Director’s Meeting Agenda

June 6, 2023

4:45 PM

Band Office

Invited

Directors: Dan Campbell, Jen Sampare, Tony Sampare, 6:02 PM Rob Sampson

Band Manager: Velma Sutherland

Housing Manager: Grant Huson

1. Opening Prayer: Dan Campbell
2. Review and accepting of the agenda for June 6, 2023

**Motion made to accept the agenda for June 6, 2023**

**Moved, Seconded, Carried Unanimously**

1. Review Minutes from May 9, 2023 meeting and add New Business

**Motion made to accept the minutes for May 9, 2023**

**Moved, Seconded, Carried Unanimously**

1. Review Revenue & Expenses

**Motion made to accept the financial statements for June 6, 2023**

**Moved, Seconded, Carried Unanimously**

1. Rentals- Repairs, Arrears, Renovations, Pets—Not too much change in the arrears. There are still a few that need to catch up. Tenants have been contacted and arrangements are being made to catch up.
2. Section 95- % Bedroom Homes update— HVR systems are now installed. The Band paid for the materials and 3 Rivers Contracting paid the labour cost of $3300.00
3. Update ( New 6 plex) Renovations— RBC sub-contractors are coming back today to finish up their deficiencies.
4. 4 X 4 multiplex – Contract is being reviewed. It will be presented to council. Extra costs for metal planking will be looked at tomorrow at the C & C meeting and a decision made.
5. Available Rental Units— TO will be offered the unit #4 at the RHI 7 plex. Old 7 plex vacant unit will be renovated as soon as possible for BH.
6. Community Energy Advisor/Champion— GH has agreed to take on the role as Community Energy Champion and will work alongside RJ who is the CE Mentor for
7. O & M/Farm infrastructure updates— Water line to O&M compound and chicken coop is being installed today. We are using our equipment where possible.
8. Gravel Pit feasibility update—Entering Phase 2 that will involve final investigation and business plan. Looks like it will be more
9. Garden Tractor and Back Hoe—RS indicated that a new motor was put in the 1980 backhoe, so should be easy to fix.
10. BCRs for signing—done..for CP applications for AN, VR and KS.

Positive: home for TO, energy champion hired, glad we have more homes, movement on the 4 X4, Growcer unit.,

Next meeting: July 4, 2023