

# Stz'uminus First Nation



## Chief and Council Meeting Minutes June 30, 2009 4:30 – 6:45 p.m

### ATTENDEES

Chief: John Elliott

Council: Herb Seymour, Dean Harris, Charlotte Elliott, John Vincent, Terry Sampson, Tim Harris, Ed Seymour Sr., Peter Seymour,  
Stephen Olson – CFN Administrator

The meeting informally began at 4:15 with Pearl Harris and Buffy David providing Hulquminum Language Instruction (TPR) to Council and Staff. This will be a regular feature of Council meetings from 4:00 pm to 4:30.

The Formal Council Meeting convened at 5:00 pm.

1. Adoption of the Agenda

The Chief Councillor reviewed the agenda and asked if there were any additions.

**It was moved and seconded to adopt the agenda without any changes.**

**Motion carried.**

2. Adoption of the Chief and Council Minutes

**It was moved and seconded to adopt the June 2, 2009 Minutes**

**Motion Carried**

**It was moved and seconded to adopt the June 18<sup>th</sup> Housing Council Minutes**

**Motion Carried**

**It was moved and seconded to adopt the June 23<sup>rd</sup>, 2009 Council Minutes**

**Motion carried**

3. Finance

a. Year to date Financial Statements (Handout) Tabled

b. 2009 Annual Rates Law

**It was moved and seconded to adopt the 2009 Annual Rates Law**

**Motion Carried**

c. 2009 Annual Expenditure Law

**It was moved and seconded to adopt the 2009 Annual Expenditure Law**

**Motion carried**

d. Tax Notice: Extension of Deadline

**It was moved and seconded to adopt the Tax Notice: Extension of Deadline**

**Motion carried**

4. Administration

a. Ratify BCR re: Application to the New Horizons Funding Program

**After a brief discussion, the following motion was adopted:**

**It was moved and seconded to ratify the BCR in support of the application to the New Horizons for Seniors Funding Program**

**Motion carried**

b. BCR re: application to Community Economic Opportunities Program: Tabled

**This item was tabled to the July 6<sup>th</sup> Economic Development Council Meeting as there was insufficient backup information to support the BCR**

c. BCR re: Shareholders Special Resolution: Tabled

**This item was tabled to the July 6<sup>th</sup> Economic Development Council Meeting as there was insufficient backup information to support the BCR**

d. Proxy for AFN July 21-23, 2009 in Calgary

**The Proxy Letter for Kevin Frenchy was approved by Council. It was forwarded to the Chief for signature. Motion to approve the Proxy Vote for Councillor Kevin Frenchy who will be attending the AFN meeting in Calgary on July 21-23, 2009**  
**Motion carried**

e. Memo from Administrator re: Relocation of Communications Building to IR #11

The Administrator reviewed the memo to Council in regards to the relocation of the Communications Building to IR #11. The cost is within a range of \$11,000 to \$21,000, depending upon location and the availability of serviced land. It was generally agreed that the members on IR #11 needed a suitable facility and that SFN needed to enhance its presence on the reserve. A question was raised as to the cost of a new building as opposed to relocating the Communications Building. The Administrator was requested to bring a quote for a new building to the next Council meeting. The Chief Councillor and Teoni Jameson will also conduct their needs assessment when Teoni returns from holidays.

**Action: Quote for a new building being prepared**

f. Letter requesting donation for the Shaker Church

Council reviewed the letter from Ray and Brenda Teo re a donation to the Shaker Church. It was felt that additional information was required; specifically how much was being requested. The Administrator was directed to contact Brenda and Ray to inquire. A general discussion was also held on the need for a new Church. The Chief pointed out that this was an assignment that Ray Gauthier volunteered to undertake.

**Action: Brenda and Ray Teo contacted. They are requesting \$3000.00 from Council. This will be brought to the next Council meeting on July 14th.**

g. Funeral Protocol: Tabled

The Draft Funeral Protocol was reviewed by Council. Concern was voiced with the section relating to the businesses and the payment of funds to the deceased's family. It was recommended that the section relating to the businesses be deleted and referred to the Manager of Business Development for action.

It was further suggested that the section relating to the payment of funds to the deceased's family be deleted as Council does not have the funding to sustain such donations. The Administrator was directed to make the changes and return the draft to Council for further consideration. Further to the question of donations, the following motion was passed. Council also suggested that the CCIF guidelines be reviewed and possibly revised by Council. The guidelines should be on the next Council meeting agenda.

**It was moved and seconded to suspend funeral donations until Council can secure a long term source of funding for such donations.**

**Motion carried**

h. Memo re: Dunsmuir Island

The Administrator reviewed the memo re Dunsmuir Island. Council reviewed the request to approve funding for a Judicial Review and Injunction to halt further development on the island. The cultural and historical significance of the island was noted by Council.

**It was moved and seconded to approve Woodward and Company's recommendation that SFN pursue a Judicial Review and Injunction on Dunsmuir Island for an estimated cost of \$50,000 to \$75,000.**

**Motion carried with one abstention: Councillor John Vincent**

5. Meeting Requests

Council reviewed the request from Five Star Cultural Group to make a presentation to Council. They agreed that they should be invited to the next Council meeting (July 14<sup>th</sup>, 2009)

**Action: Five Star Cultural Group invited to the next Council meeting**

Lastly, the slate of upcoming meetings was reviewed, including the July 2<sup>nd</sup> HTG Community Engagement Meeting in Duncan.

The meeting adjourned at 6:45 pm.