

Village of Masset Regular Council Meeting of September 8, 2025

Minutes of the Regular Council Meeting held September 8, 2025 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown
	Corporate Manager:	D. Grosse
Absent:	Mayor:	S. Disney

**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 Carty to adopt the agenda as presented.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes August 11, 2025**

Moved by Councillor Currie, seconded by Councillor Johnston that the August 11, 2025 Council meeting minutes be adopted as presented.

CARRIED

**Minutes of Public Hearing Rezoning Application 1570 Old Beach Road**

Moved by Councillor Carty, seconded by Councillor Johnston that the August 28, 2025 Rezoning Application Public Hearing minutes be adopted as presented.

CARRIED

**Minutes of Development Variance 1595 Old Beach Road**

Moved by Councillor Johnston, seconded by Councillor Currie that the August 28, 2025 Development Variance Public Hearing minutes be adopted as presented.

CARRIED

**Special Council Meeting Minutes August 29, 2025**

Moved by Councillor Currie, seconded by Councillor Carty that the August 29, 2025 Special Council meeting minutes be adopted as presented.

CARRIED

**PETITIONS AND DELEGATES**

**Aditsii Naay Child Centre**

Delegate Amanda Shibley

The daycare will be a nature-based daycare. Older kids will be outdoors with specific activities a few hours a day. They are looking for a berry patch at the back of the sports field that will be fenced in.

There were concerns with the proposed area and the school activities and sewer and water close to it. It was suggested that a better location would be closer to the community garden.

Moved by Councillor Johnston, seconded by Councillor Currie that the report from Aditsii Naay Child Centre be received.

CARRIED

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

Councillor Johnston attended a Gwaii Trust meeting regarding Athlii Gwaay.

Councillor Currie and CAO Humphries did not attend any meetings.

Councillor Carty attended an Island Protocol meeting.

Councillor Pages attended an NWRHD meeting, an NCRD meeting and an Island Protocol meeting.

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

CARRIED

**NEW BUSINESS**

**NB-1 Aditsii Naay Child Centre Request**

Moved by Councillor Johnston, seconded by Councillor Currie that the location of the berry patch to beside the community garden and to work with staff on any assistance they might need.

CARRIED

**NB-2 NDIT Business Façade Improvement Program**

Moved by Councillor Currie, seconded by Councillor Johnson that the Village of Masset approve the business façade application.

CARRIED

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT TO CLOSED SESSION**

Moved by Councillor Carty the meeting be adjourned at 7:46 pm to a closed session.

CARRIED

  
\_\_\_\_\_  
Recording Secretary

For   
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Certified Correct, Administrator