ecosystems, which provide critical marine habitat and marine resources that sustain the social, cultural, environmental and economic health of coastal communities. including First Nations communities;

NOW THEREFORE BE IT RESOLVED that the Union of BC Municipalities is opposed to any expansion of bulk crude oil tanker traffic on the North Coast of British Columbia;

AND FURTHER BE IT RESOLVED that the Union of BC Municipalities petition the federal government to establish a moratorium on bulk crude oil traffic through northern BC coastal waters.

Resolution 2

Tar Sands Oil

Village of Queen Charlotte

WHEREAS; the Enbridge Northern Gateway Project proposes to deliver Tar Sands oil for loading onto crude oil tankers and delivery overseas via northern coastal waters;

AND WHEREAS: mining of Tar Sands oil contributes unacceptably to climate change and to degradation of the environment and is contrary to the principles of the BC Climate Action Charter that has been signed by 177 BC local governments and the islands Trust as a commitment to significantly cut greenhouse gas emissions by 2012;

NOW THEREFORE BE IT RESOLVED that the Union of BC Municipalities is opposed to Tar Sands oil being shipped in pipelines across northern BC for loading onto crude oil tankers.

File number: 2026-01-03

MEETING DATE: 2026-01-26

AUTHOR: Andrew Hudson, grant manager

SUBJECT: Airport tree-clearing project and airport master plan

PURPOSE

To seek a support resolution for a grant application of \$8,000 from the NDIT Grant Writing Support program to help fund a grant manager position for 2026.

BACKGROUND

Since November 2024, Village of Masset has employed a part-time grant manager to find, apply for, and report on grant funding for the Village and local non-profit groups.

The NDIT Grant Writing Support program provides an annual subsidy of \$8,000 for the position. NDIT requires that the supported grant writer applies for at least \$200,000 in funding over the calendar year.

In 2025, the grant manager applied for a total of \$11.3 million in funding, of which \$10.9 million was requested for the village and the remainder for the Masset Skate Park Society and the Child Centre at Daxigaan Sk'adáa Née.

KEY CONSIDERATIONS

- The following is a list of known projects the grant manager may seek funding for in 2026:

Project	Funding request	Total Budget
Obstacle Tree Clearing for Masset Municipal Airport	\$ 614,382.00	\$ 713,676.00
Masset Municipal Airport Master Plan	\$ 32,550.00	\$ 48,825.00
Masset Market Awning	\$ 10,000.00	\$ 13,333.00
Masset Legion Paving Project	\$ 15,000.00	\$ 20,000.00
Masset Legion Roof Repairs	\$ 20,000.00	\$ 25,000.00
Masset Economic Development Officer 2026	\$ 40,000.00	\$ 80,000.00
2026-2027 Old Massett/Masset FireSmart Program	\$ 300,000.00	\$ 300,000.00

Project	Funding request	Estimated total
Masset Pier Improvements Phase 4	\$ 30,000.00	\$ 30,000.00
Masset EOC Equipment and Training	\$ 30,000.00	\$ 30,000.00
Masset Municipal Airport Fencing Upgrade	\$ 1,500,000.00	\$ 1,500,000.00
Masset Playground Upgrades	\$ 30,000.00	\$ 60,000.00
Masset Evacuation Route Planning	\$ 40,000.00	\$ 40,000.00
Heating Upgrades at Masset Gym	\$ 11,000.00	\$ 16,000.00
Municipal Building Efficiency Retrofits	\$ 70,000.00	\$ 100,000.00
Masset Development Procedures Update	\$ 36,000.00	\$ 36,000.00
Howard Phillips Community Hall Kitchen and Storage Renovations	\$ 80,000.00	\$ 80,000.00
Masset Skatepark Construction	\$ 800,000.00	\$ 900,000.00
Airport Mower	\$ 100,000.00	\$ 120,000.00
MVFD Rescue Truck	\$ 30,000.00	\$ 30,000.00
Firehall Mural	\$ 10,000.00	\$ 10,000.00
Seaplane Terminal and Marine Rescue Storage	\$ 250,000.00	\$ 350,000.00
Housing Development Incentive Program	\$ 40,000.00	\$ 40,000.00

RECOMMENDATION

That the Village of Masset council supports a grant application of \$8,000 from the Northern Development Initiative Trust's 2026 Grant Writing Support program. If awarded, council commits the village to administering the Grant Writing Support funding, and to making a financial contribution towards the grant manager position of up to \$42,000 plus benefits, depending on hours worked.