

Village of Masset Regular Council Meeting of March 24, 2025

Minutes of the Regular Council Meeting held March 24, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	T. Carty, B. Johnston
	CAO:	J. Humphries
	CFO:	J. Brown
	Corporate Officer:	D. Grosse
Absent:	Councillors:	J. Currie, 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 7:00 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes March 10, 2025

Moved by Councillor Johnston, seconded by Councillor Carty that the March 10, 2025 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Active Transportation

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

CARRIED

CORRESPONDENCE

C-1 Gwaii Tel Society Report

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

CARRIED

C-2 Village of Port Clements

Moved by Councillor Johnston, seconded by Councillor Carty that the correspondence from the Village of Port Clements be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust meeting and a meeting with Tamara Davidson.

Councillor Carty attended an Island Protocol Table meeting after the CHN flag raising ceremony at BC Ferries, a Gwaii Trust closed meeting and a meeting with Tamara Davidson.

CFO Brown has been preparing for the audit which starts March 25th.

Mayor Disney attended a VIRL Executive meeting, a meeting with OMVC Chief Councillor and a meeting with Tamara Davidson.

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

CARRIED

NEW BUSINESS

NB-1 Hazard, Risk and Vulnerability Assessment (HRVA)

The Village of Daajing Giids and the Village of Port Clements have allocated funding into the HRVA assessment.

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset approve the NCRD proposed allocation of funding in principle subject to it being supported by other communities.

CARRIED

NB-2 ATAP Infrastructure Management Ltd.

Moved by Councillor Carty, seconded by Councillor Johnston that the ATAP water system assessment and support be approved.

CARRIED

NB-3 NDIT Gwaii Tel Application Letter of Support

Moved by Councillor Carty, seconded by Councillor Johnston, that the Village of Masset support staff in creating a LOS for any organization whose goal is to advance connectivity.

CARRIED

NB-4 NDIT Economic Development Capacity Building 2025

Moved by Councillor Johnston, seconded by Councillor Carty, that the Village of Masset approve the grant application of up to \$50,000.00 to NDIT to help fund a corporate officer/economic development officer position for 2025.

CARRIED

NB-5 Gwaii Trust Youth-Centred Grant 2025

Moved by Councillor Johnston, seconded by Councillor Carty that the Village of Masset approve an application to Gwaii Trust of up to \$10,000.00 to install a disc-golf course in the Masset community park.

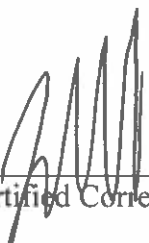
CARRIED

ADJOURNMENT/TO CLOSED MEETING

Moved by Councillor Johnston the meeting be adjourned at 7:28 pm.


Recording Secretary


Mayor


Certified Correct, Administrator