



Binche Whut'en
Regular Council Meeting Agenda

September 8, 2020
10:00 AM

Minute Recorder: Dianna Martinson

Present:

I. Called to Order at AM by Chief Anatole

II. Approval of Agenda

- a) Motion for approval of the Agenda for the September 8, 2020 regular meeting of Council as presented

Motion 08.09.2020-01

Moved	
Seconded	

III. Delegations to Council

- a) Johnathon Leon – Requesting waiver of lease charges on Binche Reserve Nbr. 2 Lease Lot Number as he is a Binche Whut'en member and shouldn't have to pay a lease fee to live on his territorial lands. Decision to be made under New Business VII (a).

IV. Approval of Minutes

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

Motion 08.09.2020-02

Moved	
Seconded	

V. Unfinished Business

- a) Motion to accept and approve electronically approved BCR Nbr. 52-07.07.2020 And BCR Nbr. 53-10.08.2020

Motion 08.09.2020-03

Moved	
Seconded	

VI. Correspondence

Incoming – a) – f) Placed in Natural Resource Referral Binder as per Council Direction

- a) Norcan Consulting – Heritage Inspection Permit 2020-0043
- b) Notice of Work – Golden Lion 1300526 – 202001
- c) FLNRO/Canfor – 1045-40/2020/TEN/Canfor – Special Use Camp
- d) Norcan Consulting – Heritage Inspection Permit 2020-0043 (amendment)
- e) Ecofor – Notice of Intent to Conduct A1A – Permit 2020-0134
- f) FLNRO – 104550/2020 NOW 1300205 Jean Marie
- g) Regional District of Bulkley-Nechako – Request for support (past date)

Outgoing
None

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

Motion 08.09.2020-04

Moved	
Seconded	

VII. New business

- a) Motion to Waive Lease Land Charges for Lot 9, Binche Lease Lands, Reserve Nbr. Johnathon Andrew Leon, Binche Whut’ en Band Member status #7300170140

Motion 08.09.2020-05

Moved		
Seconded		

- b) Band Council Resolution to approve the Binche Whut'en Membership Code Policy

BCR#54-08.09.2020

Moved		
Seconded		

- c) Binche Whut'en Annual General Assembly

Chief and Council declare that the first annual Binche Whut'en Annual General Assembly will be held in a safe and healthy manner, including audio/visual access for attendees on Tuesday December

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

Motion 08.09.2020-06

Moved	
Seconded	

- d) Administration has been working as directed to bring a semblance of order to, and to capture the revenues from the Binche Lease Lands. Working with the First Nation Tax Commission and BC Assessment to develop the following By-Laws and Tax Certification requests. This allows us to issue and collect the taxes on Binche Lease Land.

- i. Binche Whut'en Property Assessment By-Law 2019
- ii. Binche Whut'en Property Assessment By-Law 2020
- iii. Binche Whut'en Property Assessment By-Law 2021
- iv. Cover Letter to The Honourable Carole James
- v. Notice of Intention for Issuance of Tax Certification

- e) Band Council Resolution to approve and submit Property Assessment By-Laws (2019, 2020 and 2021)

BCR#55-08.09.2020

Moved		
Seconded		

f) Band Council Resolution to approve and submit notice that Binche Whut'en intends to enact its independent taxation pursuant to by-laws made under s.83 of the Indian Act, in respect of the following reserve(s):

- Binche IR No.2
- Binche Bun Indian Reserve No.7
- Tes Gha La Indian Reserve No. 7A
- Chuz Ghun Indian Reserve No. 8
- Binche Indian Reserve No. 10
- Binche Indian Reserve No. 12
- Bihl' K'a Indian Reserve No. 18
- K'ay Wha Cho Indian Reserve No. 26
- Lhoh Cho Indian Reserve No. 29
- Chundoo Lh'tan La Indian Reserve No. 45

BCR#56-08.09.2020

Moved		
Seconded		

VIII. Reports

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

Motion to receive reports as presented

Motion 08.09.2020-07

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 08.09.2020-08

Moved	
Seconded	

X. Open Forum

XI. In Camera

N/A

XII. Adjournment

Motion to Adjourn at _____AM

Motion 08.09.2020-09

Moved	
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