



**Binche Whut'en**  
**Regular Council Meeting Agenda**

November 3, 2020  
9:00 AM

Minute Recorder: Kelley Williams

Present:

Guests:

**I. Called to Order at                      AM by Chief Anatole**

**II. Approval of Agenda**

- a) Motion for approval of the Agenda for the October 6, 2020 regular meeting of Council as presented [or amended]

***Motion 03.11.2020-01***

Moved	
Seconded	

**III. Delegations to Council**

- a) Verne Tom Sr. – Business Proposal
- b) Holly Andrews, Firelight Group – Comprehensive Community Plan and draw for Samsung tablet for survey participants
- c) Valery Crowley, Chuntoh Education Society – Update on delivery to Chief and Council

**IV. Approval of Minutes**

- a) Approval of the October 6, 2020 minutes of the regular meeting of Council

***Motion 03.11.2020-02***

Moved	
Seconded	

- b) Approval of the Housing Committee Minutes of October 13, 2020 as circulated in draft form.

**Motion 03.11.2020-03**

Moved	
Seconded	

**V. Unfinished Business**

- a) Administration Building Security (July 7, 2020 Regular Council Meeting)

**Staff report:** *Staff is still waiting for confirmation/quotes from businesses.*

- b) **BCR Nbr 58-06.10.2020 Seniors Housing Complex Location**

**Staff report:** BCR was approved electronically and must come to the public meeting for full approval and ratification

**BCR: 58-06.10.2020 – Ratification of electronically approved BCR**

Moved	
Seconded	

**VI. Correspondence**

Incoming

- a) MFLNRO, S. Payne, Application for Transfer of Woodlots and Road Permits
- b) MFLNRO, H. Carson, 10455-50/2020 TEN Apollo Reconsult
- c) MFLNRO, B. Middleton, 18046-40/BCTS FSJ FSP
- d) CANFOR, C. Nichol, Notification of Winter 2021/Summer 2021 Referrals
- e) Ministry of Finance, S. Emery, First Nation Independent Taxation – Receipt of Bylaw and formal request
- f) Regional District Bulkley-Nechako – Agenda/Minutes from the Regional Transit Committee

Outgoing

- a) Darren Haskell – Acting Manager Tl’azt’en Nation – Email Request for information on the social housing, housing phases and mortgage status of Binche Whut’en housing.
- b) Joshua Hallman – President Binche Keyoh Bu Society – Email request for Council to receive the 2019 AGM minutes and audited financials.

Motion to receive correspondence for information purposes

***Motion 03.11.2020-04***

Moved	
Seconded	

**VII. New business**

- a) BCR Nbr: 61-03.11.2020 Direction to Legal Team to Pursue Settlement of Terms of Division

Staff Report: In that staff has received no updates, or status on going through with the Terms of Division settlement entrusted to Hanna&Callison, including information on the request for the legal team led by Darwin Hanna to go to the next step of remediation with the Balhats system, staff recommends that Council direct Darwin Hanna (and team) to aggressively pursue the Terms of Division in securing the monies and all else entitled to Binche Whut'en in the Terms of Division through any legal means necessary up to and including freezing the assets of the Tl'azt'en Nation until the Terms of Division are honored.

***BCR Nbr: 61-03.11.2020***

Moved	
Seconded	

- b) BCR Nbr 62-03.11.2020 Binche Whut'en Property Tax By-Law [2020]

***BCR Nbr 62-03.11.2020***

Moved	
Seconded	

- c) BCR Nbr 63 – 03.11.2020 CMHC Mortgage Loans Commitment  
Finance Officer Alexis will address Council on this request.

***BCR Nbr 62-03.11.2020***

Moved	
Seconded	

**VIII. Reports**

- a) Band Manager Report– K. Williams
- b) Nancy Tom Health Center and Programs Report – K. Williams

Motion to receive reports

***Motion 03.11.2020-05***

Moved	
Seconded	

**IX. Financials**

- a) VISA Reconciliation – K. Williams
- b) Financial Report - N. Alexis
- c) Accounts Payable – N. Alexis

Motion to receive financial reports

***Motion 03.11.2020-06***

Moved	
Seconded	

**X. Open Forum**

- a) Members comments/concerns (limited to 10 minutes per speaker)

**XI. In Camera**

**No In-Camera Discussions**

**XII. Adjournment**

Motion to Adjourn at \_\_\_\_\_AM

***Motion 03.11.2020-07***

Moved	
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