



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

**July 7, 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 July 7, 2020 regular meeting of Council as presented

***Motion 07.07.2020-01***

Moved	
Seconded	

**III. Delegations to Council**

- a) Joseph Seymour - Council presentation and congratulations to Grade 12 graduate student
- b) C. Erickson – 1) Discussion regarding drug dealer that lives on reserve and Council not acting on having them removed 2) Discussion of banishment orders

**IV. Approval of Minutes**

- a) Approval of the June 9, 2020 minutes of the regular meeting of Council

***Motion 07.07.2020-02***

Moved	
Seconded	

- b) Motion to receive for information the notes from the Binche Keyoh Bu Society/Housing Committee meeting of June 24, 2020

**Motion 07.07.2020-03**

Moved	
Seconded	

- c) Band Council Resolution to support the Binche Keyoh Bu Society to apply for the CMHC funding to build six (6) Seniors Housing Units

**V. Unfinished Business**

None

**VI. Correspondence**

Incoming

- a) Notice of Intent to Conducts AIAs Under Permit 2020-0134; Ecofor-G. Holland
- b) File: 1045550/20 LBIS Surveys; D. Stronstad
- c) File : 10455-50/20 LBIS Surveys ; D. Stronstad (duplicate of above)
- d) File: 10455-50/2020 TEN FGE A89983 Infoshare 2; H. Carson
- e) File: 10455-50/2020 NOW 1300117001001WAT7002692 FPX Nickel; H. Carson
- f) File: 78420-20/BERG, Stewart, 7408069 (Lands) 102597 (Parks); A Follett

Outgoing

None

Motion to receive correspondence a) through e) for information purposes

**Motion 07.07.2020-04**

Moved	
Seconded	

Band Council Resolution to allow (or disallow) transfer and renewal of Guiding Territory Certificate No. 601003 from Stewart Berg to Jack Hooper.

Incoming Correspondence Item (f) File: 78420-20/BERG, Stewart, 7408069 (Lands) 102597 (Parks); A Follett

**BCR#49- 07.07.2020-05- Guiding Territory Cert #601003**

Moved	
Seconded	

**VII. New business**

- a) Discussion point – Does Council want to take a seasonal break for the month of August?
  
- b) Band Council Resolution to approve the Binche Keyoh Bu Society application to CMHC for funding of six (6) unit Senior Housing and to further receive the funding from CMHC to be held in reserve with release of 60% upon producing all necessary permits and breaking ground and to complete build to lock-up, 20% to finish interiors upon positive inspection and 20% to be released upon completion and all inspections have been completed and approved.

***BCR#50-07.07.2020 – Binche Whut’en/Binche Keyoh Bu Society Senior Complex Build***

Moved		
Seconded		

- c) Band Council Resolution to approve the Binche Whut’en Post-Secondary Policy and Procedures Handbook

***BCR#51-07.07.2020 – Binche Whut’en Post-Secondary Policy and Procedures***

Moved		
Seconded		

- d) Creation of, and Appointment to the Education Committee  
In recognition of the need to create an Education Committee Chief Anatole appoints the following individuals to the Education Committee this is a standing committee that Chief Anatole chairs.

- Councillor Jarrod Tom
- Band Manager
- Finance Manager

- e) National Indigenous Day  
*Binche Whut’en staff are requesting that Chief and Council recognize National Indigenous Day, June 21<sup>st</sup> of each year, as a paid holiday for the Binche Whut’en staff. This would be in keeping with other First Nations, Inuit and Metis organizations across Canada.*

Motion to recognize National Indigenous Day as a paid holiday for Binche Whut’en staff

***Motion 07.07.2020-05***

Moved	
Seconded	

f) Covid 19 Emergency Response

*Chief and Council receive and approve the Covid 19 Emergency Response Budget for public posting*

Motion to receive and approve the Covid 19 Emergency Response Budget for Public posting

**Motion 07.07.2020-06**

Moved	
Seconded	

g) Binche Fishing Derby Expenses

*Chief and Council receive and approve the expenses attached to supporting the Binche Keyoh Bu Society Fishing Derby*

**Motion 07.07.2020-07**

Moved	
Seconded	

**VIII. Reports**

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

Motion to receive reports as presented

**Motion 07.07.2020-08**

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 as presented

***Motion 07.07.2020-09***

Moved	
Seconded	

**X. Open Forum**

**XI. In Camera**

- a) Health and safety concerns – T. Baldwin
- b) Security

**XII. Adjournment**

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

***Motion 07.07.2020-10***

Moved	
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