



**Sik-E-Dakh**  
Development Corporation Ltd.

7900 Sik-E-Dakh Rd.  
Sik-E-Dakh B.C.  
V0J 1Y3

**SIK-E-DAKH DEVELOPMENT  
CORPORATION LTD MINUTES  
FEBRUARY 2022**



Director's Meeting Minutes  
February 1, 2022  
4:45 PM  
Band Office

Invited

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare  
Band Manager: Velma Sutherland

1. Opening Prayer: Velma
2. Review and accepting of the agenda for February 1, 2022

**Motion made to accept the agenda for February 2, 2022, with additions..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from January 4, 2022 meeting and add New Business

**Motion made to accept the agenda for February 2, 2022, with additions..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. Review Revenue & Expenses-

**Motion made to accept the agenda for February 2, 2022, with additions..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**

5. 5:00 Zoom Business Plan update- Gravel Pit- by Evan VanDyck (CMC) and Roman Brochu (Tricorp). Had a session with Evan and Roman. They introduced themselves and went over how they could support Sik-E-Dakh with Business ventures. We looked at applying for a Community Opportunity Readiness Program Grant that is due March 15, 2022. Roman and Evan will help support getting additional funds to have a feasibility and business plan put in place. They have already contacted one possible company "All North", that were instrumental in helping Kitsumkalem put their Quarry into operation. They are committed to providing support until "shovel ready".
6. Rentals- Repairs, Arrears, Renovations- Second Letters will be prepared for the arrears that still exist and should be signed by SDC members. There are 5 chronic arrears that need to be dealt with.

7. RHI Applicants- Review of Applicants was completed. RHI stipulations were for Elders, Youth and those with serious mobility issues. Confirmed for rentals are:
  - 1- Gilbert Wesley (mobility issues) & Tyrone Janvier (Youth),
  2. Shaylynn Wesley & Wakas Vickers ( Youth)- letter explaining part-time guardianship of siblings.
  3. Billy and Jacob Sampson (Youth),
  4. Deborah Prevost (youth) & Dwight Sampson- Letter explain baby due in March.
  5. Brittany Sampson & Morgan Wesley ( will check on their age- 32 & 33, so don't qualify),Other applicants were not consider eligible.
8. Business Plans update- Two Mile Services- Summary of visit by Peter and Rob- Peter and Rob went for a tour of the facility and decided it would cost too much to do the renovations required to make it into the business that the SDC was hoping for. It will not be purchased. A new idea of a camp ground and cultural centre and a recycling depot were put on the table. Band Manager will look into feasibility studies for these two ideas.
9. President and Member at large- update- Will follow up with a few interested in being part of the SDC.

Positive moments: RHI is moving forward and 3 community members are working with the watermain company, Good to see progress in the village, glad that projects are starting.

Next meeting: April 5, 2022



# Sik-E-Dakh Development Corporation Ltd.

7900 Sik-E-Dakh Rd.  
Sik-E-Dakh B.C.  
V0J 1Y3

Director's Meeting Minutes  
January 4, 2022  
4:45 PM  
Band Office

Invited

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare  
Band Manager: Velma Sutherland

1. Opening Prayer: Velma
2. Review and accepting of the agenda for January 4, 2022  
**Motion made to accept the minutes for January 4, 2022.**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
3. Review Minutes from November 1, 2021 meeting and add New Business  
**Motion made to accept the minutes for November 1, 2021.**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
- ~~4. Review Revenue & Expenses - MJ - MJ was not able to attend.~~
5. Rentals- Repairs, Arrears, Renovations- - 2 plans have been received. People are having a hard time finding contractors.
6. Pick second Lot for N 95 5 Bedroom Home- After a review of the community map and the available lots, it is Lot 100 that will have the second 5 Bedroom home. The first home will be built on lot 161.
7. Business Plans update- Two Mile Services- Rob Benson the owner has agreed to sell for \$225,000. Peter and Rob will go for a visit and tour later this week if it can be set up.
8. Business Plan update- Gravel Pit- It is being researched at this point by Evan VanDyck (CMC) and Roman Brochu (Tricorp). They will be invited to present information at the next meeting.
9. Tiny Homes Information- Information was shared about different tiny home options to look at for future consideration.
10. President and Member at large- Members will try to encourage community members to get involved and send recommendations to admin.

