

SIK-E-DAKH

A HEALTHY SAFE POSITIVE COMMUNITY THAT  
IS SELF SUFFICIENT NOW & FOR THE FUTURE  
GENERATIONS



**GLEN VOWELL BAND**  
**COUNCIL MINUTES**  
**MARCH 2022**

# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
SUFFICIENT NOW AND FOR FUTURE GENERATIONS



**Council Meeting Minutes:**      **March 2, 2022 4:30 PM**

## **Attendance:**

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson (excused), Robert Sampson, Peter VanTunen

Band Manager: Velma Sutherland    Finance: Mary-Jane Maitland

**Opening Prayer:** Barb Huson

### **1. Review of Agenda for March 2, 2022**

Motion made to accept the agenda for March 2, 2022, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

### **2. Review of the minutes of February 2, 2022**

Motion made to accept the minutes for February 2, 2022, with corrections..

MOVED, SECONDED, CARRIED UNANIMOUSLY

### **3. Review of Finances—Reviewed by finance officer**

Motion made to accept the agenda for January 5, 2022, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

Motion made to remove doubtful accounts in the amount of \$12,000 from the 2021 Glen Vowell Band Council Audit.

MOVED, SECONDED, CARRIED UNANIMOUSLY

### **4. Band Manager and Staff Reports- Read by band administrator**

#### **Agenda items:**

- 1. Prevention Dollar Spending-** Generators have been ordered. Air conditioners will be ordered soon. Still trying to find a supplier for the upright freezers.
- 2. Cigarette Prices-** The new recommendations for price increases were approved and will be put in place.
- 3. One Ton Repairs-** The one ton needs a new motor. Options will be explored on how to proceed.
- 4. Aerospace Discovery Program-** This program would allow people to work in the aerospace area and become pilots. A BCR supporting this has been signed and an application for funds will be submitted.

5. **New Builds Updates-** The 2-5 bedroom homes are due to be turn-key ready on June 30, 2022 and July 30, 2022. Rental Applications have already been received. The 6 new 2-Bedroom units are due to arrive any day and the crane is set to be here on March 23, 2022. All units have been rented except for one. Rental Applications are still being received.
6. **Elders Trip-** A survey was sent out. So far Haida Gwaii seems to be the top destination of choice. We are still waiting on more surveys.
7. **Staffing Updates-**Performance Appraisals are ongoing. Some staff will be away during the upcoming Spring Break for Schools.
8. **GCFSS Long House Update-** Plans have been put to tender and shovels in ground is tentatively set to start the middle of April. There have been delays due to trying to find additional funding because of an increase in materials costs.
9. **Old Band Office Rental-**The Old Band Office will be available for rent as of April 1, 2022. GCFSS has expressed interest in renting space in Sik-E-Dakh and they will be contacted.
10. **Review/updates to 2018 Sikedakh Governance Policy-** will be done with new council
11. **Upcoming Election-** Everything is on track. March 29, 9 AM- 8 PM.
12. **Other-**

#### **Letters/Requests from Community:**

Next Meeting Date: **April 6 , 2022**

# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
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## Council Meeting Minutes: February 2, 2022 4:30 PM

**Attendance:** Tony Sampare, Peter VanTunen, Barb Huson, Jennifer Sampare, Rob Sampson, Velma Sutherland, Mary-Jane Maitland .

**Opening Prayer:** Barb Huson

### 1. Review of Agenda for February 2, 2022

Motion made to accept the agenda for February 3, 2022, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

### 2. Review of the minutes of January 5, 2022

Motion made to accept the minutes for January 5, 2022, with corrections..

MOVED, SECONDED, CARRIED UNANIMOUSLY

### 3. Review of Finances—

Motion made to accept the agenda for January 5, 2022, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

4. **Band Manager and Staff Reports-** Read by Band Manager. Questions around using our Qualified Donee status to support Youth group with Vancouver Foundation Grant. Youth Group will pay a 15% admin fee. No reporting necessary for this grant. Kispiox also asked for sponsorship for their grant application, but were not successful with their application.

### Agenda items:

1. **5:00- 5:30 PM Darren-Mead-Miller FAL info/update-** More information on what the FAL (Financial Administration Law) is all about. There were lots of question. No decision was made on whether to pursue this option for Glen Vowell Band.
2. **Prevention Dollars Spending-** Review of grant guidelines and poll results. Each house hold in Sik-E-Dakh will be asked to choose 2 out of 3- Generator, Air Conditioner, UpRight Freezer. Each home will be contacted. Bulk orders will be made prior to the end of March, 2022.
3. **KPU Research Request-** Has requested to have Sik-E-Dakh be on of the locations for their Hazelnut (Filberts) Orchard. It would result in 5 years of research and employment



opportunities for Sik-E-Dakh members. After 5 years the orchard would belong to Sik-E-Dakh. All council agreed that this is a great opportunity.

4. **Staffing Updates-Annual Leave, Performance Appraisals-** Band Manager's annual was approved from noon Feb. 9, 22 to Feb. 18, 2022 (7.5 days). Finance and Soc Dev will take their leaves in March. Carlene's performance appraisal was presented, along with her request for an increase
5. **GCFSS Long House Update-** Band Manager and councillor attended a meeting on Feb. 1, 2022. The timeline of the project is as follows: Feb 14<sup>th</sup>- out to tender, March 15- shovels in ground. Latest completion date- March 31, 2023. There is still a short fall of 1.5 million dollars, but GCFSS and BC housing will still look for sponsorship. If all funds aren't secured, the 3 townhouses may not be built right away. There is a need for a "Licence" agreement between GCFSS and GVB so that digging may start, while the final lease is still being negotiated. Council looked at licence and agreed to have it signed by Band Manager and 1 council once the lawyer has provided their input.
6. **Waste Management- Regional District of Kitimat-Stikine-** There will be no reduction in the annual fee because Recycling Services will be provide in Kitwanga. The Recycle depot in town is privately owned, which is why there is a fee. Sik-E-Dakh will look into the possibility of having their own Recycling Depot and providing the service to surrounding communities, rather than driving to Kitwanga.
7. **Nominations and Elections-** COVID 19 protocols will be put in place, as per the Elections Officer Val Simms. Nominations will take place February 15, 2022 from 6 PM-9 PM.
8. **Sik-E-Dakh Health- Path Forward-** Will be put on hold until the new council is in place on March 30, 2022
9. **Other-**

#### **Letters/Requests from Community:**

1. **AS Letter-** AS. made another request for the CP to 1655 Peter Brown Drive. He will be sent a registered letter explaining why the lot is Band Owned, and that the will left by the late Gordon Russell, does not hold up, because the lot is Band Owned. There will be an offer of \$20,000 for the renovations of 1705 Peter Brown, as this home is currently being cleaned and made liveable for Art to move in.

