



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

**July 7, 2020**

**10:00 AM**

Minute Recorder: Kelley Williams

Present: S. Tom, G. Anatole, D. Martin, N. Alexis, T. Baldwin, T. Morris (10:12)

Gallery: J. Erickson, R. Austin

**I. Called to Order at 10:13 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 - CARRIED***

Moved	D. Martin
Seconded	S. Tom

**III. Delegations to Council**

- a) Joseph Seymour - Council presentation and congratulations to Grade 12 graduate student. Joseph did not attend so the monetary honorarium was delivered by staff.
- 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 – C. Erickson did not attend.

**IV. Approval of Minutes**

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

***Motion 07.07.2020-02 - CARRIED***

Moved	D. Martin
Seconded	T. Morris

- 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- CARRIED***

Moved	S. Tom
Seconded	D. Martin

- c) Band Council Resolution to support the Binche Keyoh Bu Society to apply for the CMHC funding to build six (6) Seniors Housing Units
- i. *D. Martin explained on behalf of the Binche Keyoh Bu Society and as co-chair of the Economic Development Corporation the logic behind this request*
  - ii. *J. Erickson expressed concern over the Society and Economic Development Corp. lack of experience and working knowledge of housing. Strongly recommended the corporation Economic Development Officer, D. Birdi, reach out Greg Helseh of UNBC for guidance. Concerned about the geography of proposed site (flooding) and the minimal space. Jessica also expressed hope that members would be hired for the build and that CNC could partner with the Band to have carpentry course delivered alongside the project.*
  - iii. *Elder R. Austin asked whether rent would be charged to the Elders. Concerned about nepotism and expressed deep concern about eh Society lack of transparency and how they are ‘running things’. Believes the Society is seeking too much control over housing and land and that it is outside their authority. Any funding dollars need to be under control of the Band and the Society and Economic Development Corp. need to have genuine community engagement. Also feels members should not have to pay rent.*
  - iv. *T. Morris explained things have changed a lot over the last years, requested that design be presented to Council and that the design have a minimal environmental footprint.*

**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 - CARRIED***

Moved	T. Morris
Seconded	D. Martin

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 - CARRIED***

Moved	S. Tom
Seconded	D. Martin

**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.

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

Moved	T. Morris
Seconded	S. Tom

- 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 - CARRIED***

Moved	D. Martin
Seconded	S. Tom

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

- T. Morris expressed concern that staff should meet any community needs regarding National Indigenous Day Celebrations on the holiday. Administration explained community would come first and staff could work the day at time and a half if necessary.*

**Motion 07.07.2020-05 - CARRIED**

Moved	D. Martin
Seconded	S. Tom

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 - CARRIED**

Moved	T. Morris
Seconded	D. Martin

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 - CARRIED**

Moved	D. Martin
Seconded	S. Tom

**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 - CARRIED***

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 and VISA reconciliation as presented

***Motion 07.07.2020-09 - CARRIED***

Moved	S. Tom
Seconded	D. Martin

**X. Open Forum**

**XI. In Camera**

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

**Motions to come from In Camera Discussion**

- a) Motion of direction for administration to secure all Band property. A spare set of keys will be kept secured in Chief Anatole’s home.

***Motion 07.07.2020-10 – CARRIED***

Moved	S. Tom
Seconded	T. Morris

**XII. Adjournment**

Motion to Adjourn at 11:29 AM

***Motion 07.07.2020-11***

Moved	T. Morris
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**Verified True Copy**

**Kelley Williams (Recorder)**

**Chief Anatole (Chair)**