



Binche Whut'en
Regular Council Meeting Minutes

October 6, 2020
10:00 AM

Minute Recorder: Kelley Williams

Present: G. Anatole, S. Tom, T. Morris, D. Martin
K. Williams, N. Alexis
B. Duncan

Guests:

I. Called to Order at 9:44 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 amended with late items 1) Council Meeting Starting Time [New Business d] 2) Wildfire Resiliency Plan [New Business e] 3) Health Department HR [In Camera Item b]

Motion 10.06.2020-01 - Carried

Moved	S. Tom
Seconded	D. Martin

III. Delegations to Council

- a) NONE

IV. Approval of Minutes

- a) Approval of the September 8, 2020 minutes of the regular meeting of Council

Motion 10.06.2020-02 - Carried

Moved	D. Martin
Seconded	S. Tom

V. Unfinished Business

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

Staff report: *With Covid-19 causing shift-closures and complete closures of many businesses and the recent local outbreaks of Covid positive cases, business is reluctant to travel to the community. The cost of travel makes seeking quotes from any further away than Prince George cost prohibitive. Staff will continue to try to engage a business.*

VI. Correspondence

Incoming

- a) FNHA – Kidney Check Program – Temporary suspension of program (Covid-19)
- b) FNHA – Reimbursement for Community Covid-19 Public Health Check-points
- c) FWL GTC 701169 Transfer of Range Tenure
- d) FNHA – Transitioning to Watertrax for Compliance 365 (FAQ)
- e) FLNRO – 10455-40/2020 Nak’azdli NIT Infoshare (copy submitted to the Binche Keyoh Bu Society Sept 11)
- f) FLNRO – 2018-PGTSA Apportionment (copy submitted to the Binche Keyoh Bu Society Sept 11)
- g) ISC – D. Duncan – SA department rent payments on Social Housing

Outgoing

- a) Letter of congratulations to incoming Nak’azdli Council

Motion to receive correspondence for information purposes

Motion 10.06.2020-04 - Carried

Moved	S. Tom
Seconded	T. Morris

VII. New business

- a) Request from the Binche Keyoh Bu Society for Council to consider supporting a different location for the planned Seniors/Disabled Adults Housing Complex
- i) Be it resolved that BCR No.: 53-10.08.2020 Support for Binche Keyoh Bu Society Building Location of Seniors Housing Units be rescinded

Motion to rescind BCR: 53-10.08.2020

Motion 10.06.2020-05 - Carried

Moved	S. Tom
Seconded	T. Morris

- ii) Be it resolved that Council supports the Binche Keyoh Bu Society requests to relocate the proposed Seniors Housing complex

BCR: 58-06.10.2020 – TABLED UNTIL NOVEMBER COUNCIL MEETING

Moved	TABLED
Seconded	TABLED

- b) **Staff recommendation:** *In that current Council does not have the background in the following time sensitive matters; Pinche Mine, Barricade Treaty and Terms of Division staff recommends that Council bring in an individual member with experience in these three matters to guide and brief them on these subjects. Staff further recommends that Council meet monthly (for six months) with this individual so they can go forward with these negotiations fully informed. These meetings will be held the second Wednesday of each month November 2020, December 2020, January 2021, February 2021, March 2021 and April 2021 and will last no more than one and a half hours per meeting.*

BCR: 59-06.10.2020 - Carried

Moved	S. Tom
Seconded	D. Martin

- c) **Staff recommendation:** *That Chief and Council resolve to pass Membership BCR: 2020-10-05-MEM-97 To allow Christopher Rossetti son Philip Joseph Rossetti from Tl'azt'en Nation.*

Membership BCR: 2020-10-05-MEM-97 - Carried

Moved	
Seconded	

VIII. Reports

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

Motion to receive reports

Motion 06.10.2020-06 - Carried

Moved	S. Tom
Seconded	D. Martin

IX. Financials

- a) Financial Report - N. Alexis
- b) Accounts Payable – N. Alexis

Motion to receive financial reports

Motion 06.10.2020-07 - Carried

Moved	D. Martin
Seconded	S. Tom

X. Open Forum

- a) Members comments/concerns (limited to 10 minutes per speaker) - NONE

XI. In Camera

Council will go In -Camera to discuss matters about any identifiable individual, including employees, elected officials, or members; commercially sensitive business that is subject to privilege, including communications necessary for that purpose and legal advice.

- a) Human Resources

Motion to go In-Camera at\ 10:26 AM

Motion 06.10.2020-08

Moved	D. Martin
Seconded	T. Morris

XII. Out of Camera

Motion to come out of Camera at 10:54 AM

Motion 06.10.2020-09

Moved	T. Morris
Seconded	S. Tom

XIII. Motions, Direction or Resolutions coming from In-Camera discussion to include in Council Minutes

Motion of direction for staff to purchase a thank you card and a \$100.00 gift certificate for Diana Martinson

Motion of Direction IC06.10.2020-01 - Carried

Moved	D. Martin
Seconded	T. Morris

Motion of direction for staff to post the position of Nurse Manager, incorporating the Health Manager position of 1.5 days per week and the nurse position of 2 days per week. This adds up to 3.5 days per week and may help in attracting an applicant to the position/s

Motion of Direction IC06.10.2020-02 - Carried

Moved	T. Morris
Seconded	S. Tom

XIV. Adjournment

Motion to Adjourn at 11:02 AM

Motion 06.10.2020-10

Moved	S. Tom
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