Next Meeting Date: **March 2 , 2022**

# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
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## Council Meeting Agenda:

January 5, 2022 4:36 PM

**Attendance:** Barb Huson, Tony Sampare, Peter VanTunen, Jennifer Sampare  
Velma Sutherland, Mary-Jane Maitland

**Opening Prayer:** Barb Huson

**1. Review of Agenda for January 5, 2022**

Motion made to accept the agenda for January 5, 2022, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

**2. Review of the minutes of November 3, 2021**

Motion made to accept the minutes of November 3, 2021.

MOVED, SECONDED, CARRIED UNANIMOUSLY

**3. Review of the minutes of November 24, 2021 Special Meeting**

Motion made to accept the minutes of the November 24, 2021, Special Meeting.

MOVED, SECONDED, CARRIED UNANIMOUSLY

**4. Review of Finances—MJ**

Motion made to accept the financial report for January 5, 2022.

MOVED, SECONDED, CARRIED UNANIMOUSLY

**5. Band Manager and Staff Reports- Read by Band Manager**

**Agenda items:**

- 1. 5:00 PM GCFSS- Guest Susan Upfold- Update on GCFSS positions in the community.** – Susan Upfold presented with two other colleagues on the new positions they will be having of “Family Care Worker”. They have been advertised already and interviews will take place shortly. There will also be a Community Board that will guide their work.
- 2. 5:30 Laurie Woods CP inquiry – Laurie cancelled**
- 3. Operations & Maintenance Building- Materials will be arriving and construction should be started before the end of January.**

4. **Renovations-** 2 of the 10 people who were approved for \$20,000 of renovations have responded.
5. **Prevention Dollars-** Need to be spent by March 31, 2022. Ideas are Up Right Freezer, Air Purifier, Air Conditioner, Generator. Velma will look into pricing. Up Right Freezer and Air Conditioner have been the most popular items suggested. Band Manager will look into putting out a poll.
6. **Water Quality-** Members have noticed that his water quality has changed. 2 community members have noticed a diesel smell. The Circuit Riders will be contacted to do an investigation.
7. **Remaining COVID19 dollars-** Another \$300 will be distributed to on and off reserve members. The remaining funds will be used to do some work on the Gate Cabin.
8. **Sik-E-Dakh Health- Path Forward-** More meetings to come- Decisions need to be made. Information that was requested was presented.

**Letters/Requests from Community:**

1. ~~Letter Deb Azak (to be delivered by Rob or Jen)~~ — not delivered

Next Meeting Date: **February 2, 2022**

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**GLEN VOWELL BAND**  
**COUNCIL MINUTES**  
**NOVEMBER 2021**



# Glen Vowell Band

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## Council Meeting Agenda:

November 24, 2021 4:30 PM

Attendance: Tony Sampare, Jennifer Sampare, Barb Huson, Peter VanTunen, Robert Sampson, Mary-Jane Maitland,

**Opening Prayer:** Barb Huson

## Agenda:

1. Christmas Break Dates—GGC dates are Dec...25, 26, Jan 1<sup>st</sup> stat holidays ( 3 stat holidays) . GGC dates are Dec. 20- Jan 3.... Return on the 4<sup>th</sup>.. **SocDev will give out checks on the 22<sup>nd</sup>..** GHS ½ day on 24<sup>th</sup> and back on the 4<sup>th</sup>. All other health organizations are shut down from 20<sup>th</sup>- Jan 3<sup>rd</sup>... KBC is Dec. 20-Jan 3. **Have someone on call and keep BFI activities going and Meals on Wheels... Band Manager will be on call along with O&M for plowing..**  
**Or 20<sup>th</sup> and return on the 3<sup>rd</sup> (XX)**
2. **Christmas CoVid19 Support-** on & off reserve---\$300 per household on and off reserve...  
**Motion made to give all band members on and off reserve \$300 COVID19 support funds.**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
3. **Christmas Food Hampers**— Use NCB Support to Parents Funding for each home in Sik-E-Dakh and also provide hampers to band members who live locally... Will order 10 extra Hampers...
4. **Safeguard**...setting it up. GGC has allocated \$50,000.00 to run the program. . December 17-January 10 th. Will post for someone to manage this month of Safe Guard. Evening and Graveyard shift ...Contact numbers available 24/7.
5. **Seasonal Clothing** has been allocated for under 18 and over 65....Prevention Dollars from GCFSS were used..Youth and Elders \$300.00/person on and off reserve.

# Glen Vowell Band

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## Special Council Meeting Agenda:

September 17, 2021 4:30 PM

Attendance: Band Manager: Velma Sutherland Finance: Mary-Jane Maitland  
Tony Sampare (Chief), Barb Huson Robert Sampson, Peter VanTunen

Opening Prayer: Barb Huson

A Motion to remove the Rent( Pre 2018/2019 Housing Policy) arrears in the amount of \$561.858 from the 2021/2022 Sik-E-Dakh Draft Audit. Balance sheet.

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

A motion to accept the 2021/2022 Sik-E-Dakh Draft Audit, with changes.

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

The auditors will be invited to a meeting prior to the October 6, 2021 council meeting to go over the audit with council. MJ will set a date.

Closing Prayer: Barb Huson

# Glen Vowell Band

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## Council Meeting Minutes:

November 3, 2021 4:30 PM

Attendance: Tony Sampare, Jennifer Sampare, Barb Huson, Peter VanTunen, Robert Sampson, Mary-Jane Maitland,

**Opening Prayer:** Barb Huson

### 1. Review of Agenda for November 3, 2021

Motion made to accept the agenda for November 3, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

### 2. Review of the minutes of October 6, 2021

Motion made to accept the minutes for October 6, 2021.

