



Binche Whut'en
Regular Council Meeting Minutes

April 7, 2020
10:00 AM

Minute Recorder: Kelley Williams

Present: G. Anatole, D. Martin, T. Morris, K. Williams, J. Erickson

I. Called to Order at 10:01 AM by Chief Anatole

II. Approval of Agenda

- a) Motion for approval of the Agenda for the April 7, 2020 regular meeting of Chief and Council

Motion 07.04.2020-01 - Carried

Moved	D. Martin
Seconded	T. Morris

III. Delegations to Council

None

IV. Approval of Minutes

- a) Approval of the March 3, 2020 minutes of the regular meeting of Council

Motion 07.04.2020-02 - Carried

Moved	D. Martin
Seconded	T. Morris

- b) Approval of the March 20, 2020 minutes of the special meeting of Council

Motion 03.03.2020.03 - Carried

Moved	T. Morris
Seconded	D. Martin

c) Approval of the March 31, 2020 minutes of the special meeting of Council

Motion 07.04.2020-04 - Carried

Moved	D. Martin
Seconded	T. Morris

V. Unfinished Business

No unfinished business

VI. Correspondence

Incoming

a) File: 10455-50/2020SSSSStrategic Plan Consultation MFLNRO

b) File: 10455-50/2020 NOW 1641033 Lynx MFLNRO

Discussion Points to Above: D. Martin

- *File: 10455-50/2020SSSSStrategic Plan Consultation MFLNRO – Extension requested*
- *Referrals are being received at the Society from Administration*
- *Requesting administration send letters to the various Ministry's regarding referrals*
- *D. Martin not getting paid to do referrals and will not follow up on them until the Society is paying him.*
- *D. Martin reported that Joshua Hallman (Binche Keyoh Bu Society Chair) and Dave Birdi (Binche Economic Development Officer [Society employee]) are not keeping Council informed of the work they are pursuing on behalf of Binche.*
- *Administration explained that staff can not carry out Society work as suggested regarding referrals*
- *Chief Anatole strongly suggested, and directed D. Martin to pass on message that the Society “gets its act together”*
- *Chief Anatole tasked D. Martin to get “act together’ and understand his role as a Councillor and any conflict he is in with his investment in the Binche Keyoh Bu Society and any other Societies he is with*

Outgoing

a) Covid 19 Update #5 letter to all members and lease land– Chief Anatole

Motion to receive correspondence

Motion 07.04.2020-05 - Carried

Moved	T. Morris
Seconded	D. Martin

VII. New business

Discussion Points for Possible BCR

- a) Access to community

Chief and Council expressed concern at the lack of reliability and cohesive response to man the checkpoint. Further concerns were raised about the amount of people the Binche Bay Store is allowing in breach of the Emergency Act guidelines for an essential place of business under the Emergency Act. This includes lack of proper

- b) Lease land residents

- c) Drug dealers coming into community

Administration to ensure a letter goes to any person banished from the community with a clear consequence written (i.e. RCMP will be called) for breach of the BCR

- d) Curfew

Being respected

- e) Blockade at the community entrances

As per the access to the community discussion; Chief and Council expressed concern at the lack of reliability and cohesive response to man the checkpoint.

Binche Emergency Operations Center Activated Level 1 - Pandemic Response.

The EOC recommends to Chief and Council that they pass a BCR stating all members and lease land resident’s self-isolate and “Shelter at Home” and reduce all travel out of community to essential travel only as per the Emergency Act

BCR#36-07.04.2020 - Carried

Moved	T. Morris
Seconded	D. Martin

VIII. Reports

- a) Band Manager Report – K. Williams
- b) Health Centre Report – K. Williams

Motion to receive reports

Motion 07.04.2020-06

Moved	D. Martin
Seconded	T. Morris

IX. Financials

- a) Financial Report – N. Alexis

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

Motion to receive financial reports

Motion 07.04.2020-07

Moved	T. Morris
Seconded	D. Martin

X. Open Forum

- a) *J. Erickson discussion concerning PPE for community members. T. Anatole has made masks and they are available. Health has made masks available to Elders and security workers.*
- b) *J. Erickson discussion regarding Binche Keyoh Bu Society and lack of consultation with the Keyoh holders and members. Where is their authority coming from to speak on behalf of the members or to enter in negotiations or accept referrals regarding natural resources, etc.*

XI. In Camera

- a) Human Resources – tabled until the May 5, 2020 meeting

XII. Adjournment

Motion to adjourn

Motion 07.04.2020-08

Moved	T. Morris
-------	-----------