

Village of Masset Regular Council Meeting of January 27, 2025

Minutes of the Regular Council Meeting held January 27, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	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 7:00 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 January 13, 2025

Moved by Councillor Carty, seconded by Councillor Johnston that the January 13, 2025 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

Public Hearing for Rezoning Application for 2012, 2018, 2024 Swan Crescent

Moved by Councillor Carty, seconded by Councillor Currie that the January 13, 2025 Public Hearing minutes be adopted as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

Swan Crescent / Withdraw of properties 2018 and 2024 from application

OMVC would like to remove 2018 and 2024 from the rezoning process and proceed with the 2012 Swan Crescent rezoning.

Moved by Councillor Carty, seconded by Councillor Currie that 2018 and 2024 be removed from the application to rezone and leave 2012 on the application and amend the bylaw.

CARRIED

PETITIONS AND DELEGATES

Sgt. Jeff Lance Masset RCMP

Sgt. Lance reported on the following issues:

The file count was down in 2024 from 2023 by approximately 4%

Liquor offences totalled 82 for 2024.

Sgt. Lance gave council an update on the fentanyl crisis.

Assaults and charges are down but liquor offences have gone up.

A new corporal is coming in March from Dawson Creek and a recruit will be replacing one member that will be leaving.

The RCMP are looking forward to 2024 as the detachment plans to take part in all of the local activities and events.

North Arm – could not attend

Airport Fuel Proposal - Evan Putterill

Evan Putterill proposed the formation of a not-for-profit society owned by CHN and the communities of Haida Gwaii to purchase three identical fuel trucks to lease to the fuel providers Village of Masset and Sandspit. There would be two fuel trucks in ZMT and one in YZP.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a meeting with OMVC's Chief Councillor and Dustin Rushworth regarding plans for Swan Crescent. He met with Kerry Laidlaw, Haida Gwaii administrator for both hospitals and met with the Northern Haida Gwaii Hospital administrator.

Councillor Currie did not attend any meetings.

Councillor Pages attended a Northwest Hospital District meeting and a North Coast Regional District meeting.

CFO Brown attended an RBA meeting and has been working on year end reporting.

CAO Humphries attended a United Coast meeting, BC Cabinet and First Nations Leaders meetings in Vancouver and a meeting with OMVC.

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Mayor Disney attended BC Cabinet and First Nations Leaders meetings in Vancouver. Councillor Carty attended a United Coast meeting. Moved by Councillor Carty, seconded by Councillor Johnston 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 Carty, seconded by Councillor Johnston that Amended Bylaw No. 672 with the removal of 2018 and 2024 Swan from the application leaving 2012 Swan be read a third time .

CARRIED

NEW BUSINESS

NB-1 Haida Gwaii Community Health Table

Moved by Councillor Currie, seconded by Councillor Carty that Councillor Johnston be appointed as the representative for the Village of Masset on the Haida Gwaii Community Health Table.

CARRIED

NB-2 Housing Needs Report

CAO Humphries reviewed the Housing Needs Report which shows Masset's five year need is 90 units.

Moved by Councillor Pages, seconded by Councillor Currie that the Housing Needs Report be received.

CARRIED

NB-3 WASCO Contract Renewal

CAO Humphres recommended to renew the contract with WASCO on a 5-year basis from \$30,000.00 in 2024 to \$36,285.00 for 2025.

Moved by Councillor Pages, seconded by Councillor Johnston that the WASCO contract be renewed for a further five years,

CARRIED

NB-4 Haida Gwaii Fitness Association's (HGFA) application to the Community Investment Fund

Moved by Councillor Pages, seconded by Councillor Currie that the Village of Masset write a letter of support for HGFA's funding applications.

CARRIED

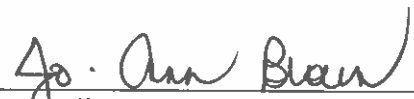
PUBLIC QUESTION PERIOD

- Q: What was North Arm coming to present tonight?
A: They wanted to update Council on their future plans.
Q: Where did the airport security arise from?
A: This issue has come up with provincial ministers and Old Massett leaders in the past to discuss security at YVR South Terminal.

ADJOURNMENT

Moved by Councillor Carty the meeting be adjourned at 9:03 pm.


CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator