



Binche Whut'en
Regular Council Meeting Agenda

May 5, 2020
10:00 AM

Minute Recorder: Kelley Williams

Present:

I. Called to Order at AM by Chief Anatole

II. Approval of Agenda

- a) Motion for approval of the Agenda for the May 4, 2020 regular meeting of Chief and Council

Motion 05.05.2020-01

Moved	
Seconded	

III. Delegations to Council

None

IV. Approval of Minutes

- a) Approval of the April 7, 2020 minutes of the regular meeting of Council

Motion 05.05.2020-02

Moved	
Seconded	

- b) Approval of the April 14, 2020 minutes of the special meeting of Council

Motion 05.05.2020-03

Moved	
Seconded	

V. Unfinished Business

Adoption of the 2020-2021 Budget as presented and submitted to community for input.

Motion 05.05.2020-04

Moved	
Seconded	

VI. Correspondence

Incoming

- a) Sandra Tom – Request for assistance with lumber and nails
As the Binche Keyoh Bu Society has not transitioned housing to the Binche Whut'en Band, Ms. Tom must go directly to the Society for housing assistance regarding maintenance or upkeep.
- b) File: 10455-50/2020 TEN Carrier A18158 CP 403
Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society
- c) File: 10455-50/2020 NOW 1300159 Orestone Captain
Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society
- d) Peggy Murdoch – Request for safety measures and banishment of drug users and dealers
- e) FPX Nickel – Notice of Work – Decar Drilling Program
Copy forwarded to Joshua Hallman, Chair, Binche Keyoh Bu Society

Outgoing

- a) Covid 19 Update #6 letter to all members and lease land– Chief Anatole

Motion to receive correspondence for information purposes

Motion 05.05.2020-05

Moved	
Seconded	

VII. New business

- a) Banishment order of drug dealers and people affecting the safety of members from coming into community

Band Council Resolution that the individuals included in BCR be banished from Binche Whut'en Reserve #2 for the safety and health of all members.

BCR#40-05.05.2020 – Order of Banishment

Moved	
Seconded	

- b) Copy of the membership list to Band Manager to ensure service delivery to members

Band Council Resolution for Binche Membership clerk to share the Binche Whut'en membership list with the Band Manager to ensure delivery of programs to all registered members.

BCR#41-05.05.2020 – Distribution of Membership List

Moved	
Seconded	

- c) Band Council Resolution for legal representation regarding the Terms of Division with the Tl'azt'en Nation

BCR#42-05.05.2020 – Assigning Binche Whut'en legal representation to Darwin Hanna, of Callison & Hanna with Legal Direction

Moved	
Seconded	

- d) Creation of, and Appointment to the Housing Committee
- e) Creation of, and Appointment to the Finance Committee
- f) Motion to direct staff to procure an auditor for the 2019-2020 fiscal year by way of a request for proposal

Motion 05.05.2020-06

Moved	
Seconded	

- g) Motion to accept the GHD proposal and Grant for the management of Solid Waste within the community of Binche Whut'en and the Lease Lands

Motion 05.05.2020-07

Moved	
Seconded	

- h) Motion to accept the new job description Social and Community Development Manager be added to the Human Resource policy and procedures manual

Motion 05.05.2020-08

Moved	
Seconded	

VIII. Reports

- a) Band Manager Report – K. Williams

Motion to receive Band Manager report

Motion 05.05.2020-09

Moved	
Seconded	

IX. Financials

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

Motion to receive financial reports and VISA reconciliation

Motion 05.05.2020-10

Moved	
Seconded	

X. Open Forum

- a) Members comments/concerns

XI. In Camera

Council will go In -Camera to discuss personnel matters about any identifiable individual, including employees or members; commercially sensitive business that is subject to privilege, including communications necessary for that purpose (e.g., legal advice, or medical advice)

- a) Human Resources

XII. Adjournment