

Village of Masset Regular Council Meeting of July 14, 2025

Minutes of the Regular Council Meeting held July 14, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages (by phone)
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	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 7:06 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-4 Covered Pier.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 23, 2025

Moved by Councillor Carty, seconded by Councillor Johnston that the June 23, 2025 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

Sgt. Lance RCMP

Sgt. Lance reported the file count is down by 13% with liquor fueled offences being the majority of calls. Staffing is full. The newest constable is coming mid-August and has training in traffic-related offences.

Moved by Councillor Johnston, seconded by Councillor Currie that the report by Sgt. Lance be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston did not attend any meetings.

Councillor Currie did not attend any meetings.

Councillor Carty participated in a cleanup with other volunteers and took debris to the stump dump. He reported that the stump dump needs proper signage and the parking lot at the cemetery needs to be repaired.

CFO Brown has been working on the tax deadline and new payroll program.

Councillor Pages attended an Island Protocol meeting.

Mayor Disney will be writing an article for the next paper about the election.

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

CARRIED

NEW BUSINESS

NB-1 Designating Fire Inspectors/Investigators

Moved by Councillor Carty, seconded by Councillor Johnston to appoint the Fire Chief and Deputy Fire Chief of the MVFD in addition to another qualified person designated in writing for a specific term by the Chief Administrative Officer.

CARRIED

NB-2 Annual Report 2024

Moved by Councillor Carty, seconded by Councillor Johnston that the Annual Report for year ending December 31, 2024, be adopted.

CARRIED

NB-3 Parks & Recreation Committee Request

Moved by Councillor Currie, seconded by Councillor Johnston the request in the amount of \$2,500.00 to support ongoing and upcoming projects and research related to improving public spaces.

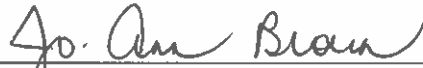
CARRIED

NB-4 Covered Pier

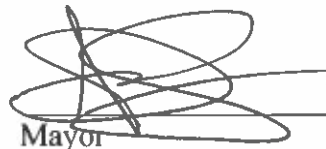
Questions were raised about the covered structure currently under construction at the pier. CAO Humphries gave a report on the engineer's response to the screws being put into possibly rotten pilings. The structural engineers have done some testing, have looked at the pilings and have solutions if they need to be replaced.

ADJOURNMENT TO CLOSED MEETING

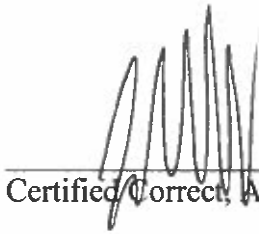
Moved by Councillor Carty the meeting be adjourned at 8:25 pm.



Recording Secretary



Mayor



Certified Correct Administrator