

Glen Vowell Band

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



Council Meeting Agenda: June 1 , 2022 4:30 PM

Attendance: Tony Sampare, Mike Sampson, Rob Sampson (5:03), Brandon Campbell, Jen Sampare (Call in), Velma Sutherland, Mary-Jane Maitland.

Opening Prayer: Mary-Jane Maitland

1. Review of Agenda for June 1, 2022

Motion made to accept the agenda for June 1, 2022, with additions
MOVED, SECONDED, CARRIED UNANIMOUSLY.

2. Review of the minutes of May 4, 2022

Motion made to accept the minutes May 4, 2022, with corrections
MOVED, SECONDED, CARRIED UNANIMOUSLY

3. Review of Finances—Finance Manager

Motion made to accept the agenda for May 4, 2022, with additions
MOVED, SECONDED, CARRIED UNANIMOUSLY

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

Agenda items:

1. 5:00 Growcer Presentation- Nick, Branaven, Phil- will have community meeting and Zoom.....

Motion made to buy the Growcer Project/Proposal of \$400,405.00 for the Community of Sik-E-Dakh
with the Food Security Initiative Funds
MOVED, SECONDED, CARRIED UNANIMOUSLY

2. Selection of Deputy Chief-Jen Sampare

3. 2022 Prevention Dollars- \$500,000 Allocation. Will be discussed at Strategic Planning Session in July.

4. Gaming Funds- 2022-2022 Allocation of 355,871.62

5. Appliance Distribution- Motion to give all Elders all three appliances from the prevention funds...

Motion to provide all Elders with all three appliances (Freezer, AC, Generator) from last years
prevention funds
MOVED, SECONDED, CARRIED UNANIMOUSLY

6. Totem Raising Date and Location- Community suggestions for location where review. In front of the community hall was chosen. A date will need to be set. Possibly August long weekend to allow more travel time for those who want to come from far away. Installation set up will be ordered asap, as the one that was previously ordered has gone missing.
7. Elders Trip- Kamloop Powwow and Haida Gwaii. Will look into the logistics for both these trips.
8. Tobacco Prices- Tobacco costs are going up weekly. AS prepared a table with the current wholesale prices and 10%, 12% and 15% mark up. Will go with the 15% mark up and review weekly.
9. FNIIP Planning—June 9th @4:30 to go over the 2022-2023 Capital expenditure plan.
10. Building Quotes- List of work needing to be done was present. Resurfacing the soccer field was added. Request for Quotes will be posted for 2 weeks with hopes of getting at least 3 quotes per project.
11. Staffing Updates- Robynn Sampson will cover the BFI maternity leave as she has done the position.
12. Strategic planning Workshop update—July 15/16, or July 22/23-prince George – MJ with Careene Andrews. Only Council, Band Manager and Finance Manager will attend. Band Manager will have a staff retreat with staff at a later date.
13. Education Celebration- MS will work with Ed Coordinator to organize this. Date should be set soon and gifts should be purchased. Will celebrate active Firemen at this time too.
14. Vet to Pet—Moved to bring the Pet to Vet to Sik-E-Dakh in the near future. Will contact Kim Hunter to see when she is available. Concern about many dogs just being used for breeding purposes.
15. BCTEA Funding- Bussing agreement with CMSD and Sik-E-Dakh was presented and discussed. Talk of possibly having a Sik-E-Dakh bus one day, as it would create a very good employment opportunity for local members.
16. First Responder Honoring Details- Will be done at Education Celebration. Will only be the active Firemen as they are volunteers. All other names mentioned are paid to do their job.
17. PPE Work Place—Band Employees—Steel toed boots, etc. health & safety meetings....First Aid Training, Drivers Training. No exceptions.
18. Youth Recreation Activities- Youth Council. BCS will get this going with Soc Dev. BFI and education. It has been in the Sikedakh Governance policy for awhile but has never been started. It will get started as soon as possible. Minimum four meetings per year, as was outlined in Sik-E-Dakh Governance Policy.
19. Gate Workers- concerns were raised about non-community members being let in between 11 PM and 5 AM. Gate Keepers will be reminded of the strict protocol, with the only exceptions coming from the band office (ie. Relative arriving late

because of travel). Also reports of the gate being unattended. Workers are to report to admin when they need to vacate gate for any reason.

20. Pay Day- Thursday isn't the best day. Often workers don't show up on Fridays. We will keep Thursday for full-time employees, but move to Friday for the casual & on-call employees, as they are generally the ones who don't show up after they get paid.

Letters/Requests from Community:

- 1. Membership Request- Sean Sexsmith- BCR is signed accepting Sean as a member.**
- 2. Van Use-R.J. Olson- Van Trips will be done under the BFI program**

Positive Moments: pigs & chickens, the new builds, longhouse project

Next Meeting Date: **July 6, 2022**