Next meeting: February 1, 2022



**Sik-E-Dakh**  
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7900 Sik-E-Dakh Rd.  
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**SIK-E-DAKH DEVELOPMENT  
CORPORATION LTD MINUTES  
MARCH 2021**



# Sik-E-Dakh Development Corporation Ltd.

7900 Sik-E-Dakh Rd.  
Sik-E-Dakh B.C.  
V0J 1Y3

Director's Meeting Minutes  
March 2, 2021  
4:45 PM  
Band Office Board Room or Conference Call In

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland

Finance: Mary-Jane Maitland

1. **Opening Prayer: Peter**
2. **Review and accepting of the agenda for March 2, 2021**

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

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. **Review Minutes from last meeting and add New Business**

**Motion made to accept the minutes for February 2 , 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

**Review Revenue & Expenses- MJ –**

**Motion made to accept the financial report for March 2 , 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. **Rentals-** Update on Rental Units, Arrears, Evictions, Repairs.  
Update on Rental Units, Arrears, Evictions, Repairs. Is there an agreement with PCAP..  
Repairs- AW working in the community. Look for the paperwork on why he hasn't been allowed to work in the community. Follow up.  
Order Bulk 60 gallon tanks for a lower price. Install 60 gallon tanks.

5. **Heavy Duty Operators Course-** Most work has been done to clean up gravel pit and make it more park like. Fuel tank is being installed with fencing around it for machines to fuel up here in the village.
6. **Business Plans-** Tricorp will pay 75% for 2 feasibility studies per year. We need to narrow it down to two areas. Carpentry type business is one and a Truck Stop type business at the old "Kal Tire" building. Band Manager will verify that the Kal Tire Building is still available.
7. The annual report was filed for the Sik-E-Dakh Development Corporation

Positive Moment ( Everyone) : Happy with the work the IHE program is doing. Happy with the programs being offered to community. Glad to see people working.

Next meeting: April 6, 2021



Director's Meeting Minutes  
Sik-E-Dakh Band Office, March 1, 2022  
4:45 PM

Attendance Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare  
Band Manager: Velma Sutherland

1. Opening Prayer: Peter
2. Review and accepting of the agenda for March 1, 2022  
**Motion made to accept the agenda for March 1, 2022, with additions..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
3. Review Minutes from February 1, 2022 meeting and add New Business  
**Motion made to accept the minutes for February1, 2022, with corrections..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
4. Review Revenue & Expenses-  
**Motion made to accept the financial report for March 1, 2022, with additions..**  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
5. Rentals- Repairs, Arrears, Renovations- Renovations are ongoing. We have Al Sebastian being contracted by some of the home owners, and others have made their own arrangements. Ongoing.
6. RHI Applicants Update- There are still two rental units available and they will be reposted. It is hoped that the units are ready for mid-April. We will not collect the \$350 first month's rent until we have a clearer date on when the units will be turn key ready. We will then post the units made available by people moving.
7. Business Plans update- Gravel Pit update- Community Opportunity Readiness Grant (CORP) application is almost completed and will be submitted on March 15, 2022. The TriCorp Business Application Grant is almost completed and will be submitted on March 18, 2022.
8. Equipment purchases- Will make near future purchase of possibly a BOB CAT and/or Front End Loader. \$200,000 has been set aside for these purchases.
9. President and Member at large- update. Dan Campbell has agreed to be a member at large on the SDC. President is still needed.
10. Other

Positive moments: progress on projects, New homes available soon, less people on IA

Next meeting: May 3, 2022





Director's Meeting Agenda  
January 5, 2021  
4:45 PM  
Band Office Board Room

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

1. Opening Prayer: All
2. Review Agenda and adopt-
3. Motioned to adopt by Rob and seconded Peter...All in favour..
4. Review Minutes from last meeting and add New Business—Peter motion to accept the minutes. Seconded by Rob....All in favour
5. Review Revenue & Expenses- MJ Maitland-

