

Village of Masset Regular Council Meeting of June 23, 2025

Minutes of the Regular Council Meeting held June 23, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney (online)
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	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 7:02 pm.

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Carty to adopt the agenda as amended with the addition of NB-7 Curling Rink.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes May 26, 2025

Moved by Councillor Johnston, seconded by Councillor Currie that the May 26, 2025 Council meeting minutes be adopted as presented.

CARRIED

CORRESPONDENCE

C-1 BC Hydro Wildfire Response for Wood Poles

Moved by Councillor Carty, seconded by Councillor Currie that the BC Hydro notice be received and filed.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended the Gwaii Trust AGM, a hospital food meeting and a Joint Council meeting.

Councillor Currie attended a Community Futures meeting, a Joint Council meeting and a GMDC meeting.

Councillor Carty attended the Gwaii Trust AGM, a Joint Council meeting, a GMDC meeting and a meeting with Kerry Laidlaw.

CFO Brown attended a Joint Council meeting, a management meeting, and has been working on property taxes and year-end reporting.

CAO Humphries attended a meeting with the OMVC Band manager, a Joint Council meeting and a meeting with Kerry Laidlaw.

Mayor Disney attended a Joint Council meeting, a GMDC meeting, a meeting with Kerry Laidlaw and a VIRL meeting.

Councillor Pages attended an NCRD meeting, a Joint Council meeting, a GMDC meeting and a meeting with Kerry Laidlaw.

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

CARRIED

NEW BUSINESS

NB-1 Haida Gwaii Medical Staff Association CT Scanner Project

A letter was received from the Haida Gwaii Medical Staff Association advising that there is CT scanner and trained technician available for Haida Gwaii but they do not have the \$6 million to \$10 million to have the equipment purchased and installed. It was suggested that since these purchases are usually 60% funded by the Province and 40% funded by the Northwest Regional Hospital District, that a meeting be set up at the UBCM with the Minister of Health and the Northern Health Authority. In addition, a meeting should be held with the Old Massett Chief Councillor to discuss possible funding options to get the scanner installed at the Masset Hospital.

Moved by Councillor Currie, seconded by Councillor Johnston to schedule a meeting with the Minister of Health and the Northern Health Authority at the UBMC and to meet with the Old Massett Chief Councillor to discuss possible funding options for the CT scanner purchase and installation, as well as providing any letters of support required for any funding applications being submitted.

CARRIED

NB-2 BC's Provincial Rural Retention Incentive (PRRI)

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset support BC's PRRI letter.

CARRIED

NB-3 Ombudsperson Quarterly Report July 1- September 30, 2024

Moved by Councillor Carty, seconded by Councillor Johnston that the Ombudspersons report be received and filed.

CARRIED

NB-4 NDI Façade Application

Moved by Councillor Carty, seconded by Councillor Currie that the NDI Façade application by Clint Murdaugh be approved.

CARRIED

NB -5 Set Council Summer Meeting Schedule

Moved by Councillor Carty, seconded by Councillor Johnston that Council meetings summer schedule be changed to July 14 and August 11.

CARRIED

NB-6 AP Cheque Listing – May 1 – May 31, 2025

Moved by Councillor Carty, seconded by Councillor Johnston that the cheque listing for May 1st to May 31st, 2025 be approved.

CARRIED

NB-7 Curling Rink

Councillor Currie had been approached by a couple of community members about using the empty side of the curling rink for a temporary skateboard park location. There would not be a lot of equipment but would ideally like to be in a covered area with a concrete/cement floor. The community members that are interested do have some funds to put towards setting the area up. It was stated that the empty side of the building does not have a concrete floor and would not be viable for this purpose right away.

It was suggested that they look at other locations such as the covered area in front of the old Tahayghen school.

Moved by Councillor Carty, seconded by Councillor Johnston that the report be received.

CARRIED

ADJOURNMENT/TO CLOSED MEETING


Moved by Councillor Johnston, seconded by Councillor Currie the meeting be adjourned at 8:03 pm.



Recording Secretary



Mayor



Certified Correct, Administrator