

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Wednesday, September 22, 2016 in the SIB Health Building  
Conference Room, 5557 Sunshine Coast Highway, Sechelt, BC

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PRESENT: Advisory Councillors:

SBL#1 Bill Scotland - Chair

SBL#2 Absent

SBL#19 Doug Stewart

SBL#23 Rose Darland

Councillor at Large - Absent

SIGD Financial Officer: Diane Hill

**1. CALL TO ORDER**

16/09--01 The Advisory Council meeting was called to order at 1331.

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

16/09--02 Moved/seconded by Stewart/Darland that the Agenda for the September 22<sup>nd</sup> AC meeting be adopted. **Carried**

**3. MINUTES OF THE JULY 28, 2016 ADVISORY COUNCIL MEETING**

16/09--03 **Moved/seconded** Stewart/Darland that the July 28, 2016 Meeting minutes be formally approved. **Carried.**

**4. ADMINISTRATORS REPORT**

16/09--04 SIGD Manager - No Report  
**Attachment # 2**

**5. FINANCIAL OFFICER'S REPORT**

16/09--05 The SIGD Financial Officer's report is included as **Attachment # 3**

## 6. SERVICING PLAN AND BUDGET

- 16/09--06 Tsawcome (SBL#1) Councillor Scotland - No report **Attachment #4**
- 16/09--07 Sechelt (SBL #2) Councillor Miller - No report  
**Attachment #5**
- 16/09--08 Suahbin (SBL #19) Councillor Stewart - No report  
**Attachment #6**
- 16/09--09 Cokqueneets (SBL#23) Councillor Darland's report is included as  
**Attachment #7.**
- 16/09--10 Councillor At Large - Councillor Koyanagi - No report  
**Attachment #8**

**Moved/seconded** Stewart/Darland to receive the Administrator's and Councillors' reports. **Carried.**

## 7 NEW BUSINESS

16/09--11

## 8. UNFINISHED BUSINESS

16/09--12

## 9. NEXT MEETING

- 16/09--13 Thursday, November 17, 2016 at 1330 hrs in the SIB Health and Social Development Conference Room, 5559 Sunshine Coast Highway Sechelt B.C.

## 10. ADJOURNMENT

- 16/09--14 **Moved/seconded** by Stewart/Darland that the meeting be adjourned. **Carried.** Time of adjournment 1350 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date September 22, 2016

**Attachments:**

1. Advisory Council meeting agenda 16-0-22
- 2.
3. SIGD Financial Officer's Report
- 4.
- 5.
- 6.
7. Councillor Darland's Report
- 8.
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA  
1:30 PM, THURSDAY, SEPTEMBER 22, 2016  
SIB HEALTH AND SOCIAL DEVELOPMENT CONFERENCE ROOM  
5557 Sunshine Coast Highway Sechelt B.C.

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1. CALL TO ORDER

2. AGENDA

Adoption of Agenda

3. MINUTES

a.) Approval SIGD Advisory Council Meeting Minutes of July 28, 2016 **P. 1-9**

4. ADMINISTRATOR'S REPORT

a.) SIGD Financial Officer Report **P. 10**

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report - No report

B-Sechelt (SBL #2) Councillor Miller - No report

C-Suahbin (SBL #19) Councillor Stewart's report - No report

D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 11**

E-Councillor at Large – Councillor Koyanagi's - No report

**Motion to receive the Administrator's and Councillors' reports.**

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

**ATTACHMENT #1**  
Advisory Council Minutes – 16-09-22  
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**SECHELT INDIAN GOVERNMENT DISTRICT**

**REPORT**

**TO: SIGD Advisory Council**  
**FROM: Diane Hill**  
**DATE: September 22, 2016**  
**SUBJECT: Financial Officer Report**

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**Monkey Tree Lane Water Line**

The SCR D has completed the installation of the water line and the road has been chip sealed. Peter Jmaeff is following up with the SCR D on getting a protective barrier placed in front of the fire hydrant that encroaches on the road.

**SBL 19 No Parking on Sexwamin St. (verbal report)**

SIGD Council has approved the placement of four No Parking signs along Sexwamin St. Any concerns should be brought to the attention of Peter Jmaeff.

**ATTACHMENT #3**

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SECHELT INDIAN Government District

Advisory Council Report – SIGD #23

Councillor: Rose Darland

Date: September 22, 2016

**Road Sign:**

It was brought to my attention that our road - Stustus - has no signage. Apparently there was a handmade sign at one time, but now we have guests, delivery persons and others unable to find us. I would like to make a request for one sign at the top of our road that reads: Stustus Road

Rose Darland 604 344 0369