



Binche Whut'en
Regular Council Meeting Agenda

March 08, 2021
10:00 AM

Minute Recorder: Kayla Pierre

Council Present:

Staff Present:

Delegations:

Guests:

I. Called to Order at _____ AM by Chair _____

II. Opening Prayer

III. Approval of Agenda

- a) Motion for approval of the Agenda for the March 08 2021 regular meeting of Council as presented [or amended]

Motion of approval 03.08.2021-01

Moved	
Seconded	

IV. Delegations to Council

NONE

V. Chief Appointment to Boards

JPRF Board of Directors – Appointee Councilor Dwayne Martin

Accepted	Declined
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Nezel Be Board of Directors – Appointee Councilor Theresa Morris

Accepted	Declined
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VI. Review of Agendas

- a) Review of the January 6 2021 and February 02 2021 agendas of the regular meeting of Council

These meetings were cancelled due to lack of quorum

Motion to receive 03.08.2021-02

Moved	
Seconded	

VII. Unfinished Business

NONE

VIII. Correspondence

Incoming

- a) File: 2020-0058-005, AIA of KDL block BIO2003
- b) File: 2020-0058-004, AIA of KDL blocks BIO1992 and BIO2019
- c) File: 2021 LAN 7404972- Tenure renewal
- d) File: Fraser Lake sawmills FSP#652 amendments 5
- e) File: Apollo Forest Products Ltd. 2021 information sharing package
- f) File: 10455-50/2021 TEN FGELP Infoshare 001
- g) File: 10455-50/2021 TEN Apllo Infoshare January
- h) File: CLIFF 393781 Indian Self-Government Enabling Act Taxation Certificate
- i) First peoples’ Cultural Council’s 2019/2020 year in review and 30th anniversary report

- j) Hampton Lumber Amendment 1 Babine Forest Products Limited's 2019 New Forest Stewardship Plan (FSP) in the Lakes Timber Supply Area (TSA)
- k) Gordon O. Telford M.D Vitamin-D and COVID-19

Motion to receive 03.08.2021-02

Moved	
Seconded	

Outgoing

None

IX. New business

- a) **BCR Nbr 72-02.02.2021**

Binche Keyoh Bu Society is seeking Chief and Councils support for Covid-19 Resilience Funding that will maintain the operations of essential communications and network services during power outages

BCR Nbr: 72-02.02.2021

Moved	
Seconded	

- b) **BCR-73-02.02.2021**

Binche Keyoh Bu Society is seeking Chief and Councils support on the Binche Community Energy Plan

BCR Nbr: 73-02.02.2021

Moved	
Seconded	

- c) **BCR. Nbr 74.02.02.2021**

Binche Keyoh Bu Society/KDL is seeking Councils support for an application for Resource Management for a Community Wildfire Resiliency Plan

BCR Nbr: 74-02.02.2021

Moved	
Seconded	

- d) **BCR Nbr 75 02.03.2021**

Binche Keyoh Bu Society seeks Council support for their application to Telus to provide increased wireless connectivity under the Universal Broadband Fund.

BCR Nbr: 75-02.02.2021

Moved	
Seconded	

e) **BCR Nbr 76-23.02.2021**

Ratification of the Council electronic approval for support of Binche Whut'en/Binche Keyoh Bu seniors housing complex to designate the Society as Project Manager for the senior's housing complex

BCR Nbr: 76-23.02.2021

Moved	
Seconded	

f) **BCR Nbr MEM-98**

IRA Paul Haskell seeks Council's approval for membership request of transfer for incoming transfer Rose Campbell-Haufler

BCR Nbr: MEM-98

Moved	
Seconded	

g) **BCR Nbr MEM-99**

IRA Paul Haskell seeks Council's approval for membership request of transfer for incoming member Veronica Campbell

BCR Nbr: MEM-99

Moved	
Seconded	

Motion of Direction

In that staff takes direction by motion of ALL of Council through the Chief in a duly convened meeting. Staff requests a Motion of Direction for the Band Manager to take time from year end, funding discussions and preparation of the Nations Annual Report to

research and prepare the items and documentation Councilor Martin has requested for the annual evaluation of the Band Manager. Staff requests that Council be mindful that the Band Manager is on a ‘Medical Return to Work’ schedule and works parttime to meet the Nation’s budget.

Motion of direction 03.08.2021-03

Moved	
Seconded	

Motion of direction

Staff requests direction to confirm the date and time of an In-Camera human resources meeting of Council to undertake the annual evaluation of the Band Manager. The Band Managers annual due date for evaluation is April 12th as per Council employment contract with the Band Manager. Staff further requests a time slot in this meeting to present the annual evaluation out comes of all staff that has served for 12 months. These evaluations will be completed no later than April 1, 2021.

Motion of direction 03.08.2021-04

Moved	
Seconded	

I. Reports

- i. Band Manager report
- ii. Health and Planning Report
- iii. RBC Visa Monthly Activity – February statement not received as of Agenda posting date. Will be added as a late item if received before meeting
- iv. Nancy Tom Health Center Report.

Motion to receive 03.08.2021-05

Moved	
Seconded	

a) **Financials**

- General Ledger Trial Balance 5 January to January Fiscal Year 2021

Motion to receive 03.08.2021-06

Moved	
Seconded	

II. Open Forum

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

III. In Camera

Motion to go In-Camera 03.08.2021-07

Moved	
Seconded	

- a) Tlazt'en Nation Chief and Council Resolution BCR #1448
- b) Dissolution of Yun Ookw'u Ts'unhuna Socitey and disbursement of Teck Legacy Fund

IV. Adjournment

Motion to Adjourn at _____AM

Motion 03.08.2021-08

Moved	
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