MOVED, SECONDED, CARRIED UNANIMOUSLY

### 3. Review of Finances—MJ

Motion made to accept the financial report for November 3, 2021.

MOVED, SECONDED, CARRIED UNANIMOUSLY

### 4. Band Manager and Staff Reports- Read by Band Manager

#### **Agenda items:**

1. **Review of AGM-** Meeting was well attended and a lot of positive information was shared. Technical difficulties were minimal, but next time “Zoom Webinar” should be used and a technical person hired, if it still has to be online.
2. **Diane McRae- Info re: Block Funding (5:00)**  
Diane explained the process for the 10 year Block Funding. To enter into a 10 year agreement, a First Nations must meet the eligibility criteria developed by ISC and AFN. Sik-E-Dakh has had good audits for the last few years and could possibly qualify. A decision by Council should be mad soon, so that the process is started.
3. ~~Laurie Woods Request (5:30) postponed till Jan 5, 2022~~
4. **Staffing Updates-** Soulie Vanderberg has accepted the BFI position. O & M Phil Fraser has had a delayed started because he had COVID when he was suppose to start.
5. **FNHA Follow Up- Date for meeting with Dan George-** At this point there is no need for meeting with FNHA.



6. **GCFSS update-** The date for construction of the longhouse is February 2022. Work is still being done on the lease. The YEN position has yet to be filled. The Prevention Funding reports have been submitted and the second installment is due to arrive soon.
7. **Section 95 2- 5 Bedroom Homes-** 3 Rivers contracting will be starting construction as soon as his materials and permits are in order.
8. **Operations & Maintenance Building-** materials have been ordered. O & M will start construction as soon as materials have arrived.
9. **Rob Sampson CP Lot 1405-** BCR will be prepared to redefine the lots, signed, and then submitted to GGC.
10. **Elder Concern-** Concerns about elder living alone and the use of his house for partying. As long as elder is permitting this there is not much the police or band office can do.
11. **Renovations-** Update. Letters have gone out to the 9 homes that were chosen to inform them of the \$20,000 availability towards renovations, and their requirement to submit a plan.
12. **ByLaws-** Inquiry will be made to GGC to see what ByLaws they have on file. ByLaws needed for dogs and bootlegging in village.

**Letters/Requests from Community:**

Next Meeting Date: **January 5, 2021**



# Glen Vowell Band

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## Council Meeting Minutes:

May 12, 2021 4:30 PM

### Attendance:

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson, Robert Sampson, Peter VanTunen

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

**Opening Prayer:** Barb Huson

### 1. Review of Agenda for May 12, 2021

Motion made to accept the agenda for May 12, 2021, with additions and corrections  
MOVED, SECONDED, CARRIED UNANIMOUSLY

### 2. Review of previous meeting minutes of April 7<sup>th</sup>, 2021

Motion made to accept the minutes of April 7, 2021, with additions..  
MOVED, SECONDED, CARRIED UNANIMOUSLY

3. **Review of Finances- MJ-** Monthly Report was presented. A request by Council was made for a budget meeting. May 20<sup>th</sup> at 4:00 PM was selected.

4. **Band Manager and Staff Reports-** Read by VCS.

### 5. Agenda items:

1. **GCFSS: Zoom at 5:00 PM-** Presentations by Andrew Tom and Kyra Mason. Andrew presented the GCFSS Overview and their priorities for 2021/2022 along with next steps. Kyra Mason presented the “Sik-E-Dakh Needs-based Prevention Programs and Services” proposal that she has obtained \$320,000.00 dollars from ISC for. The funding will come directly to Sik-E-Dakh for the 2021/2022 year. She review the Prevention Services that were in her proposal and will follow up with the Band Administrator on the Service Delivery agreement and the Program reporting that will be required.
2. **Staffing**—O&M has had 5 applicants. Interviews will take place tomorrow at 4:30. Barb and Jen will attend. The shortlist of people to be interview is Harry Johnson, Marvin Gawa and Clifford Weget. Posting will be put out for Community Education Coordinator in the Bulkley Browser and in the Sik-E-Dakh Community.

3. **Variety Sunshine Coach-** The information about obtaining a 24, 14 or 7 passenger bus at a 50% cost to Sik-E-Dakh was presented. It was decided that this was not a necessity at the time.
4. **Community Beautification-** 18 derelict cars have been removed. A team of workers on SA have been working with O&M to clean up the village. Still lots of work to be done.
5. **Certificates of Possession and BCRs** – Council would like more time to read them before signing.
6. **Community Waste Water-** Draft feasibility study feels that Community Waste Water is viable and recommended. Jeff Holland and Diane McRae will be invited to the June 2, 2021 meeting to talk about the feasibility study.
7. **Physical Development Plan-** Jeff Holland will be invited to the June 2<sup>nd</sup> meeting to talk about the Physical Development Plan.
8. **ACRES report-** Jeff Holland will be invited to the June 2<sup>nd</sup> meeting to discuss the ACRES report.
9. **GHS disengagement-** The meeting with Michael Rupisan will be rescheduled.
10. **Housing Renovations-** This needs to be addressed at a strategic planning meeting where it is put in the budget.
11. **Ipads for Elders**  
Motion made to purchase iPads at a cost of \$12,000, in addition to the nine funded by FNHA, so that all Glen Vowell Elders living in Sik-E-Dakh will receive their own iPad. The funding will come out of the MCFD Community Wellness funds.  
MOVED, SECONDED, CARRIED UNANIMOUSLY
12. **AGM-** a date needs to be set soon. Virtual AGMS via Zoom can happen and Jen felt that the GHS one went quite well.
13. **Business Proposal-** A proposal around having a gravel pit and Heavy Equipment

#### **Letters/Requests from Community:**

14. **LW & LA. 7:30 Zoom-** L Greenhouse and the Community Hall foundation are on her families land. Discussion followed on the history of the land. More information will be researched.