GIC options... Peter motion to do 1 year cashable at option #1

6. Feasibility Study Report- Sharing
7. Rentals- Update on Rental Units, Arrears, Evictions, Repairs.

Heavy Duty Operators Course- Areas in the community to work on- beginning January 25-The priorities to work on would be:

1. Prep of ground for more lots for building houses....
2. Building of a foot trail all along Sik-E-Dakh Road to Kispiox Valley Road—It could start from Old band office....
3. Sliding hill near the new playground
4. Make more crush for the roads
5. Fixing road up to the gravel/sand pit on the old Claremont Driveway..
6. Reinforcing of Dike road.

Positive Moment ( Everyone ) : happy to be alive, happy to be happy to heading in a good direction, happy with the gate, building capacity in all our community is a goal, the gate/safeguard initiative ran well.

Next meeting: February 2, 2020



Director's Meeting Minutes  
November 2, 2021  
4:45 PM

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland Absent: Mary-Jane Maitland

1. Opening Prayer: Velma
2. Review and accepting of the agenda for November 2, 2021

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

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from October 5, 2021 meeting and add New Business

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

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. Review Revenue & Expenses- MJ – Postponed
5. Rentals- Repairs, Arrears – 2506 Max Mega Y is just about ready. Finishing up 4<sup>th</sup> bedroom in the basement and wall for storage room. To be rented. 5 applicants, so far with deadline to apply of November 15. List will be sent as soon as confirmed. \$550/month will be the rent for this 4 Bedroom Unit.  
Repairs continue on a daily basis. Everything from leaky showers to doors that don't close properly.  
Rents- most up to date or with a plan in place....
6. Business Plans update- Will have a Zoom on November 29 @ 10:00 AM with Evan Van Dyk (CMC) and Jacyln Van Cadsand (All North) to put plans in place to have a detailed feasibility study and project plan put together. No news yet from Wild Country Automotive.
7. October 14 AGM follow up on President and Member at large.- No one has called or emailed to show interest in either of these positions.

8. Community Security Cameras for all homes- Questions about privacy issues, so will not pursue this at this time. Will just have cameras on Band Owned Properties.

Positive Moment: All the things that are happening. It is a slow process and there are many unhappy people, but the end result will be appreciated. For some, change is hard.

Next meeting: January 4, 2022



Director's Meeting Minutes  
June 1, 2021  
4:45 PM  
Band Office Board Room or Conference Call In

Attendance:

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

1. Opening Prayer: MJ
2. Review and accepting of the agenda for June 1, 2021

**Motion made to accept the agenda for June 1, 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from last meeting and add New Business

**Motion made to accept the minutes of May 11, 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. **Review Revenue & Expenses-** MJ reviewed the finances. There is money to do repairs and renos on Band Owned homes. Challenge is finding a residence for people to live in when major repairs are being done.
5. **Rentals-** Update on Rental Units, Arrears, Evictions, Repairs.- Arrears are slowly being taken care of.
6. **Heavy Duty Operators Course-** June-August Course has been cancelled.
7. **RHI update-** RHI project will require some funding for septic and SDC 10% contribution. Request for septic quotes went out. Ranged from \$200,000 to \$72,000. Will go with \$72,000 quote from reputable company in Terrace- D. Bjoordguard Enterprises
8. **Farm School Products-** will pursue going more commercial in this area. Will look at having some livestock next year..chickens, hogs, turkeys, possible cattle.

9. **Back Hoe Repairs-** Repairs will cost at least \$4500.00. SDC should look at buying a backhoe for the company.
  
10. **Business Plans-** 3 Feasibility studies are being requested- Gravel Pit, Construction (Carpentry) and Auto Repair Shop ( buy two mile services). There is already a study done for a distillery. When all studies are received they will be review.

