

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Thursday February 5, 2015 in the SIB Health Building
Conference Room, 5557 Sunshine Coast Highway, Sechelt, BC

PRESENT: Advisory Councillors:

SBL#1 Bill Scotland - Chair

SBL#2 John Miller

SBL#19 Doug Stewart - Absent

SBL#23 Rose Darland

Councillor at Large Vacant

SIGD / SIB Public Works Manager: Peter Jmaeff - Absent

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

15/02--01 The Advisory Council meeting was called to order at 1330.

2. **AGENDA (see Attachment #1)**

15/02--02 Moved/seconded by Miller/Darland that the Agenda for the February 5th AC meeting be adopted. **Carried**

3. **MINUTES OF THE NOVEMBER 27, 2014 ADVISORY COUNCIL MEETING**

15/02--03 **Moved/seconded** Miller/Darland that the November 27th Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

15/02--04 SIGD Manager - No Report
Attachment # 2

5. **FINANCIAL OFFICER'S REPORT**

15/02--05 The SIGD Financial Officer's written report is included as
Attachment # 3

6. SERVICING PLAN AND BUDGET

- 15/02--06 Tsawcome (SBL#1) Councillor Scotland's written report is included as **Attachment #4**
- 15/02--07 Sechelt (SBL #2) Councillor Miller - No Written Report **Attachment #5-**
- 15/02--08 Suahbin (SBL #19) Councillor Stewart - No Report **Attachment #6**
- 15/02--09 Cokqueneets (SBL#23) Councillor Darland's written report is included as **Attachment #7**
- 15/02--10 Councillor At Large - No Report

7 NEW BUSINESS

- 15/02—11A **Election of Advisory Council Chair**
Moved/seconded Darland/Miller that Bill Scotland be appointed Chair of the SIGD Advisory Council. **Carried.**
- 15/02—11B **Appointment of Election Officials for Councillor At Large By-Election**
Moved/seconded Scotland/Darland to appoint the SIGD Financial Officer as the Chief Election Officer and the SIGD Manager as the Deputy Election Officer. **Carried.**

8. UNFINISHED BUSINESS

- 15/02--12 Nothing outstanding

9. NEXT MEETING

- 15/02--13 Thursday March 19, 2015 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

- 15/02--14 **Moved/seconded** by Miller/Darland that the meeting be adjourned. **Carried.** Time of adjournment 1455 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date February 5, 2015

Attachments:

1. Advisory Council meeting agenda 15-02-05
- 2.
3. SIGD Financial Officer's Report
4. Councillor Scotland's report
- 5.
- 6.
7. Councillor Darland's Report

SECHELT INDIAN GOVERNMENT DISTRICT



ADVISORY COUNCIL AGENDA

**ADVISORY COUNCIL AGENDA FOR A MEETING TO BE HELD
At 1:30 pm on Thursday February 5th 2015 in the SIB Health Building
Conference Room, 5559 Sunshine Coast Highway, Sechelt, BC**

1. CALL TO ORDER

2. AGENDA

Adoption of agenda

3. MINUTES

Approval of minutes – November 27, 2014 AC meeting.

4. ADMINISTRATION REPORT

SIGD Budget/Financial Plan Advisory Council By-Election

5. SERVICING PLAN AND BUDGET

- A. Tsawcome (SBL #1) Councillor Scotland's report
- B. Sechelt (SBL #2) Councillor John Miller's report
- C. Suahbin (SBL #19) Councillor Stewart's report
- D. Cokqueneets (SBL #23) Councillor Darland's report
- E. Councillor At Large - vacant

6 NEW BUSINESS

Election of Advisory Council Chair

Appointment of Election Officials

7. UNFINISHED BUSINESS

8. NEXT MEETING.

9. ADJOURNMENT

ATTACHMENT #1



SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: February 5, 2015
SUBJECT: 2015 SIGD Budget and Five Year Financial Plan Process

The initial draft of the 2015 SIGD budget was presented to SIGD Council January 20, 2015. The plan will be updated and a draft five year financial plan prepared for the February 17, 2015 SIGD meeting. Following the February meeting a public information meeting on the budget and five year financial plan will be held.

The public meeting will take place in early March and the SIGD Advisory Council members will also be provided with copies of the budget and financial plan, along with the date of the public meeting so they may inform the lessees in their areas.

The final 2015 Budget and 2015-2019 Financial Plan will be presented at the March 17, 2015 SIGD Council meeting for approval. This will enable staff to prepare the Financial Plan and Taxation Bylaws for first, second and third reading at the April SIGD meeting. A brief meeting for final approval of the bylaws will be required by May 6, 2015 in order to meet the May 15, 2015 reporting deadline.

SBL 1, 2, 19 and 23 Budget Recommendations for Lessee Areas

- Maintenance of roads and trimming brush along roadways will continue as per contracts with service providers.
- SBL 1 – Repair potholes and cracks (paved) along roadways in Tsawcome
- SBL 2 – Speed bumps lower Sinku
 - Pave Monkey Tree Lane
- SBL 23 – gravel and grade Stustus Road
- Sewer Parcel tax for Port Stalashen and Tsawcome
- Sewer User fees for Port Stalashen

ATTACHMENT #3

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SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: February 5, 2015
SUBJECT: SIGD Advisory Council By-Election

SIGD Advisory Council By-Election

The At Large position on the SIGD Advisory Council is now vacant due to the death of Tony Adcock. The requirements are to hold a by-election to fill the position as soon as reasonably possible. The following is the timeline for the by-election:

- February 5th SIGD Advisory Council appoints Chief Election Officer and Deputy Chief Election Officer
- SIGD Council approves appointment of Chief Election Officer and Deputy Chief Election Officer
- Chief Election Officer declares by-election (nomination period/election date) and appoints Presiding Election Official in Powell River for SBL 23 residents
- Notice of nomination period announcement by February 27th
- Nomination period March 17th to March 27th
- If there is more than one candidate the By-Election date is May 2nd.

Chief Election Officer and Deputy Election Officer

The Advisory Council is responsible for appointing election officials for the by-election. The officials are the Chief Election Officer and the Deputy Election Officer. Diane Hill and Peter Jmaeff were the appointees for the election in the fall. The appointment should be made at the February meeting.

Recommendation: That the SIGD Advisory Council appoint the SIGD Financial Officer as the Chief Election Officer and the SIGD Manager as the Deputy Election Officer.

ATTACHMENT #3

ADVISORY COUNCIL REPORT 5th FEB 15.

TSAWCOME & PORT STALASHEN SBL # 1

-Our Community is mourning the sudden passing of Advisory Councillor Tony Adcock. Tony was dedicated to and highly respected by all at SBL # 1. Tony worked tirelessly for the Council & will be sorely missed.

-The Tsawcome Notice Board has been replaced to the Joy of the Community- Many thanks to Public Works- A great job.

-The large "Tsawcome Property's" sign has been removed due to considerable decay at the base, which posed a potential danger.

-During this week Two unidentified males were observed at the East end of Stalashen drive attempting a theft from a parked Vehicle, they were thwarted by the Resident & drove away in an unidentified car. Further West they drove across the North Boulevard causing damage to the Lawn, Public works later attended & carried out repairs. Incident reported to the RCMP.

W. Scotland
Advisory Councillor SBL # 1

ATTACHMENT #4

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