Next Meeting Date: **June 2, 2021**

# Glen Vowell Band

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## Council Meeting Minutes:

June 2, 2021 4:30 PM

### Attendance:

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson, Robert Sampson (5:45 PM), Peter VanTunen

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

### Opening Prayer:

#### 1. Review of Agenda for June 2, 2021

Motion made to accept the agenda for June 2, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 2. Review of the minutes of May 12, 2021

Motion made to accept the minutes for May 12, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

### Review of Finances-

Motion made to accept the financial report for June 2, 2021,

MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 1. Band Manager and Staff Reports- Read by Band Manager

#### 2. Agenda items:

1. **GGC Jeff Holland and Diane McRae: Zoom or in person at 4:45 PM-** Capital Projects, ACRES report, PDP report and Community Waste Water- Diane reviewed the Band Capital Projects report- Housing & Infrastructure for 2018-2021. Reviewed FNIIP annual update. Jeff reviewed the feasibility study for Community Waste Water and got feedback from council. All council want it to be a priority with new buildings being constructed in the near future. There will be a special council meeting to decide on the capital spending and FNIIP annual plan for this coming year. It will be on Monday, June 7<sup>th</sup> at 4:00 PM. The plan for the interest allocation amount of 775,000.00 will also be discussed on June 7<sup>th</sup>.
2. **Staffing-** Postings for Community Education Coordinator and Social Development Manager applicants.- List of applicants were reviewed. 2 will be interviewed for

Community Education Coordinator and 1 for Social Development Manager. Interviews will be on Friday, June 4 beginning at 4:00 PM. 2 councillors will be on the panel.

3. **HR-** Arlene M. will be paid out the annual leave, as per the contract that she was hired under. She will receive compensation for 15 days.
4. **Business Opportunity-** 2 Mile Services. The owner is interested in selling. It is a very good location and could potentially be a great business. There is a liveable trailer behind that could be rented out.
5. **Education-** Students Graduating,- will receive recognition from the C&C. IHE graduates will be included. Will set date of July 2, 2021 for ceremony. 50 people will be allowed inside by then. Peter VanTunen will become the FNEESC board member. The BCR for FNEESC Board Member was signed, Hazelton Secondary School has principal interviews on Friday. Peter VanTunen has agreed to attend on behalf of the Indigenous Communities.
6. **Housing-** 11,500 has been received for a Housing Intern- this will allow current intern to continue on longer. Lot Development needs to be explored, as the current empty lots are being used up. Sik-E-Dakh has been accepted for a CMHS Section 95 funding to build 2- 5 bedroom homes, RW will be written a letter saying that she is allowed to stay in the band owned home for as long as needed. Afterwards the home will become a band rental. She will be written a letter outlining all the circumstances that led to this decision.
7. **Staff Strategic Planning and Governance Training-** Prince Rupert. The dates will be July 9 & 10. Diane recommended a facilitator named Maynard Angus. He will be contacted.
8. **O & M Equipment** – repairs. The backhoe will be repaired.
9. **Sik-E-Dakh Map re: CPs-**follow up. Everyone got a copy.
10. **AGM date-** no date set yet.
11. **Other**

#### **Letters/Requests from Community:**

1. **LW would like follow up meeting-** This will be done in September.

Next Meeting Date: **July 9, 2021**



# Glen Vowell Band

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## Council Meeting Minutes:

April 7, 2021 4:30 PM

### Attendance:

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson (absent) , Robert Sampson (Absent) , Peter VanTunen

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

### Opening Prayer:

#### 1. Review of Agenda.

Motion made to accept the agenda for April 7, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 2. Review of previous meeting minutes.

Motion made to accept the minutes of March 3, 2021, with additions and corrections

MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 3. Review of Finances- Finance Manager- Reviewed the color coded Spreadsheet and the comments added. Council liked the new format that is an extraction from Xntax. Finance Manager worked with GGC to come up with this new format.

Motion made to accept the financial report for April 7, 2021, with additions and corrections

MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 4. COVID Funding Update- Reviewed the funding received and funding that is coming in. Went over the spreadsheet for COVID expenditures from March 20-Feb 21. Show how off reserve payments were \$67,800, when only \$13, 080.00 was received as direct funding from ISC.

#### 5. Band Manager and Staff Reports- Read by Band Manager.

#### 6. Agenda items:

##### 1. Gate & State of Emergency- Discussion to move gate to no visitors from 11 PM to 6 AM.

Motion made to have gate checkpoint monitored for no visitors from 11 PM-6 AM 7 days a week.

MOVED, SECONDED, CARRIED UNANIMOUSLY

2. **Staffing-** Youth Skills Link postings- O&M position youth and permanent- Youth O&M has one applicant. Decision made to have Band staff do an interview this Friday. O&M Head position will be posted, as there has not been an official head of O&M appointed. Different O&M people have been looking after various parts of the job.
3. **Certificate of Possession-** DM clarification. Council did agree to give DM the certificate of possession without paying the arrears, as he should not have to be responsible for the debts of his late father. The BCR has been signed and submitted to GGC for processing.
4. **Physical Development Plan-** review- no comments. Will discuss at the May meeting.
5. **ACRES report-**review- no comments. Will discuss at the May meeting.
6. **GHS disengagement discussion-** Need to set up another meeting with FNHA to talk about the new reality with GHS and Sik-E-Dakh and start planning for the future. Velma will contact FNHA to find a time for an informational meeting.
7. **Housing review-** Discussion about providing funding for Renovations. Possible \$15,000/applicant. Needs to be discussed with entire council. Finance will look at the finances available.
8. **Heavy Duties Operator Course- 6-11 PM-** There is some make up time that students need and this will be only until April 21, 2021. Council was okay with this.

**Letters/Requests from Community:**

9. **MB-** Has decided against trading her house and lot #98 with Band Owned House and Lot #43.
10. **SW-**Is executor for house and lot #155 that currently has no one holding the CP. It was decided that the Campbell family would decide who get the CP. Family member will follow up and get back to us.
11. **Jenelle VanTunen ( will join via Zoom at 7:30 PM)-** Council does have Jenelle's letter.

Next Meeting Date: **May 12, 2021**

# Glen Vowell Band

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## Chief & Council Meeting Minutes:

March 3, 2021 4:30 PM

### Attendance:

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson, Robert Sampson, Peter VanTunen

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

### Opening Prayer:

#### 1. Review of Agenda.

Motion made to accept the agenda for March 3, 2021.  
MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 2. Review of previous meeting minutes.

Motion made to accept the agenda for March 3, 2021.  
MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 3. Review of Finances-

Motion made to accept the financial report for March 3, 2021.  
MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 4. Band Manager and Staff Reports- Read by Band Manager.

