

Village of Masset Regular Council Meeting of October 15, 2025

Minutes of the Regular Council Meeting held October 15, 2025 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston
	CAO:	J. Humphries
	CFO:	J. Brown
	Corporate Manager:	D. Grosse
Absent:	Mayor:	S. Disney
	Councillor:	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 Currie to adopt the agenda with the addition of NB-5 Derelict Vehicles and NB-6 Doctor Retention.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes September 8, 2025

Moved by Councillor Johnston, seconded by Councillor Currie that the September 8, 2025 Council meeting minutes be adopted as presented.

CARRIED

Special Council Meeting Minutes September 12, 2025

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

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights September 2025

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

CARRIED

PETITIONS AND DELEGATES

Haida Gwaii Food Strategy – Shelley Crack

Shelley Crack gave council an overview of the various food providers in Masset. She asked for councils and staff input as to whether there were any areas of concern or suggestions of what could be added or improved to the Food Strategy.

Some suggestions included more cattle/pigs, etc., to provide more affordable food for residents; renovations of the soup kitchen; composting; and fruit trees.

She is working on a Food Strategy and will bring it back for council to review at a future date.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended the UBCM conference.

Councillor Currie participated in the UBCM conference, the school opening and a Community Futures meeting.

Councillor Carty participated in the school opening.

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

CARRIED

NEW BUSINESS

NB-1 REDIP Park to Pier

The Village of Masset (VOM) will be applying for 80% of funding up to \$400,000.00 and can also apply to NDIT. The VOM contribution could range from \$12,000.00 to \$85,000 and could include in-kind contributions. Observation binoculars are part of the plan, but we may be able to get some from Tow Hill. The gateway feature is \$230,000.00. It needs engineering work done before applying, but VOM is getting a second opinion. The grant application is due October 31st. The plan is also to delete the hammocks.

There will be more updates at the next Council meeting.

NB-2 UBCM Volunteer and Composite Fire Departments Grant

The budget for a jet siphon and portable fire pump is \$29,823.00.

Anti-scratch bags, cordless grease gun and a backboard can get funded elsewhere.

Moved by Councillor Currie, seconded by Councillor Johnston that the Village of Masset Council supports applying for up to \$30,000 from the Union of B.C. Municipalities' 2025 Volunteer and Composite Fire Departments Equipment and Training Program, and agrees to have staff provide overall grant management.

CARRIED

NB-3 Old Library Haunted House

Moved by Councillor Currie, seconded by Councillor Johnston that the haunted house at the old library be approved.

CARRIED

NB-4 NDIT Façade Application Masset Legion

Moved by Councillor Johnston, seconded by Councillor Currie that the NDI Trust Façade application from the Legion be approved.

CARRIED

NB-5 Derelict Vehicles

The issue of derelict vehicles will be brought to the next Protocol Table meeting.

NB-6 Doctor Retention

There is a Rural and Remote Conference for Family Medicine in Quebec City to recruit doctors. CAO Humphries will meet with Northern Health on October 31st and discuss it with them then.

PUBLIC QUESTION PERIOD

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Johnston the meeting be adjourned at 8:12 pm.



Recording Secretary



Mayor



Certified Correct, Administrator