

A G E N D A
for

REGULAR COUNCIL MEETING
November 10, 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 October 27, 2025

PETITIONS AND DELEGATES

Ryan Gow - Canadian Rangers

VERBAL REPORTS OF COUNCIL/CAO/CFO

BYLAWS

Bylaw No. 676 A Bylaw of the Village of Masset to Regulate Airport Fees

Bylaw No. 677 Zoning Bylaw for the Village of Masset

NEW BUSINESS

NB-1 VIRL Board Appointments

NB-2 Holiday Hours

PUBLIC QUESTION PERIOD

ADJOURNMENT

Village of Masset Regular Council Meeting of October 27, 2025

Minutes of the Regular Council Meeting held October 27, 2025 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	CFO:	J. Brown
Absent:	Mayor:	S. Disney
	Councillor:	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 7:02 pm.

ADOPTION OF AGENDA

Moved by Councillor Carty, seconded by Councillor Currie to adopt the agenda as amended with the addition of NB-6 Council Attendance.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 15, 2025

Moved by Councillor Carty, seconded by Councillor Currie that the October 15, 2025 Council meeting minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Carty did not attend any meetings.
Councillor Currie gave a MIEDS update.
CFO Brown has been working on the new payroll program.
CAO Humphries met with Patricia Moore, Andrew Hudson, Amirou Ba and Teri Kish.
Councillor Johnston attended a Gwaii Trust allocation meeting.

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

CARRIED

NEW BUSINESS

NB-1 Masset Airport SMS Quarterly Report

CAO Humphries reviewed the quarterly report and noted that there has been a considerable increase in wildlife i.e. birds and have had two bird strikes this year. There will be more inspections and equipment purchased to try to deal with the problem

Moved by Councillor Carty, seconded by Councillor Currie that the SMS Quarterly Report be received and filed.

CARRIED

NB-2 2026-2027 Bridging Communities Internship Program

The Village of Masset (VOM) will be applying for another intern, possibly partnering with Old Massett Village Council (OMVC). The main focus will be on the work between VOM and OMVC.

The grant offers \$50,000.00 but VOM will have to contribute up to \$10,000.00.

Moved by Councillor Carty, seconded by Councillor Currie to approve submitting the application to NDIT for a shared intern with OMVC for 2026-2027.

CARRIED

NB-3 Masset Pier Renewal Project

The application has been reduced without the arch and hammock seating which would mean an application in the amount of \$101,935.00 with VOM contributing \$25,483.00 of both funds and in-kind contributions for a total project of \$127,419.00.

Moved by Councillor Currie, seconded by Councillor Carty to approve the application to REDIP for up to \$101,935.00.

CARRIED

NB-4 2026 Business Façade Improvement Program

Moved by Councillor Carty, seconded by Councillor Currie that the application in the amount of \$20,000.00 to NDIT for the 2026 Business Façade Program be approved.

CARRIED

NB-5 Winter Holidays Budget

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset apply to Gwaii Trust for funding for the Winter Holidays Program.

CARRIED

NB-6 Council Attendance

CAO Humphries will investigate what other municipalities have in place for council attendance and report back at a future meeting.

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Currie the meeting be adjourned at 7:34 pm to a closed session.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator

VILLAGE OF MASSET

BYLAW NO. 676

A Bylaw of the Village of Masset to regulate Airport Fees.

WHEREAS the Village of Masset is permitted by section 194 of the Community Charter to charge fees for municipal services, and;

AND WHEREAS the Village of Masset operates the Masset Airport and wishes to revise the Aeronautical Fees charged for use of the airport;

NOW THEREFORE the Village of Masset in open meeting assembled, enacts as follows:

1. The Aerounautical Fees to be charged at the Masset Airport effective January 1, 2026 are as set out in Schedule A attached to and forming part of this bylaw.
2. The Village of Masset Airport Fee Setting Amendment Bylaw No. 655 is hereby repealed.

This Bylaw may be cited for all purposes as "Village of Masset Aeronautical Fees Bylaw no. 676".

READ A FIRST TIME THIS 10th DAY OF NOVEMBER 2025.

READ A SECOND TIME THIS 10th DAY OF NOVEMBER 2025.

READ A THIRD TIME THIS THIS ___ DAY OF ____ 2025.

RECONSIDERED AND ADOPTED THIS ___ DAY OF ____ 2025.

CAO

Mayor

Certified a true copy of "Village of Masset
Aeronautical Fees Bylaw #676".

CAO

Village of Masset Aeronautical Fees Bylaw no. 676

Schedule A

AfterHours

Type	Code	Rate	Min Value	Max Value
MinCharge		175.30		
PerQuantity		90.80		

Airport Improvement Fixed Wing

Type	Code	Rate	Min Value	Max Value
Range		73.50	0	51
Range		149.60	51	∞

FuelDiscount

Type	Code	Rate	Min Value	Max Value
ByCodePerQuantity	Helijet	-0.12		
ByCodePerQuantity	Pasco	-0.09		
Range		0.00	0	∞

Landing

Type	Code	Rate	Min Value	Max Value
MinCharge		17.37		
Range		3.42	0	6000
Range		4.68	6000	15000
Range		5.95	15000	∞

Medivac

Type	Code	Rate	Min Value	Max Value
Flat		25.00		

Parking

Type	Code	Rate	Min Value	Max Value
ByCodePercentDiscount	Charge to Helijet	100.00		
Range		9.21	0	10000
Range		18.42	10000	20000
Range		27.60	20000	30000
Range		36.81	30000	40000
Range		46.02	40000	50000
Range		55.22	50000	60000
Range		61.35	60000	70000
Range		70.12	70000	80000
Range		78.89	80000	90000
Range		87.65	90000	∞

PAX enplaned/deplaned

Type	Code	Rate	Min Value	Max Value
PerQuantity		15.00		