#### 5. Agenda items:

1. **Gate & State of Emergency-** The gate will be kept 24/7 following the Provincial State of Emergency. Now extended to March 16<sup>th</sup> for the Province. Should the gate be 24/7 or 6-6 and weekends.

Motion made to extend the Gate until the Provincial State of Emergency has been lifted.

MOVED, SECONDED, TWO ABSTENTIONS, CARRIED

1. **GGC disengagement discussion-** In order for it to come in effect April 1, 2022 and decision needs to be made before April 1, 2021. Not motion put forward to disengage at this time.

2. **Staffing-** Youth Skills Link postings- re: hiring youth. Would like to post 4 youth positions that start immediately and go to the end of August 2021. 2 Office Support ( 20 hours), 1 Finance Support/Training(30 hours) and one O& M Support ( 30 hours). Will be paid from funding received from Skills Link proposal.
2. **Community Beautification Plan-** There should be a community clean up as soon as the snow melts. We need to get more old vehicles moved out of the community and clean up the brush that was cut last year.
3. **Physical Development Plan-** Everyone received an electronic copy to review before the next meeting, where it will be discussed. Still needs to be discussed, as everyone has not had time to review it.-
4. **6:30 PM Fire Hall Program—**Fire Chief Zoomed in. Questions about finances that he has not seen and questions about possible error in travel charges. MJ will get details to Fire Chief and Council. Would like another change in parking. Road and parking spot will be made off the pavement and towards 2556 B Max Maga Y residence, as there should be a road to that house, should a vehicle ever need to go there.
5. **GHS disengagement discussion-** Minutes have not been received from First Nations Health Society on February 12, 2020 meeting yet.
6. **MGA COVID-19 outbreak-** Will draft letter to school board about the poor handling of the Covid19 Cases at MGA.
7. **Vaccination Update-** **Waiting for dates. When dates are confirmed, it will happen fast.**
8. **SDC Report-** See Band Manager Report for complete details. Work is being done to apply for feasibility studies funded 75% by Tricorp for Carpentry and Truck Stop.

#### **Letters/Requests from Community:**

#### **Upcoming meetings- Land Designation Referendum, March 5<sup>th</sup>, 2021**

Next Meeting Date: **April 7, 2021**



# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
SUFFICIENT NOW AND FOR FUTURE GENERATIONS



## Council Meeting Minutes:

February 3, 2021 4:30 PM

### Attendance:

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson, Robert Sampson, Peter VanTunen  
Band Manager: Velma Sutherland Finance: Mary-Jane Maitland (absent)

### Opening Prayer:

#### 1. Review of Agenda.

Motion made to accept the agenda for February 3, 2021.

MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 2. Review of previous meeting minutes.

Motion made to accept the minutes for January 4, 2021, with corrections.

MOVED, SECONDED, CARRIED UNANIMOUSLY

#### 3. Review of Finances- deferred to March 2, 2021 meeting.. BFI financial report will be generate asap and submitted.

#### 4. Band Manager and Staff Reports- Read by Band Manager

#### 5. Agenda items:

1. **Gate & State of Emergency Update**— The gate will be kept 24/7 following the Provincial State of Emergency. Now extended to the 16<sup>th</sup> for the Province. Should the gate be 24/7 or 6-6 and weekends.

Motion made to extend the Gate until February 16, 2021 end of day.

MOVED, SECONDED, ONE ABSTENTION, CARRIED

2. **Referendum for Land Designation “Bringing Our Children Home” project-** Please make everyone aware and get votes in early. Sealed ballots and declarations can be left at the band office.
3. **Info from GCFSS-** info for sharing... Look at some of the training courses—make sure we are informed and invited to all trainings. Education training has already been addressed. Talking has to stop and the training needs to start.
4. **Heavy Duty Operators Course-** In Band Manager report. Get soccer field levelled out. Fill in the corner by the highway. Ball Diamond.
5. **BC Recovery Benefit**—Arlene and Lisa are working on offering help to community members who wish to apply. They must have a 2019 tax return. Also, are here to help with Indian Day School forms. GHS has IRS crew that are working to have a part time position to help with applications. Deadline- July, 2021.

6. **Contact North Education-** In the Band Manager Report
7. **Rapid Housing Initiative-** In the Band Manager Report
8. **Staffing-** questions re: performance appraisals- Regular staff meetings. Job shadowing. –
9. **Gitxsan Health Society....** Update on letter- Need to set a date for the meeting. Thursday, Feb. 11 at 4:30 PM. Dinner will be provided. In person ... Friday, Feb. 12 for meeting with FNHA.. 10 AM...
10. **Date for AGM---** One a year...wait and see where thing go.
11. **Fire Hall Program—**Invite Fire Chief to the next meeting. March 3, 2021
12. **Physical Development Plan—**Everyone received an electronic copy to review before the next meeting, where it will be discussed.

**Letters/Requests from Community:**

**Upcoming meetings- Land Designation Information February 24 & 25 6-9 PM via Zoom**

Next Meeting Date: **February 3, 2021**

# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
SUFFICIENT NOW AND FOR FUTURE GENERATIONS



## Council Meeting Agenda:

January 6, 2021 4:30 PM

### Attendance:

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson, Robert Sampson, Peter VanTunen  
Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

### Opening Prayer:

#### 1. Review of Agenda.

Motion made to accept the agenda for January 6, 2021.  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

#### 2. Review of previous meeting minutes.

Motion made to accept the minutes for November 4, 2020.  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

#### 3. Finances—Revised Financial statement will come out by Monday, January 11, 2021

**Motion to investment GIC for one year cashable@0.40% , fully cashable after 30 days...**

#### 4. Band Manager and Staff Reports- Read by VCS.

#### 5. Agenda items:

##### 1. Gate & State of Emergency Update—January 19<sup>th</sup>

2.

Motion made to give Velma additional Vacation days for time spent covering the gate when needed.  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

**Motion made to extend the GV State of Emergency until January 19<sup>th</sup> , 2021 or when the  
Provincial Government lifts their State of Emergency.**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

##### 3. Referendum for Land Designation “Bringing Our Children Home” project- will take place tentatively on March 3, 2021. Addresses have been updated and a local flyer has been designed to add to the packages that will be mailed.

