



Binche Whut'en
MINUTES
Regular Council Meeting

March 3, 2020
Called to Order at 10:06 AM

Minute Recorder: Kelley M. Williams

Council Present: G. Anatole (Chief), J. Tom, D. Martin, T. Morris

Staff Present: K. Williams, Band Manager; Norman Alexis, Finance Manager

Gallery and Guest: J. Erickson, S. Hesse, J. Hallman, P. Bird, B. Duncan

I. Called to Order at 10:06 AM by Chief Anatole

II. Approval of Agenda

Motion for approval of the amended Agenda with the addition late items Band Manager Report, Health Nurse Report for the March 3, 2020 regular meeting of Chief and Council

Motion 01-03.03.2020

Carried

Moved	D. Martin
Seconded	J. Tom

III. Delegations to Council

- a) Jessica Erickson – Foundry Application and letters of support for Nak'azdli Health Centre

Report from Jessica Erickson on the Foundry Program that she has applied for Nak'azdli Health. This program will streamline mental health support to youth 12 – 24 years of age and will be supported out of the Nak'azdli Health Unit. Requesting letter of support from Binche Whut'en Council.

- b) Joshua Hallman – Binche Keyoh Bu Society

Verbal overview of the society and economic development corporation mandates, visions and delivery including housing on reserve. Financials were provided for the permanent record.

IV. Approval of Minutes

Motion to approve the February 4, 2020 Transitional Council meeting minutes as presented.

Motion 02- 03.03.2020

Carried

Moved	J. Tom
Seconded	D. Martin

Motion to approve the February 7, 2020 Governance Policy review meeting minutes as presented

Motion 03-03.03.2020

Carried

Moved	T. Morris
Seconded	D. Martin

V. Unfinished Business

No unfinished business

VI. Correspondence

No correspondence

VII. New business

Band Council Resolution that Council accept and sign off on the FNHA agreement to transfer annual health funding and the \$90,000.00 health plan development funding

BCR#32-03.03.2020

Carried

Moved	D. Martin
Seconded	J. Tom

Band Council Resolution that Council direct staff to update the Binche Whut'en Governance Policy as per the February 7, 2020 policy review meeting

BCR#33-03.03.2020

Carried

Moved	J. Tom
Seconded	D. Martin

Band Council Resolution that Council rescind the portfolios appointed in the February 4, 2020 meeting

BCR#34-03.03.2020

Carried

Moved	D. Martin
Seconded	T. Morris

Motion that Council directs staff to refer all-natural resource and territorial lands referrals and meeting requests to the Binche Keyoh Bu Society board of directors. Specifically, Joshua Hallman (Chair) and Dwayne Martin (Director).

Motion 04-03.03.2020

Carried

Moved	D. Martin
Seconded	J. Tom

VIII. Reports

- a) Band Manager Report – K. Williams
- b) Health Update Report – R. Guenther

Motion to receive Band Manager and Health Update Report

Motion 05-03.03.2020

Carried

Moved	T. Morris
Seconded	D. Martin

- c) Recommended amendments to the Election Code (2019) – D. Martinson

Motion to table the recommended amendments to the Binche Whut'en Election Code (2019) until the April 7, 2020 regular meeting of Council

Motion 06-03.03.2020

Carried

Moved	T. Morris
Seconded	J. Tom

IX. Financials

- a) Verbal Financial Report – N. Alexis
- b) Bank Reconciliations April 2019 – January 2020 – Complete N. Alexis
- c) Accounts Payable – N. Alexis
- d) VISA reconciliation – K. Williams

Motion to receive financial reports and Visa reconciliation

Motion 07-03.03.2020

Carried

Moved	T. Morris
Seconded	J. Tom

- e) 2020 Budget Planning Dates – K. Williams
Council approve the following Budget Meeting dates
April 14th, 2020 at 10:00 AM
April 25th, 2020 at 10:00AM

Motion to approve Budget Meeting dates

Motion 08-03.03.2020

Carried

Moved	D. Martin
Seconded	J. Tom

X. Open Forum

- a) Mr. Peter Bird requested assistance with his house on Binche including his subsidy and possible assistance with mortgage. Mr. Bird has his Certificate of Possession for the land he wishes to build on.

Motion to direct staff to work with Mr. Peter Bird and assist him with attaining his subsidy and other assistance he may need to get his house.

Motion 09-03.03.2020

Carried

Moved	J. Tom
Seconded	D. Martin

XI. In Camera

- a) Human Resources – Tabled to April 7, 2020

XII. Adjournment

Motion to Adjourn

Motion 10-03.03.2020

Carried

Moved	D. Martin
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