Next meeting: September 6, 2021



# Sik-E-Dakh Development Corporation Ltd.

7900 Sik-E-Dakh Rd.  
Sik-E-Dakh B.C.  
V0J 1Y3

Director's Meeting Minutes  
April 6, 2021  
4:45 PM  
Band Office Board Room or Conference Call In

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

1. Opening Prayer: MJ
2. Review and accepting of the agenda for April 6, 2021  
**Motion made to accept the agenda for April 6, 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from last meeting and add New Business

**Motion made to accept the minutes of March 2, 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. **Review Revenue & Expenses-** MJ reviewed the finances. There is money to do repairs and renos on Band Owned homes. 15 hot water tanks were purchased. RHI project will require some funding for septic and SDC 10% contribution.

**Motion made to accept the financial report for April 6, 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

5. **Rentals-** Update on Rental Units, Arrears, Evictions, Repairs.- Arrears are slowly being taken care of. MJ will meet with Rachelle to discuss her situation and try to come up with a plan to take care of her arrears. The arrears of RW will be discussed at the Chief & Council table, as part of the earlier eviction plans were contingent on her not being a band member. She is in fact a band member.
6. **Heavy Duty Operators Course-** Areas to cover, review IHE requests- They are limited to what they can do when they only have one instructor, as he has to have eyes on all students at all times.

7. **RHI update-** Things have begun to start. The money has been received and the initial deposit has been paid.
8. **Farm School Products-** will pursue going more commercial in this area. PV would also like beef cattle. Vs would like hogs.
9. **Back Hoe Repairs-** will look into selling as is "closed bids" starting at \$4000.00 and then purchase a newer machine.
10. **Business Plans-** Look into a contracting business around a gravel pit. Will ask IHE for information on a gravel screen machine.

Next meeting: May 11, 2021



Director's Meeting Agenda  
February 2, 2021  
4:45 PM  
Band Office Board Room or Conference Call In

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland

1. Opening Prayer: All
2. Accept the Agenda  
**Motion made to accept the agenda for February 2, 2021, with additions..  
MOVED, SECONDED, CARRIED UNANIMOUSLY**
3. Review Minutes from last meeting and add New Business  
**Motion made to accept the agenda for February 2, 2021, with  
additions..MOVED, SECONDED, CARRIED UNANIMOUSLY**
4. Review Revenue & Expenses- No report this month as MJ was away.
5. Rentals- Update on Rental Units, Arrears, Evictions, Repairs. Is there an agreement with PCAP. Jen will look into it and get back to Velma. Repairs- AW working in the community. Look for the paperwork on why he hasn't been allowed to work in the community. Follow up.  
Order Bulk 60 gallon tanks for a lower price. Install 60 gallon tanks.  
7 plex- after work in back, it now smells like sewer. Water lines are in front. Look in to what is causing the smell.
6. Heavy Duty Operators Course- Most work has been done to clean up gravel pit and make it more park like. Fuel tank is being installed with fencing around it for machines to fuel up here in the village.
7. TriCorp Business Adventures- Band Manager will look into what is available for feasibility studies and Business plan supports. We will look at Joint Venture Ideas—



Ideas—Sawmill, Tree Farm, Alaskan SawMill, Contracts for Roads, Coffins....

8. Machinery- Should start to invest in some pieces of Heavy Operator's equipment- get contracts for Roads, tec...

Positive Moment ( Everyone) : happy that GV is moving forward with IHE work, No COVID cases in GV, Nice to see community members in the IHE course, Happy to see community members working.

Next meeting: March 2, 2021



**Sik-E-Dakh**  
Development Corporation Ltd.

7900 Sik-E-Dakh Rd.  
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**SIK-E-DAKH DEVELOPMENT  
CORPORATION LTD MINUTES  
JULY 2020**



**Director's Meeting Agenda**  
**July 7, 2020**  
**4:00 PM**  
**Band Office Board Room**

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare  
Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

1. **Opening Prayer--** Velma Sutherland
2. **Review of Agenda for July 7, 2020 meeting.**

**Motion made to accept the agenda for July 7, 2020 meeting, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

**Minutes from last meeting and add New Business**

**Motion made to accept the agenda for May 6, 2020, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. **Review Revenue & Expenses for May 2020-...**

**Motion made to accept the financial report of July 7, 2020..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. **Playground update-** deposit has been paid. Near the end of August that it was installed. Playground area will be prepped.
5. **Info on Tim Horton's Franchise...**Initial start up costs would be \$700,000.00. This idea will be put on hold for now.
6. **Community Garden Update...**Currently 2 employees are working 5 hours a day in the garden. Youth is being paid through a Youth Agriculture grant.

