



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

**May 4, 2021**  
**10:00 AM**

Minute Recorder: Kayla Pierre

Council Present: Dwayne Martin, Theresa Morris, Davis Monk, Tracy Anatole

Staff Present:

Delegations: Staff Sargant Sean Wadelius , Lori Borth, Tara Bough, Samuel Dodd,  
Karen Macdowell, Josh Hallman

Called to Order at 10AM by Chair Chief Tracy Anatole

**I. Approval of Minutes /Agenda**

April 6 2021 minuets

***Motion to approve Minutes of April 6, 2021***

Moved	Dwayne Martin
Seconded	Davis Monk

**II. Delegations to Council**

- a) Staff Sergeant Sean Wadelius from the Forst St. James Detachment. Re: A new office building to replace there existing one.
- b) Camile Wilder Sr. resource coordinator discuss the requirements of a FCRSA  
10:20-10:30
- c) BC Aboriginal Childcare Society- Charmayne Nikal will be representing for the BC Aboriginal Childcare Society regarding funding opportunities for children.  
10:30-10:40

**III. Unfinished Business**

***NONE***

**IV. Correspondence**

## Incoming

- i. Regional District of Buckley Nechako- Re: A Delegation Request to talk about an Invitation to Participate in the Regional Hazard, Vulnerability Analysis
- ii. File: LAN 7407962 Licence of Occupation Assignment
- iii. 2021-04-09 Ministry of Forests, Lands, Natural Recourse Operations and Rural Development
- iv. Ecofor Re: Notice of Intent to Conduct AIAs Under Permit 2020-0134

### *Motion to receive 05.04.2021*

Moved	Theresa Morris
Seconded	Dwayne Martin

## Outgoing

### V. New business

*NONE*

#### *Motion of approval*

Moved	Dwayne Martin
Seconded	Theresa Morris

### VI. Discussion Point

- a. Letter of a pay raise from: Kayla Pierre, Dawn Morris, Michael Haskell
- b. Thanking Kayla for the amount of work she has done for Chief and Council and the Band Office.
- c. Binche Fishing Derby RE: Dave Birdi is asking for Binche Whut'en to be a Sponsor for the Binche Fishing Derby.
  - i. Theresa Morris expressed that any donation to the Binche Bu Society's Fishing derby shall be put on hold as Binche Whut'en needs a better understanding of the financial situation.

#### a) VIII. Reports

- a. **Financials**- GL Transactions from April 2021, no visa reconciliation as visa has been cancelled

a) **Administration** – NONE

note from Kayla Pierre (Interim Manager)

‘I am sorry I did not get a report in for this meeting as I have been super busy with this new transition. I will be writing up a report for next month’s regular chief and council meeting on June 1<sup>st</sup> 2021’

b) **Health** – Carrie Nash, Peter Hopwood, Tracy Baldwin and Shannon Soloman

**Motion to Approve Reports**

<b>Moved</b>	Theresa Morris
<b>Seconded</b>	Davis Monk

**VII. Open Forum**

a) Member’s comments/concerns (limited to 10 minutes per speaker)

**VIII. In Camera**

**Motion to go In-Camera 04.06.2021-05**

Moved	Davis Monk
Seconded	Theresa Morris

**IX. Adjournment**

Motion to Adjourn at 1:02 PM

**Motion 04.06.2021.06**

Moved	Theresa Morris
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