Director’s Meeting Agenda

November 1, 2022

4:45 PM

Band Office

Invited

Directors: Jen Sampare, Tony Sampare, Rob Sampson, Dan Campbell

Band Manager: Velma Sutherland

Finance Manager: MJ Maitland- regrets

1. Opening Prayer: Dan Campbell
2. Review and accepting of the agenda for November 1, 2022

**Motion made to accept the agenda for November 1, 2022 with additions**

**MOVED, SECONDED, CARRIED UNNIMOUSLY**

1. Review Minutes from October 3, 2022 meeting and add New Business

**Motion made to accept the Minutes for October 3, 2022**

**MOVED, SECONDED, CARRIED UNNIMOUSLY**

1. Review Revenue & Expenses- VS

**Motion made to accept the Minutes for October 3, 2022**

**MOVED, SECONDED, CARRIED UNNIMOUSLY**

1. Rentals- Repairs, Arrears, Renovations Update ( 7 plex) — 2 units ready right away. Work on getting the building inspector set up. Working with CMHC to see about getting funding to renovate 7 plex. The first step has been completed.
2. RHI & Tiny Home Update- Overseeing construction of 3 tiny homes. Coordinating septic, water, hydro, etc. Ongoing work with Morgan Widen, Building Inspector, to make sure the new builds are passing inspections. Will be posted soon. RHI—deck in front and back…concerns over the snow coming down.
3. Rental Availability/Applications Band Homes- RS said there may be a request for all this information at the AGM re: A list of who has applied should be made available to public . Find out if this is a privacy issue.
4. Business Plans update-Feasibility study for Gravel Pit. Gravel Pit Update- All North will be on site this week to conduct a 1 day field assessment to layout our boundaries and complete an initial field assessment. Following this, we will be developing a grid pattern and complete the test pitting shortly after (within 1 week of initial assessment).
5. New Growcer Project Update- Electrical and Foundation are in place.
6. Solar Update- Just about completed. The back wall Solar panels are all on. That went really well. The wiring is done and the inverters are getting mounted and connected to the panels.
7. Bobcat attachment… Should order attachment that will work as a deluxe mower. Tony will send the information.

Positive Moments: so many applicants for tiny homes, Halloween went well, SDC survey, everything on the go, glad we are getting houses built..

Next meeting: January 3, 2022