7. **Update on Agriculture Feasibility Study**-Submitted request. Waiting for Approval.
8. **Rentals**- Update on Rental Units and decisions on new tenants for 9020 James Woods Place and 2523B Max Maga-Y Crt.. The two units will be posted and applications accepted to rent the units. There was an offer to buy 9020 James Woods, but the person who made it is in arrears, so the offer can not be looked at until the arrears are paid up.
9. **Update on SDC directors/president/ Annual General Report**- The reports for 2019 and 2020 were completed yesterday, as they had not been done for the past 2 years. SDC was about to be deactivated and it would have cost a large sum to reopen the corporation.
10. Set Date for next meeting : **September 1, 2020 at 4:00 PM**



**SIK-E-DAKH DEVELOPMENT CORPORATION**

**May 5, 2020**

**DIRECTOR'S MEETING MINUTES**

Meeting at 2:00 PM

Opening prayer-Mary-Jane Maitland

In attendance: Rob Sampson, Peter Vantunen, Jennifer Sampare  
Velma Sutherland

- 1) Review Minutes from April 14, 2020 and add New Business.
- 2) Reviewed Revenue and Expenses for April 2020. Motion Carried Passed
- 3) Order floor covering for Hall.
- 4) Vegetable Garden on commercial scale. Research local markets and restaurants. Provide Perry Sampson Sr. household with 5 loads of firewood to lease garden area. Research a pump & waterline from river to water crops. Look at using Old Hall for foundation for root cellar.
- 5) Research Kal Tire building in New Hazelton. Check environmental situation re: old fuel tanks, inside and out. Find real estate options, etc.
- 6) Roofing plans, Velma will post for bids. She and Dianne Pakka will review list.
- 7) Continue to research playground options & prices.
- 8) Set date for next meeting June 2, 2020 at 2:00 PM
- 9) Adjourn meeting at 4:00 PM



**Director's Meeting Minutes**  
**June 2, 2020**  
**4:00 PM**  
**Band Office Board Room**

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare (via tele-conference)  
Band Manager: Velma Sutherland  
Minutes recorded by: Velma Sutherland

1. **Opening Prayer** – Velma Sutherland
2. Review Minutes from last meeting and add New Business

**Motion to accept minutes by Peter VanTunen, 2<sup>nd</sup> by Jennifer Sampare, carried**

3. **Review Revenue & Expenses for May 2020-** a request for a full financial state was made to the finance officer.
4. **Roofing Bids-** Review

**Motion to pay for Sheila Joseph's roof replacement costs by Peter VanTunen, 2<sup>nd</sup> by Jennifer Sampare, carried**

**Motion to roof 15 homes and to hire Gus Poirier to complete 10 roofs and to hire Alternative Renovations to complete 5 roofs ( 1335, 1345, 1395, 1635 & 1645 Peter Brown Drive). Motion by Robert Sampson, 2<sup>nd</sup> by Jennifer Sampare, carried.**

5. **Playground information-** Different designs were looked at from to companies: Little Tikes Commercial & Miracle Recreation and Blue IMP. 2 designs were chosen: Nature Leaf Roofs (\$59,500) and Muskoseepi (\$87,533). These costs do not include ground prep and ground cover. They will be review with the entire C&C.

6. **Hall Manager Position**-The Hall Manager will remain laid off.
  
7. **Community Garden update:** The 2 acres for this years garden will be planted on June 10<sup>th</sup>. There have been some delays due to tractor issues and finding a driver. A Call out for a gardening team has been made and some grants have been applied for to cover costs. The 5 acres for potatoes will be prepped this year and planted next year.
  
