



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

**March.08.2021, 2021**

**10:00 AM**

Minute Recorder: Kayla Pierre

Council Present:

Staff Present:

Delegations:

Guests: Barry Duncan

**I.** Called to Order at            AM by Chair

**II. Opening Prayer**

- i. Councilor Dwayne Martin gladly accepted to start with the opening prayer. In Dwayne Martins words “Thank you Lord for this beautiful day, thank you for guiding everyone as a team with that is happening with everything that is going on. I would like to pray for everyone that is still dealing with Covid-19 to this day and also for people who had passed on due to Covid-19 as well. I Pray for everyone to be healthy and stay safe during these brutal times.

**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	Stanly Tom
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Seconded	Dwayne Martin
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**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	Dwayne Martin
Seconded	Theresa Morris

**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 30<sup>th</sup> 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	Theresa Morris
Seconded	Davis Monk

**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	Stanly Tom
Seconded	Jarrold Tom

- i. Kelley Williams wanted to speak on this subject she mentioned that she experienced the power outages that constantly happen here in Binche and surrounding communities. These services will be beneficial for this community because in a case of an emergency the ambulance, police officer's etc. can be called for community members.

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	Stanly Tom
Seconded	Theresa Morris

- i. Stanly Tom asked Councilor Dwayne Martin as he knew more on this than anyone else in the room “What is in place for this for this project and also what is this energy plan?”
- ii. Dwayne Martin Spoke on the question’s that Stanly Tom had. Dwayne Martin mentioned that this Project is a Cogen system meaning that it provides green energy to the community. These services will be running through the new housing complex and the Binche bay Store first and if they have great success with both the new housing complex and the Binche Bay store then they will be expanding throughout the community as it will not only help community members a cheaper/clean energy.
- iii. Kelley Williams spoke on this subject and her thoughts were that the Admin office 100% supports this project as she first handily understands how expensive hydro and propane can be.
- iv. Theresa Morris spoke on this topic and made a motion of direction. She had requested that Kelley contact Verne Tom Sr. regarding all and new business plans that will be happening in Binche as it is respectful to keep Verne Sr. in the loop.

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	Stanly Tom
Seconded	Dwayne Martin

- i. Kelley Williams mentioned that the admin office had applied for this program and the admin was successful and that they had received the letter of approval. With the Binche Whut’en band office approved Kelley believes that it should be fine for the Binche bu Society because Binche bu Society are separate funding streams. Kelley also wanted to let Chief and Council know that the admin office shall support the Binche bu Socitey on this BCR

**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	Dwayne Martin
Seconded	Stanly Tom

**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	Theresa Morris
Seconded	Jarrold Tom

- i. Theresa Morris wanted to ask a question to Kelley Williams and Norman Alexis that she remembered that the Binche Whut'en band office was not aloud to apply for funding due to the band having a year cap on applying for funding
- ii. Kelley Williams answered Theresa's question by agreeing that yes, the band has a year cap on applying for funding and this is why Binche Whut'en and and Binche Bu society are working together on this project.
- iii. Dwayne Martin put in a motion of direction for the Binche Whut'en admin office to send a thank letter to the Binche bu Society for all of the hard work they have done with the new seniors housing complex.

**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	Stanly Tom
Seconded	Dwayne Martin

- i. Stanly Tom wanted to speak on this new membership request. Stanly brought up that it is wonderful to see people still signing over to be a Binche Whut'en member as more and more people sign over to be a Binche Whut'en member that they will help this band move forward and succeed in the coming future.
- ii. Theresa Morris asked Kelley Williams about the unresolved request that happen previous to these new membership requests.
- iii. Kelley Williams informed Theresa Morris about how Mr. Spooner had requested to be a Binche Whut'en Member but had not given Paul Haskell to information that we need to proceed.

**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	Dwayne Martin
Seconded	Stanly Tom

**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	Dwayne Martin
Seconded	Stanly Tom

**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 12<sup>th</sup> 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	Theresa Morris
Seconded	Jarrold Tom

- i. Kelley Williams wanted to remind the Chief and Council that it is that time of year for all staff including herself to have their evaluation and Kelley requests that they keep this in mind that Kelley, Norman and Kayla will be busy with year end paper work and she requests that Chief and Council give not only herself some time while she prepares for the year end paper work and as well as the audit work that will be happening soon. Kelley also wanted to warn Chief and Council that Kayla Pierre will be gone for 2 weeks for medical leave
- ii. Theresa Morris understood that the office will be busy for the year end work that all staff has to complete and as well of the audit work that will also be happening in the office. Theresa had put the thought out of having these evaluations completed on Thursday April 8 2021 at 10AM
- iii. Dwayne Martin volunteered to take minutes for this meeting as Kayla Pierre will be away for medical leave.

**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	Davis Monk
Seconded	Stanly Tom

**a) Financials**

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

**Motion to receive 03.08.2021-06**

Moved	Dwayne Martin
Seconded	Jarrold Tom

**II. Open Forum**

- a) Members comments/concerns (limited to 10 minutes per speaker)
  - i. Norman Alexis updated Chief and Council about the taxations of Lease Land and what will come for seen future.
  - ii. Kelley Williams also explained with Norman Alexis on the process of the taxations that will be happening of the Lease lands. After the update of the Lease Land taxations Kelley also updated Chief and Council about the General meeting.

**III. In Camera**

**Motion to go In-Camera 03.08.2021-07**

Moved	Dwayne Martin
Seconded	Theresa Morris

- 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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