

Glen Vowell Band

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



Council Meeting Minutes: April 5, 2023 4:30 PM

Attendance: Tony Sampare, Jennifer Sampare, Robert Sampson, Brandon Campbell, Michael Sampson

Staff: Velma Sutherland, Mary-Jane Maitland

Opening Prayer: Mary-Jane Maitland

1. Review of Agenda for April 5, 2023

Motion made to accept the agenda for April 6, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

2. Review of the minutes of March 8, 2023

Motion made to accept the agenda for April 6, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

3. Review of Finances—Finance Manager

Motion made to accept the agenda for April 6, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

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

Motion made to accept the agenda for April 6, 2021, with additions..

MOVED, SECONDED, CARRIED UNANIMOUSLY

Agenda items:

- 1. FNHA Grants-** JS requested that all FNHA grants be applied for by Sik-E-Dakh EHD and none by BM. Any FNHA grants previously applied for had Council BCRs and new EHD was made aware of them. FNHA Aboriginal HeadStart Grant can still be looked at by BM.
- 2. Totem Raising-** April 21, 2023 1-5 PM. Planning is well underway and the refreshing of the totem is making it look amazing. RS and MB are doing a great job getting everything organized.
- 3. RHI 7 Plex-** RDB is suppose to be back next week to repair their deficiencies at no cost to the band.
- 4. New Builds-** Blue Prints have for 4 X 4 have been received and put out to tender. Close on April 20, 2023. Preparation of the site will be done asap. The old trailer will have to be removed.

5. **WTP Reservoir Feasibility Study-** Will cost 6 million dollars for new reservoir. There is currently 40% leakage which is causing water usage to be near capacity. If water is needed for fires it could be pumped out of swamp or river. Fire control uses mostly foam which doesn't require as much water.
6. **Staffing-** Have MB contracted to help work with BFI. Will repost Finance Manager.
7. **ITEC Letter-** Prepared for Council to review and sign. All agreed to sign and send to member of parliament.
8. **Community Responsibility**—An incident of Public indecency was addressed with a letter to the individual. If there is another incident the police will be contacted.
9. **Daycare-** Receive \$91,000 towards starting a DayCare. Will keep looking for additional funding for DayCare, especially for capital expenditures.
10. **GHS Admin Building-** Will be occupied until June by some GHS staff in order to prepare for the audit.
11. **Mini-Bingo Fundraising-** Will continue on Mondays and put into a Recreation GL. Will try to get more volunteers so that one person is not the only one in charge.
12. **Tiny Home Final Payment:** Delay of 63 days, as per the contract. Will allow for 20 excusable delay days. The other days will be penalized... 43 days, as per the rate on the contract.

Letters/Requests from Community:

1. **AN-** Would like the BCR for her home. It was offered at an earlier date, but she chose to still have it as a rental.
2. **KM-** Letter requesting boarding funds for 2022-2023 for CW for choosing to live in PG for hockey opportunities. Request denied.
3. **KS-** Follow up on letter to Council. BM dealt with it already, although she never received letter. Council wants to deal with it as well.

Positive Moments: Meeting was adjourned after an in camera, so no positive moments were recorded.

Next Meeting Date: **May 3, 2023**