8. **Kal Tire Property**- The building, details and cost were looked at as a possible business adventure. Having a Tim Hortons was discussed. Band Manager will looking into that option. Making an offer of \$220,000 was discussed, but not decided until there is a more concrete business plan.
  
9. **Rental Units:** Band Manager will get updates on arrears and send evictions letters where needed. Will confirm if resident at 3525 B Max Maga Y is indeed moving out. Will look into the home occupied by the Salvation Army Officers and find out when they are moving and get the keys.
  
10. **Set date for next meeting:** July 7, 2020

Meeting adjourned at 6:05 PM



Director's Meeting Agenda  
November 3, 2020  
4:45 PM  
Band Office Board Room

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

1. Opening Prayer: All
2. Review Minutes from last meeting and add New Business
3. Review Revenue & Expenses- MJ Maitland
4. Community Garden Update- Harvest is complete. ~1000 lbs potatoes, 500 lbs Carrots, 200 lbs beets, 100 lbs onions. 600 cloves of garlic have been planted. There is a need to build a root cellar for the community garden.
5. Rentals- Update on Rental Units, Arrears, Evictions, Repairs. Notice. The amount of arrears owing is being reduced. There are still some that need to be enforced. Eviction of 3526 will take place on November 15, 2020.
6. Purchasing of Excavator?- Discussion around purchasing a heavy duty excavator. Will look into training to take place for operating heavy duty machinery.
7. Other--

Positive Moment ( Everyone) : Everyone shared a positive moment about something in the community that they were happy with.

Next meeting: January 5, 2020





Director's Meeting Agenda  
October 6, 2020  
4:45PM  
Band Office Board Room

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

1. Opening Prayer: All
2. Approval of Agenda for October 6, 2020  
Motion to approve the agenda of October 6, 2020 with additions.  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
3. Review Minutes from last meeting and add New Business  
Motion to accept minutes of September 1, 2020, with revision of Eviction date for tenants at 3526 Arthur Sampson Crescent as October 1, 2020  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
4. Review Revenue & Expenses- Review of report submitted by Finance Manager. Would like the Finance Manager to be present at future meetings.
5. Playground update-The playground is completed. It is being well used. We will look at Solar lights for the playground.
6. Community Garden Update- Harvest has started. Produce is being put in the Community Pantry by the mail boxes. There will be a lot of potatoes and carrots available next week.
7. Cigarette Sales Update & Prices- deferred to Chief and Council meeting on October 7, 2020.
8. Update on Agriculture Feasibility Study- Almost complete.
9. Rentals- Update on Rental Units, Arrears, Evictions- Letters will be going out as soon as the Finance Manager confirms the amounts of the arrears.
10. Recycling- More work needs to be done to get everyone on board. Talk about a big draw prize took place. Nothing was finalized.
11. Other—Ploughing of 6 acres. Get 3 quotes.

Next meeting: November 4, 2020



# Sik-E-Dakh Development Corporation Ltd.

7900 Sik-E-Dakh Rd.  
Sik-E-Dakh B.C.  
V0J 1Y3

Director's Meeting Minutes  
October 5, 2021  
4:45 PM  
Band Office

Attendance:

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare  
Band Manager: Velma Sutherland Finance: MJ Maitland

1. Opening Prayer: Mary-Jane
2. Review and accepting of the agenda for October 5, 2021

**Motion made to accept the agenda for October 5, 2021, with corrections  
MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from October 5, 2021 meeting and add New Business

