



Binche Whut'en
Regular Council Meeting Minutes

November 3, 2020

Minute Recorder: K. Williams/K. Pierre

Present: G. Anatole, D. Martin, S. Tom, T. Morris

Guests: D. Birdi, V. Crowley, J. Erickson, B. Duncan, N. Seymour

I. Called to Order at 9:02 AM by Chief Anatole

II. Approval of Agenda

- a) Motion for approval of the Agenda for the October 6, 2020 regular meeting of Council as amended.

Motion 03.11.2020-01

Moved	T. Morris
Seconded	S. Tom

III. Delegations to Council

- a) Verne Tom Sr. – Business Proposal

- i. *Verne Tom Sr started off with saying good morning and proceeds to talk about the Marijuana dispensary that will be on the reserve land. Verne expressed that the product(s) will be tax free for the community that have a status card. Verne Sr. stated that the marijuana dispensary will be a personal business but there will be a sale partnership with Binche Whut'en. Verne Sr. explained that he will need \$7500 up front to get the business up and running. Verne Sr. also mentioned that he has been working on getting this business ready for a couple of months now. Verne will be working with Community Futures going forward.*
- ii. *T. Morris wanted to touch on that she supports the partnership that will be with the band Binche Whut'en and stated that she would like to*

see that 5% of the businesses revenue go to line item 12000 (Binche Whut'en's economic development department)

- iii. *D. Martin expressed that the Binche Keyoh Bu Society and himself have been working on this type of project for a couple of years now. D. Martin explained that Verne Sr. had gone to D. Birdi but D. Birdi did not indicate anything with Verne Sr. D. Martin mentioned that the Binche Keyoh Bu Society was exploring all options and was still in the exploring phase. D. Martin declared that if Verne Sr can do a faster job on getting a marijuana dispensary open in the community than he has the go ahead to do it rather than the Binche Bu Society opening one.*

- b) Holly Andrews, Firelight Group – Comprehensive Community Plan and draw for Samsung tablet for survey participants

- i. *Jessica Erickson started off with that they are working on the startup/ scoping of knowledge update survey is in fact completed in October. Jessica Erickson has communicated that the community survey's next step is a data completion once they receive the final report. Jessica brought up that they will be working through the results with chief and council. Jessica also touched on that she is hoping for a 5-year alignment plan and the plan is going to be a guiding document.*

- c) Valery Crowley, Chuntoh Education Society – Update on delivery to Chief and Council

- i. www.chuntoh.doc A registered community member can vote though this website

d) Support venture of Verne Tom SR.

seeking funding for marijuana dispensary legislated guidelines

Moved	T. Morris
Seconded	S. Tom

IV. Approval of Minutes

- a) Approval of the October 6, 2020 minutes of the regular meeting of Council

Motion 03.11.2020-02-Carried 11.03.2020

Moved	D. Martin
Seconded	S. Tom

- b) To receive of the Housing Committee Minutes of October 13, 2020 as circulated in draft form.

Motion 03.11.2020-03- Carried 11.03.2020

Moved	D. Martin
Seconded	S. Tom

V. Unfinished Business

- a) Administration Building Security (July 7, 2020 Regular Council Meeting)

Staff report: *Staff is still waiting for confirmation/quotes from businesses.*

- b) **BCR Nbr 58-06.10.2020 Seniors Housing Complex Location**

Staff report: BCR was approved electronically and must come to the public meeting for full approval and ratification

BCR: 58-06.10.2020 – Ratification of electronically approved BCR- Carried 11.03.2020

Moved	S. Tom
Seconded	D. Martin

VI. Correspondence

Incoming

- a) MFLNRO, S. Payne, Application for Transfer of Woodlots and Road Permits
- b) MFLNRO, H. Carson, 10455-50/2020 TEN Apollo Reconsult
- c) MFLNRO, B. Middleton, 18046-40/BCTS FSJ FSP
- d) CANFOR, C. Nichol, Notification of Winter 2021/Summer 2021 Referrals
- e) Ministry of Finance, S. Emery, First Nation Independent Taxation – Receipt of Bylaw and formal request
- f) Regional District Bulkley-Nechako – Agenda/Minutes from the Regional Transit Committee

Outgoing

- a) Darren Haskell – Acting Manager Tl’azt’en Nation – Email Request for information on the social housing, housing phases and mortgage status of Binche Whut’en housing.
- b) Joshua Hallman – President Binche Keyoh Bu Society – Email request for Council to receive the 2019 AGM minutes and audited financials.

Motion to receive correspondence for information purposes

Motion 03.11.2020-04 Carried 11.03.2020

Moved	S. Tom
Seconded	D. Martin

VII. New business

- a) BCR Nbr: 61-03.11.2020 Direction to Legal Team to Pursue Settlement of Terms of Division

Staff Report: In that staff has received no updates, or status on going through with the Terms of Division settlement entrusted to Hanna&Callison, including information on the request for the legal team led by Darwin Hanna to go to the next step of remediation with the Balhats system, staff recommends that Council direct Darwin Hanna (and team) to aggressively pursue the Terms of Division in securing the monies and all else entitled to Binche Whut'en in the Terms of Division through any legal means necessary up to and including freezing the assets of the Tl'azt'en Nation until the Terms of Division are honored.

BCR Nbr: 61-03.11.2020- Carried 11.03.2020

Moved	S. Tom
Seconded	D. Martin

- b) BCR Nbr 62-03.11.2020 Binche Whut'en Property Tax By-Law [2020]

BCR Nbr 62-03.11.2020- Carried 11.03.2020

Moved	S. Tom
Seconded	D. Martin

- c) BCR Nbr 63 – 03.11.2020 CMHC Mortgage Loans Commitment
Finance Officer Alexis will address Council on this request.

BCR Nbr 63-03.11.2020

Moved	S. Tom
Seconded	D. Martin

- d)Election- New business: Special meeting maybe be called

- i. D. Martin wanted to touch on that he would like to call a by-election for Josh Hallman to fill a councilor position.
- ii. G. Anatole has strongly said that this cannot trigger a by-election at this time and to put forward this to the people of Binche Whut'en because it is their choice.
- iii. S. Tom touched on that he can fill in for interim
- iv. J. Erickson spoke on that community has already gave direction and why D. Martin keeps bringing this back to the table
- v. T. Morris strongly stated that the community said NO! and there should not be any last minute agenda requests from D. Martin.

VIII. Reports

- a) Band Manager Report– K. Williams
- b) Nancy Tom Health Center and Programs Report – K. Williams

Motion to receive reports

Motion 03.11.2020-05- carried 11.03.2020

Moved	S. Tom
Seconded	D. Martin

IX. Financials

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

Motion to receive financial reports

Motion 03.11.2020-06 table financials carried 11.03.2020

Moved	S. Tom
Seconded	D. Martin

X. Open Forum

- a) Members comments/concerns (limited to 10 minutes per speaker)

XI. In Camera

No In-Camera Discussions

XII. Adjournment

Motion to Adjourn at 10:14 AM

Motion 03.11.2020-07

Moved	S. Tom
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