

Village of Masset Regular Council Meeting of May 12, 2025

Minutes of the Regular Council Meeting held May 12, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney via Zoom
	Councillors:	J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	Councillors:	B. Pages
	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 7:02 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 April 28, 2025

Moved by Councillor Johnston, seconded by Councillor Carty that the April 28, 2025 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

Audited Financial Statements (Ryan Broughton)

Mr. Broughton summarized and reviewed the 2024 draft financial statements. The Village of Masset finished 2024 with \$2,095,893.00 surplus due to the capitalization of some of the larger projects with a strong reserve.

Moved by Councillor Johnston, seconded by Mayor Disney that the 2025 Financial Statements be approved.

CARRIED

CORRESPONDENCE

Haida Gwaii Recreation Thank You Letter

Moved by Councillor Currie, seconded by Mayor Disney that the letter be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended a Gwaii Trust strategic planning meeting.

Councillor Currie gave an update on MIEDS.

CFO Brown has been working on budgets, bylaws and property taxes.

CAO Humphries attended a meeting with the RCMP regarding relocation of benches and will be attending the King's Coronation Medal presentations to the Bellis family and to the Hamel family.

Mayor Disney attended a meeting with the RCMP and a VIRL meeting.

Councillor Carty attended a Gwaii Trust audit and finance meeting, a board meeting and a strategic planning meeting.

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

CARRIED

BYLAWS

Bylaw No. 673 Five-Year Financial Plan

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 673 be reconsidered and adopted.

CARRIED

Bylaw No. 674 Tax Rates Bylaw 2025

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 674 be read a first time.

CARRIED

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw No. 674 be read a second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw No. 674 be read a third time.

CARRIED

NEW BUSINESS

NB-1 C2C Grant

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset apply to the C2C program.

CARRIED

NB-2 AP Cheque Listing January 1st – 31st 2025

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

CARRIED

NB-3 AP Cheque Listing February 1st – 28th 2025

Moved by Councillor Currie, seconded by Councillor Johnston that the cheque listing for February 1st to February 28th, 2025 be approved.

CARRIED

NB-4 AP Cheque Listing March 1st – 31st 2024

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

CARRIED

NB-5 AP Cheque Listing April 1st – 30th 2024

Moved by Councillor Currie, seconded by Councillor Johnston that the cheque listing for April 1st to April 30th, 2025 be approved.


CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:24 pm to a closed session.

CARRIED

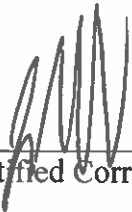
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Recording Secretary



Mayor



Certified Correct, Administrator