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

4. Review Revenue & Expenses-

**Motion made to accept the financial report October 5 with additions..  
MOVED, SECONDED, CARRIED UNANIMOUSLY**

5. Rentals- Tenant List and decision for available Unit.  
A review was done of the rental applicants and the tenants selected to be the new tenants for 2543B Max Mega Y Crescent will be invited in to go over the rental contract. One tenant is going to receive funds to cover her arrears from GGC because they have children in care with them.  
Other arrears are working on payment plans with Finance Manager.  
Discussion on buying empty homes for \$10,000 and renovating them. Band Manager will contact some of the CP holders to begin with.
6. Back Hoe purchase- Peter and Rob will look into what equipment to purchase. It might be better to wait until the Gravel Pit Business is ready to go. In the meantime, the parts for the old backhoe have arrived and it is suppose to be fixed very soon.
7. Business Plans update- Review of Building Inspection of Two-Mile Services.  
Update on work with TriCorp- Tricorp had to cancel visit due to illness. It will be rescheduled in the near future... Bess Lawson and Roman are coming to visit to discuss

the two possible options—ie... Review of the Building inspection of Two-Mile Services was done. It is in fair shape. The Current occupant has a mortgage with the owner and this needs to be researched further.

8. October 14 AGM planning: Will have a booth if people are allowed to come.  
Description Member at Large: Need to present the information on requirements.  
Description President: Need to present the information on requirements.

Positive Moment ( Everyone ) : Moving forward. Lots happening. Eventually everyone will realize the work that is being done is positive.

Next meeting: January 4, 2022



Director's Meeting Minutes  
September 7, 2021  
4:45 PM  
Band Office

In Attendance

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland

1. Opening Prayer: Peter
2. Review and accepting of the agenda for September 7, 2021

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

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from June 1, 2021 meeting and add New Business

**Motion made to accept the agenda for June 1, 2021, with additions..**

**MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. Review Revenue & Expenses- Questions around some of the rental arrears. Finance will report on this at the next meeting.
5. Rentals- Update on Rental Units, Arrears, Evictions, Repairs.
6. RHI update- Delay on foundation due to company having to evacuate homes because of wildfires and employees coming down with COVID-19. They will be back on October 13 to complete foundation work.
7. Section 95 Update- The final stages of the application are being completed. Council can pick the quote tomorrow. Will allow for the construction of 2- 5 Bedroom homes for rent.
8. Back Hoe purchase- Peter and Rob will look into what equipment to purchase. It might be better to wait until the Gravel Pit Business is ready to go.

9. Business Plans update- Reviewed 4 Feasibility Studies and decide how to move forward with Gravel Pit and Two-Mile Services type business. Will offer \$200,000 for now, contingent on an acceptable Building inspection.
10. AGM date & Member at Large & President- Will go with the same date as C&C AGM and get the official requirements for Member at Large and President.

Next meeting: October 5, 2021



# Sik-E-Dakh Development Corporation Ltd.

7900 Sik-E-Dakh Rd.  
Sik-E-Dakh B.C.  
V0J 1Y3

Director's Meeting Agenda  
September 1, 2020  
4:00 PM  
Band Office Board Room

Directors: Robert Sampson, Peter VanTunen, Jennifer Sampare

Band Manager: Velma Sutherland Finance: Mary-Jane Maitland

1. Opening Prayer: All
2. Review of Agenda for September 1, 2020  
Motion to accept agenda of September 1, 2020 with additions  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
3. Review Minutes from last meeting and add New Business  
Motion to accept minutes of July 7, 2020  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
4. Review Revenue & Expenses for May 2020- MJ gave a review of the finances  
Suggested that part of Housing coordinator salary come from SDC  
Motion to accept finance report for September 1, 2020  
**MOVED, SECONDED, CARRIED UNANIMOUSLY**
5. Playground update – The installation will begin mid-September.
6. Community Garden Update- Harvesting is starting. Lots of
7. Roofing Update- Still haven't paid 10% holdback as the building inspector had some issues.
8. Update on Agriculture Feasibility Study- Community Survey is going around and information is being collected. Local farmers are being involved. The final report will be ready October 15<sup>th</sup>, 2020
9. Rentals- Update on Rental Units. Many still are in arrears. Eviction notice given to for for November 15, 2020. Other arrears are being followed up on.
10. Recycling- we need to get more people on board. Currently about 14/83 possible homes.
11. Band Equipment- When using equipment the workers need to obey the speed limits, etc..

Next meeting: October 6, 2020