

A G E N D A
for

REGULAR COUNCIL MEETING
May 26, 2025

COUNCIL CHAMBERS 7:00 PM

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

ADOPTION OF AGENDA

COUNCIL MEETING MINUTES

Council Meeting Minutes May 12, 2025

Council Special Meeting Minutes May 14, 2025

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

- 1. NCRD PNG Delivery Rates**

CORRESPONDENCE

C-1 TII Yahda Energy Power Outage CANCELLED

VERBAL REPORTS OF COUNCIL/CAO/CFO

NEW BUSINESS

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

PUBLIC QUESTION PERIOD

ADJOURNMENT

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

Village of Masset Regular Council Meeting of May 12, 2025

Recording Secretary

Mayor

Certified Correct, Administrator

Village of Masset Special Council Meeting of May 14, 2025

Minutes of the Special Council Meeting held May 14, 2025 in the Council Chambers.

Present:	Mayor:	S. Disney via Zoom
	Councillors:	T. Carty, B. Johnston
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	Councillors:	J. Currie, B. Pages
	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 12:13 pm.

ADOPTION OF AGENDA

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

CARRIED

BYLAWS

Bylaw No. 674 Tax Rates Bylaw 2025

Moved by Councillor Johnston, seconded by Councillor Carty that Amended Bylaw No. 674 be reconsidered and adopted.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 12:16 pm.

Recording Secretary

Mayor

Certified Correct, Administrator



May 16, 2025

BC Utilities Commission
Suite 410, 900 Howe Street
Vancouver, BC Canada V6Z 2N3
Email: Commission.secretary@bcus.com

Re: Pacific Northern Gas Proposed Increase of Natural Gas Delivery Rates

Dear BC Utilities Commission,

On behalf of the Board of the North Coast Regional District (NCRD) I am writing to call for a comprehensive reset of Pacific Northern Gas (PNG) and an audit of the organization's operations and expenditures following the receipt of the correspondence sent by the Village of Telkwa, dated April 29, 2025.

As the current trend of PNG natural gas delivery rates for households continues to rise, families and residents of B.C. and the north coast are further driven towards the inability to cover the costs of necessities during the coldest parts of the year. This in addition to the indiscretion of PNG with regards to its operations on the projected two-hundred million (\$200,000,000) dollar expenditure on the new pipeline shows a lack of accountability for its economic loss on operational practices which should not be deferred to the people of B.C. to recover. For these reasons, the NCRD opposes any and all increases to PNG natural gas delivery rates.

Furthermore, the NCRD urges the B.C. Utilities Commission to conduct a thorough and transparent audit of PNG's financial practices and decision-making processes to review that fair and just rates are being provided to the communities of B.C. and the north coast.

Should you have any questions please contact NCRD staff.

Sincerely,

A handwritten signature in black ink, appearing to read "BP 5/8", is written over a light blue horizontal line.

Barry Pages

Chair

CC: Municipalities and Regional District of BC
Hon. Laanas – Tamara Davidson, MLA, North-Coast Haida Gwaii
Hon. Adiran Dix, Minister of Energy and Climate Solutions
Hon. Brittny Anderson, Minister of State for Local Governments and Rural Communities



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359 Eagle Ave
Box 321
Old Massett, Haida Gwaii V0T 1M0

21 May 2025

CANCELLED

RE: Commissioning of Solar North & Associated Northern Grid Power Outages

Dear Village of Massett Council,

Tll Yahda Energy's Solar North solar project located at the Massett airport has been under construction for the past several years and is finally nearing completion. The current commissioning phase of the project involves testing the circuits, and connections between the panels and BC Hydro's system. It is being worked on by TYE's contractors from Hedgehog Technologies and a BC Hydro team from off-island working with our locally-based teams.

In the final stages of testing, BC Hydro will force a power outage to the north grid to conduct checks safely. Our teams will do our best to provide notice for these tests and associated outages for you to prepare. An outage schedule will be released by BC Hydro in the coming days to provide advance notice of potential outages in late May. The outages are expected to last no longer than several hours.

Tll Yahda Energy (TYE) is a partnership formed by Skidegate Band Council and Old Massett Village Council with the Council of the Haida Nation in 2021. TYE aims to support renewable energy at all scales on Haida Gwaii with the goal of reducing and eventually replacing Haida Gwaii's reliance on diesel power.

Tll yahda means *making it right*; TYE's work represents an important step in the commitment to clean and renewable energy Haida Gwaii leaders made in the 2018 Energy Declaration. Solar North is made up of 4,850 panels covering 11 acres and will displace 9% of the diesel used to power the north grid or 585,000L of diesel annually.

Haw'aa for your ongoing support for this project, and for your patience and collaboration during this final stage of commissioning.

Sincerely,

Sean Brennan

Nang Hi K'aayaas Sean Brennan
TYE Implementation Manager

PLANNED POWER OUTAGES FOR TII Yahda Energy's SOLAR PROJECT NORTH GRID OF HAIDA GWAI



The power outage area will impact all customers on the north grid of Haida Gwaii including **Port Clements, Masset, Gaw Tlagée *Old Massett* and surrounding areas**. Customers should expect to experience brief (20 mins or less) outages on one or more of the following days/times:

- **Wednesday May 28, 2025 2:00pm-4:00pm**
- **Thursday, May 29, 2025 2:00pm-4:00pm**
- **Friday, May 30, 2025 2:00pm-4:00pm**

TII Yahda Energy and BC Hydro are in the final stages of completing the solar farm at Masset Airport. The testing process will require power outages on the north grid.

We apologize for the inconvenience and appreciate your understanding as we work together to increase renewable energy production on Haida Gwaii. All impacted BC Hydro customers will receive notification of these outages. BC Hydro will endeavor to resume power as quickly as possible.

It is recommended that customers prepare for the outages by disconnecting electronics and appliances. When power is restored, please avoid immediately turning on your heating system and electronics or appliances as this will give the electrical system a chance to stabilize.

How to Prepare:

<https://www.bchydro.com/safety-outages/power-outages/prepare-for-outages/prepare-your-home.html>

After an Outage: <https://www.bchydro.com/safety-outages/power-outages/during-an-outage.html#after>

The Solar North project aims to displace 580,000 liters of diesel per year, which is about 9% of the electricity used on the north grid.

 **BC Hydro**
Power smart