4. **Allocation of WTP Enhancement funds**—Was done according to ISC protocols..WTP 2020 employees received funds based on their work.
5. **BC Recovery Benefit**—Social Development Department are working on offering help to community members who wish to apply. They must have a 2019 tax return.
6. **Contact North Education**- the room is almost ready and Contact North has posted the positions.
7. **Rapid Housing Initiative**- The package has been submitted and news should come out on whether or not our application has been successful at the beginning of February.
8. **BCRs- GCFSS**—Set up a meeting with GCFSS—to discuss the BCR and protocols around amendments re: consultation. Once a date is selected and more information given council will look at signing the BCR.
9. **Staffing**-Janet Melanson has started her position as Community Education Coordinator.
10. **Gitxsan Health Society....** Band Council will meet to discuss the GHS disengagement process next week and come up with a plan on how to get organized for this process.

**Letters/Requests from Community:**

1. Art Sampson- Registered Letter-Band Manager will talk with AS and explain the decision...
2. **Upcoming meetings- GHS disengagement meeting, GCFSS BCR meeting**

Next Meeting Date: **February 3, 2021**



SIK-E-DAKH

A HEALTHY SAFE POSITIVE COMMUNITY THAT  
IS SELF SUFFICIENT NOW & FOR THE FUTURE  
GENERATIONS



**GLEN VOWELL BAND**  
**COUNCIL MINUTES**  
**DECEMBER 2020**

# **Glen Vowell Band**

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
SUFFICIENT NOW AND FOR FUTURE GENERATIONS



## **Emergency Council Meeting Agenda:**

**December 4, 2020 4:30 PM**

Attendance:

Jennifer Sampare (Deputy Chief), Barb Huson , Robert Sampson, Peter VanTunen

Band Manager: Velma Sutherland

Opening Prayer: Barb Huson

### **Emergency Agenda**

#### **1. How to respond to the current increase in COVID-19 cases in the area**

Motion to **Declare Sik-E-Dakh State of Emergency**  
**December 5<sup>th</sup> 11:00 PM until January 4<sup>th</sup> 11:00 PM. Only residents and essential**  
**services will be allowed in the community.**

MOVED, SECONDED, CARRIED UNANIMOUSLY

**Band Manger will draft up notice for delivery and for posting on Social Media.**

**SafeGuard funds will be used to help pay for gate keepers/safe guard workers and build a gate cabin.**

**Band Manager will take care of the scheduling.**

Next Meeting Date: **January 6, 2021**

May 6<sup>th</sup>, 2020

Council Meeting Minutes

Start time: 12:15 PM Conference Call & Zoom  
Robert Sampson, Velma Sutherland & MJ Maitland – Board Room

Opening Prayer: Mary-Jane Maitland

- **Agenda Items:**

- Security Gate
- Laura Russell - Child Care
- Spring Cleaning
- WTP Post for part time weekend coverage - Friday, Saturday & Sunday
- Fuel Management
- ACRS – Firehall
- EOC- John Olson Review EOC contacts
- Used Gym Equipment – Sale & Prices
- Roofing Contract
- Tobacco Sales
- Velma's Letter of Offer – Review & Signature
- Deputy Chief

**Motion made to accept the agenda for May 6, 202, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

- **Minutes from April 8, 2020 meeting:**

- Add Vacation Leave & Council approval of meetings, training & travel.

**Motion made to accept the minutes of April 4 2020, with corrections.**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

- **Security Gate:**

- Close Security Gate based on cost and current lack of funding and provide community members with cleaning supplies (where possible) and continue to educate on COVID 19 protocols.

**Motion made to close the security gate based on the lack of funding.**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

- **Spring Cleaning:** Will be put on hold until Covid 19 crisis is over.
- **WTP Weekend Coverage-** Posting will go out to hire someone.
- **Fuel Management-** Resumes have been received. The team will be put together and start as soon as possible.
- **ACRS – Firehall-** All recommendations from Nathan Combs will be done except for the purchase of the \$45000 back up power supply. Discussion on how to value the GV Fire Fighters with incentives such as dinners, jackets, stipends.
- **EOC John Olson-** No report was submitted for the meeting, so wage will stay the same.
- **Used Gym Equipment –** will be posted on fb for sale. Band members only. Sealed bids.
- **Roofing Contract-** Ad will be placed in Bulkley Browser for an “invitation to bid on 10 Asphalt Roof replacements.
- **Tobacco Sales-**Will resume once a plexiglass guard is put in place. No cash transactions. 6 feet distancing.
- **Velma’s Letter of Offer-** Presented to Chief & Council and approved. Will be printed and signed by Velma and either Chief or Deputy Chief.
- **Deputy Chief:** Names put forward Robert Sampson, Jen Sampare & Peter Vantunen

Jen Sampare will be Deputy Chief

**Motion made to make Jen Sampare the Deputy Chief for the current Sik-E-Dakh Chief and Council.**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**



# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
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## Council Meeting Agenda:

November 4, 2020 4:45 PM

### Attendance:

Tony Sampare (Chief), Jennifer Sampare (Deputy Chief), Barb Huson, Robert Sampson, Peter VanTunen  
Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

### Opening Prayer:

#### 1. Review of Agenda.

Motion to accept Agenda with additions

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

#### 2. Review of previous meeting minutes.

Motion to accept minutes of October 7, 2020

**MOVED, SECONDED, 1 Abstention**

**Finances**—Mary-Jane Maitland. Band Manager will not use personal visa for any reason what so ever. A copy of grants obtained will be provided to all Council. Any spending over \$5000 must be approved by Council. Gericho will be approached to set up an account for student purchases. Review of Consolidated Statement of Financial Position

Motion to accept financial statement of November 4, 2020

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

#### 3. Band Manager and Staff Reports- Read by VCS.

#### 4. Agenda items:

1. **Referendum for Land Designation “Bringing Our Children Home” project-** update- go over file.what needs to be done. Show start of cover sheet. Will work on it on Friday at 3:00..... Support from Gitanyow and Gitwangak. There will be more media and support. A project manager.
2. **Contact North Education-** update-signs and furniture are arriving.
3. **Community Sign-** entries- Winner is Brett Huson. A professional sign maker will make the sign.
4. **Housing-** NAHS update.-we are in the queue still.
5. **Community Gates-** update – PT has been monitoring 5 nights a week through EMBC grant. More reflectors. Find someone to build the cabin. See about getting hydro.
6. **Bus Stops-** Completed and paid for by CMSD.
7. **BFI-Reports-** Submitted to GHS and reimbursements are coming.
8. **Eviction November 15, 2020-**Eviction is scheduled for noon on November 16. RCMP and locksmith will be there. Some councillors will be there.
9. **BCRs-** GCFSS, Edible Tree Farm, Rapid Housing Initiative-All signed except for GCFSS BCR. More information is needed. GCFSS will be made aware.

