

Village of Masset Regular Council Meeting of May 26, 2025

Minutes of the Regular Council Meeting held May 26, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney via Zoom
	Councillors:	J. Currie, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	Councillor:	T. Carty
	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 7:03 pm.

**ADOPTION OF AGENDA**

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

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes May 12, 2025**

Moved by Councillor Currie, seconded by Councillor Johnston that the May 12, 2025 Council meeting minutes be adopted as presented.

CARRIED

**Council Meeting Minutes May 14, 2025**

Moved by Councillor Johnston, seconded by Councillor Currie that the May 14, 2025 Council meeting minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD PNG Delivery Rates**

Moved by Councillor Johnston, seconded by Councillor Currie that the NCRD report be received and filed.

CARRIED

**CORRESPONDENCE**

**C-1 Tll Yahda Energy Power Outage CANCELLED**

Moved by Councillor Johnston, seconded by Councillor Currie that the notice from Tll Yahda be received.

CARRIED

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston will be attending the Gwaii Trust AGM on Saturday; he attended a Special Council meeting.

Councillor Currie attended a Community Futures meeting.

CFO Brown has been working on property taxes.

CAO Humphries worked on Harbour Day, the airport Lidar for airport tree removal, the RFP closed for Detailed Design Services (airport rehab).

Mayor Disney attended a Special Council meeting and a VIRL meeting.

Councillor Pages attended a NCRD meeting and a Northwest Regional Hospital meeting.

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

CARRIED

Moved by Councillor Johnston, seconded by Councillor Currie, that the meeting be moved to an in-camera session at 7:17 pm.

CARRIED

**Returned from in-camera session 7:25 pm.**

**NEW BUSINESS**


**NB-1 RFP Detailed Design Services for Airfield Pavement and Drainage Improvements**

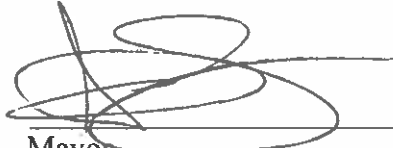
Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset award the contract for detailed design services for Airport Pavement and Drainage Improvements to Associated Engineering and authorize staff to negotiate and finalize the contract for the total bid fee of \$208,534.00 plus taxes that ensure project milestones align with ACAP funding requirements.


CARRIED

**ADJOURNMENT TO CLOSED MEETING**

Moved by Councillor Currie, seconded by Councillor Johnston, the meeting be adjourned to a closed session at 7:26 pm.

  
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Recording Secretary

  
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Mayor

  
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Certified Correct, Administrator