



Director's Meeting Minutes
June 7, 2022
4:45 PM
Band Office

Invited

Directors: Tony Sampare, Jennifer Sampare (excused) , Robert Sampson, Dan Campbell
Band Manager: Velma Sutherland
Finance Manager: Mary-Jane Maitland

1. Opening Prayer: Velma
2. Review and accepting of the agenda for June 7, 2022

Motion made to accept the agenda for June 7, 2022, with additions
MOVED, SECONDED, CARRIED UNANIMOUSLY

3. Review Minutes from May 3, 2022 meeting

Motion made to accept the minutes of May 3, 2022..
MOVED, SECONDED, CARRIED UNANIMOUSLY

4. Review Revenue & Expenses

Motion made to accept the financial statement for June 7, 2022.
MOVED, SECONDED, CARRIED UNANIMOUSLY

5. Rentals- Repairs, Arrears, Renovations Update – Repairs are ongoing on different units. Will be able to do some renos on existing units when the new units are available, as there will be movement. Arrears are being worked on. Two chronic arrears. One is going well and there is a “catch up” plan. Still working on the other one and hopefully we’ll have a plan soon.

6. Rental availability updates- Big demand for more rentals. Some applicants feel there is favouritism, but I told that all applications are reviewed as per the Sik-E-Dakh Housing Policy.
7. Business Plans update- no movement here yet, except that the CORP application had to be revised and resubmitted because ISC felt we were asking for too much..ie... only focus on Gravel Pit and not on Campground for now.
8. Real Estate Opportunity- The Bakery is for sale in Old Hazelton. They are \$429,000. It would require renovations as the roof leaks. WiFi was down, so we couldn't get. More information.
9. New Growcer Project Information: Information was shared on this exciting new project that is being purchased by Glen Vowell Band Council. It is a year round hydroponic growing system that will produce micro-greens for the community and to sell at the local markets. The down payment has been made and it will arrive in early October.
10. Tiny Home Info- More examples of possible tiny home buildings. Begin with 3 for the community. One bedroom. Possibly heat pumps and on demand hot water. Aaron Wesley is looking into some designs as well.
11. Other--RHI UPDATE- Am told possibly August 1 now, as the workers do 21 days on and 8 days off. There is some siding and decks to be completed. Propane is coming this week. Hydro is in place.

Positive moments: the Longhouse, Pigs & Chickens in Community, all the new homes being built.

Next meeting: July 5, 2022



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