10. **Community Christmas- Christmas Hamper....\$300/household...to non-SA households... in lieu of Christmas hampers... December 1<sup>st</sup> to be given out. Need a list of all off reserve members.... They will get \$300 per household.**

Motion to give \$300 to every household that is not on SA and \$300 to the each off reserve household. On December 1<sup>st</sup> .

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

Gift from Chief and Council...explain...This is the remainder of the CoVid dollars share it for your Christmas use. This is in lieu of Christmas household. Community Christmas is not taking place....

11. **Christmas Band Closure- Dec. 23 half day and returning on January 4<sup>th</sup>... 5 paid working days. Bonuses—C&C honorarium in December..**

Motion to give Christmas Bonus of \$300 to Band Manager and \$100 to each staff member

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

12. **Fitness Room—Set up time slots... and book an hour... 4 people in your bubble...**  
13. **BVES & MA- Will write a letter to find out who was responsible for choosing the Septic systems to be replaced.**  
14. **Probation- Will meet on November 12, 4:30 PM to go over probation review.**

**Letters/Requests from Community:**

1. Alice Kale Letter- we will put your name on the list for renovations...
2. Debbie Azak- letter....**Band Manager has never been to [REDACTED] house.**
3. RCMP—declared her incapable of taking care of herself..-**Will follow up with what happened November 1, when CC was picked up by RCMP and Ambulance. Will be provided with the details by GHS, so the Band can submit a letter.**  
FNHA—inconsistent with Patient travel...**Will provide band manager with details on what the issues are, so the Band can submit a letter.**

Next Meeting Date: **January 6, 2021**



# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF SUFFICIENT NOW AND FOR FUTURE GENERATIONS



## Council Meeting Minutes:

June 3, 2020 3:00 PM

### Attendance

	Tony Sampare – Chief
	Peter Van Tunen
	Barb Huson
	Jennifer Sampare- Deputy Chief
	Robert Sampson

### Opening Prayer:

#### 1. Review of Agenda.

a.

**Motion made to accept the agenda for June 3, 2020, with additions..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

#### 2. Review of previous meeting minutes.

a. Business arising from previous minutes: Should include team building with staff and council as a priority activity.

**Motion made to accept the minutes for May 6, 2020, with additions..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. **Finances-** Finance Manager went over general financial statements available. Request was made to have a complete print out with all the PNLs. MJ went over the EOC CoVid 19 expenditures. Agnes Casgrain (CMSD) will be contacted again about money for Covid-19 tech support. Charge Admin fees were applicable and use towards incentives or gifts.

4. **Band Manager Report-** Reviewed by Council

5. **Staff Reports-** Reviewed by Council

6. **Agenda items**

1. **Oath of Council- Office & Confidentiality (Signing by new Councils)-** Signed by all new Council and witnessed by Band Manager
2. **Sik-E-Dakh Covid-19 Funeral Protocol Document and CS letter –** Draft document was reviewed and final changes were made. The document was signed by all council. Will look into getting some masks to hand out. Will get gloves and sanitizer organized. The Band Office will provide 3 attendants to monitor the safety protocols at the entrance and the washrooms.
3. **Water Treatment Plant Assistant- Review Applicants (Interviews?)-** Decision was made to repost as there was only one GV Band Member who applied. Decision was made to post again. If no other applicants then the position will be offered to BFI part time worker.
4. **Bids for Gym Equipment-Review Bids-** Bids were unsealed by Council. The following bids were accepted: #1 Arlene Sampson \$200.00, #2 Jesse Olson \$200.00, #3 Jillain Spence \$175.00, #4 Trent Brown \$500.00, #5 Santina Rubinato \$100.00, #6 Laurie Woods \$100.00
5. **Playground Options-** Shortlist of Designs. The option chosen was the Little Tikes
6. **Residence Cards- show Example-** Example was approved to use. Laminator can be purchased to eventually laminate cards.
7. **EMBC Funds- EOC, watchman, computers-** Night Watchman positions were discussed. Stop Point will be made more visible. Radios may be purchased. EOC budget will be used to have an extra Watchman on Saturday nights.
8. **GGC funding update-** Letter and information from GGC was shared. It was shared that the 1<sup>st</sup> disbursement did not include a base amount/nation and was only based on per capita.
9. **Governance Meeting PV-** Governance Training is being requested by Council. Will look into 3 possible presenters/trainers and provide names at the next meeting.
10. **Food Hamper initiative- Will there be another one?** Revisit in July
11. **Gardening Crew update-** The garden will be 2 acres this year. The additional 5 acres will be prepped for next year. Seeds are ready to plant. June 10 will be the planting day.
12. **Nalma membership (National Association of Land Managers)-** Sik-E-Dakh will join the National Land Managers Association to access their resources. \$300/year.
13. **Vulnerable Elders Support-** More ideas needed on how to support some of the vulnerable Elders who are sometimes being taken advantage of by “friends” or family. Resources and ideas will be share with Band Office Staff.
14. **Recycling Update-** Inquiry will be made at the June 5 Recycling meeting as to why there is an admin fee paid to GGC. A posting will go out for a second recycle worker.
15. **GDC grant question?** Band Manager will do more research into how many GDC grants have been submitted as being endorsed by Glen Vowell Band Council.
16. **Gaming Funds (Review Report)** Finance Manager provided the report and explained the current amounts. This year’s funds will be put into a 4 month GIC.

Additions to Agenda:

17. **Other- RCMP Relations-** Attempts will be made do build a more positive relationship with the RCMP. At present it is only reactive and the current RCMP have no idea of the village layout, addresses, etc... Will attempt to set up a meeting with RCMP to discuss how to be more proactive.
18. **Hiring of new Employees-** Priority given to GV band members. Two Council Members should be involved in all new hires.

1. **Next Meeting Date:** C&C on July 8, 2020 ( There will be no meeting in August & December)



**Letters/Requests from Community etc.**

BCR- Neil Benson lot 110 transfer to Brady Robert Benson- There needs to be a notarized will that says it was given to him along with an official letter requesting change in CP.

**Upcoming meetings:** GCFSS meeting on July 29, 2020 at GV Hall

**Next Meeting Date: September 2, 2020**

# Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF  
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## Council Meeting Agenda:

July 8 2020 3:00 PM

### Attendance

	Tony Sampare – Chief
	Peter Van Tunen
	Barb Huson
	Jennifer Sampare- Deputy Chief
	Robert Sampson

Opening Prayer: Barb Huson

#### 1. Review of Agenda.

Motion to accept Agenda with additions

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

#### 2. Review of previous meeting minutes.

Business arising from previous minutes: Call All West Glass and cancel plexiglass order, as it is already 1 month late. Find an alternative.

Motion to accept minutes of June 2, 2020 with additions

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

### Agenda items

- 3. Finances-** Auditor will be here July 16 & 17, 2020. Will get statements that balance by August 1, 2020. ISC audit will be in September.
- 4. Band Manager and Staff Reports:** Band Manager read the reports. Some questions were asked and all had to do with items that were on this months agenda, so Band Manager requested to answer them when they came up on the agenda.
- 5. GCFSS- request for Hall use July 29, 2020 & other:** Councillor received call from GV GCFSS board member who wants one of the regular meeting regarding the safe home to be held at the Glen Vowell

Hall. GCFSS ED called GV Councillor to discuss the issue of the GV Hall not being used enough. They will attempt to include GV Board member more. Phase 3 has come up and they want to do an update.

Motion to open the hall for GCFSS meeting on July 29, 2020 with CoVid protocols in place.

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

6. **4:00 PM RCMP visit/introduction:** Darren Durnin- grew up in Manitoba, moved to BC at 15. Started as a Forestry worker, worked in Haida Gwaii, has worked in Penticton, Whistler, Smithers (9 communities) and Mike Quail- Cowichan ( Indigenous Policing Department)...Every year the Hazelton detachment creates and annual Performance plan. It is not static. The focus is contributing to community safety in health, drug abuse, alcohol and drugs, traffic initiatives, domestic violence. If the elected leadership has some ideas on how we can better engaged... The community can ask for something and we will attempt to make it happen. Lots of work with prolific offenders. TIPP. Want to get involved in the community. Yearly comparison...there is less downward ...38% decrease in crimes... ( ask for the report on stats..) Barb- wanting to be proactive- youth, community engagement,  
**Working with FN-** online course is required. Mike Quail has produced a document that talks about the Gitxsan communities. Q & A- Barb- at the end of every year they bring a form for everyone to sign. We signed those forms faithfully...but we didn't see anymore after that. Online training will not work.  
**Currently the staff consists of** 14 police officer, , 4 guards, 2 Indigenous Police , 2 clerical, Western Pacific Detachment Unit, Victim's Assistance ( Marilyn Brown),  
Darren will email the report on stats and the draft of the RCMP orientation manual for new officers.
7. **4:15 PM Recycle Update: Report by Oliver:** Recycle BC- Demo for the staff. The only thing shipped over seas is some paper to India and some Styrofoam to China.
8. **Roofing:** Gus Poirier has completed 7 roofs. Alternate Renovations still needs to complete one. There have been delays.
9. **Sik-E-Dakh Development Corp Report:** Included in Band Manager Report....
10. **Totem Raising:** Will be put up by the community hall. Language & Culture grant will fund this event.
11. **Beautification- By Laws:** 6 vehicles gone. Lucas and Louis need to evict their current tenants. This will be looked into.
12. **Fuel Management Update:** The original team has dwindled down to 4 regulars who are continuing to clear brush around the village. A chipper is needed to clear the cut down brush and turn it into mulch for the garden, walking paths and possibly for sale.
13. **EOC position:** will continue as long as BC is in a state of emergency. EMBC will reimburse for the 3 hr/day position currently being filled by John Olson.
14. **Hiring of Water Treatment Plant Assistant and Recycle/Garbage Worker:** Decision was made to offer Recycle/Garbage worker to Mrytle Sampare. Interviews will be held for the Water Treatment Plant

Assistant, as there is one GV member without qualifications and one non-GV band member with qualification.

15. **Van Repair Quote-** Still waiting for quote from Coast GM
16. **NAHS application for Multi-Year Project (Details)-** All Capital budget needs to be spent before we can move forward. O & M is working on getting quotes for outstanding ACRS work and building a safe compound for the maintenance equipment will allow for the expenditures from capital that are needed to move forward with application. Application is almost complete. Confirmation of an Architect and building site need to be confirmed.

**Additions to Agenda:**

17. **Handicap Showers and Plumbing:** There are 3 that need to be installed immediately. Margaret Brown, Axel Olson and Rental Unit for Peter Gates. Pay for Rental Unit out of rental dollars.... The other two will come out of capital budget....
18. **FOB for entrances** (too many keys are unaccounted for):

Motion to change the key system at the band office to a FOB system paid out of the Cigarette sales revenues.  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

19. **BFI position:** Band Manager will talk to all staff including Hall Manager about taking on this position.
20. **Housing Coordinator:** one year position....what other positions would they be interested in if the position doesn't continue...such as BFI
21. **Maintenance Compound:** Get O & M to help design one and put it in close proximity to the new band office and community hall.
22. **Grad Gifts:** Get education coordinator to deliver them to this years graduates.
23. **House on Lot 43:** Sister of the late GR has to agree to transfer back to Glen Vowell...or it goes back to the band. Get Housing Coordinator to follow up on it.
24. **Increase in Honoria** Decision by council around all the work they are doing and that their honoraria is very low compared to other Band Councils.

Motion by Barb to increase the Honoria by \$200 per month effective April 1, 2020  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

25. **2506 Max Mega Y house-** Needs to be renovated. Will look into where the last inspection report is and who has the keys.