

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Wednesday, January 26, 2017 in the SIB Health Building  
Conference Room, 5557 Sunshine Coast Highway, Sechelt, BC

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PRESENT: Advisory Councillors:

SBL#1 Bill Scotland - Absent

SBL#2 John Miller

SBL#19 Doug Stewart

SBL#23 Rose Darland

Councillor at Large - Adele Koyanagi - Chair

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

17/01--01 The Advisory Council meeting was called to order at 1330.

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

17/01--02 Moved/seconded by Stewart/Miller that the Agenda for the January 26<sup>th</sup> AC meeting be adopted. **Carried**

3. **MINUTES OF THE NOVEMBER 17, 2016 ADVISORY COUNCIL MEETING**

17/01--03 **Moved/seconded** Darland/Miller that the November 17, 2016 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

17/01--04 SIGD Manager - No Report  
**Attachment # 2**

## 5. FINANCIAL OFFICER'S REPORT

- 17/01--05 The SIGD Financial Officer's report is included as **Attachment # 3**  
Update - The SIGD Council to review the budget/financial plan before public distribution has been postponed. Once the plan has been reviewed the notice for the public meeting and draft financial plan will be sent out.  
The proposed 2017 Roads and Trees budget for each area will be distributed.

## 6. SERVICING PLAN AND BUDGET

- 17/01--06 Tsawcome (SBL#1) Councillor Scotland - No report  
**Attachment #4**
- 17/01--07 Sechelt (SBL #2) Councillor Miller - report is included as **Attachment #5**  
Update - The sign on Sinku Hill needs repair.
- 17/01--08 Suahbin (SBL #19) Councillor Stewart - No report  
**Attachment #6**
- 17/01--09 Cokqueneets (SBL#23) Councillor Darland's report is included as **Attachment #7**.
- 17/01--10 Councillor At Large - Councillor Koyanagi  
- Inquiry RE: Public meeting for SIGD Budget/Financial Plan - See Financial Officer's report.  
The sign post at the corner of Skwetu and Titalshen needs replacing.  
**Attachment #8**

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

## 7 NEW BUSINESS

- 17/01--11
- a. There was a dog bite incident on lower Sinku Dr. At the present time the owners have removed the dog from the home. If the dog returns residents see it running loose they should notify the SCRD Animal Control.
  - b. The Port Stalashen sewage treatment plant had a breakdown over the weekend and new parts are required to fix it. At the present time the plant is being manually pumped out every three hours so there should be no disruption of service to the residents. The plant is expected to be repaired by the end of the week.

- c. The audible alarm has been disabled at the Port Stalashen plant as there is now a monitoring system in place that will automatically notify someone if there is a problem with the plant. Emergency phone numbers are no longer necessary. Residents are thanked for their vigilance in the past to notify someone when there was a problem with the plant.

## 8. UNFINISHED BUSINESS

17/01--12

## 9. NEXT MEETING

17/01--13      Thursday, March 23, 2017 at 1330 hrs in the SIB húham Building  
Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

## 10. ADJOURNMENT

17/01--14      **Moved/seconded** by Stewart/Miller that the meeting be adjourned.  
**Carried.** Time of adjournment 1410 hrs

CERTIFIED CORRECT

Adele Koyanagi - Chairperson - Date January 26, 2017

### **Attachments:**

1. Advisory Council meeting agenda 17-01-26
- 2.
3. SIGD Financial Officer's Report
- 4.
5. Councillor Miller's Report
- 6.
7. Councillor Darland's Report
- 8.
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA  
1:30 PM, THURSDAY, JANUARY 26, 2017  
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 November 17, 2016

4. ADMINISTRATOR'S REPORT

a.) SIGD Manager – No report

b.) SIGD Financial Officer Report

5. ADVISORY COUNCILLORS' REPORTS

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

B-Sechelt (SBL #2) Councillor Miller –

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

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

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

- Inquiry RE: Public meeting for SIGD Budget/Financial Plan – See Financial Officer's report

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

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

**ATTACHMENT #1**

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**SECHELT INDIAN GOVERNMENT DISTRICT  
REPORT**

**TO: SIGD Advisory Council**  
**FROM: Diane Hill**  
**DATE: January 26, 2017**  
**SUBJECT: Financial Officer Report**

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**SIGD 2017 Budget and 2017-2021 Financial Plan**

The draft Budget/Financial Plan will be reviewed by SIGD Council at the January 25, 2017 meeting. Once Council has reviewed the information it will be available to the public.

Copies will be available at the Advisory Council meeting for posting on bulletin boards. The public meeting is tentatively scheduled for the first week of February. The financial plan will also be available on SIGD's website. The Financial Plan will go to the February 22, 2107 SIGD Council meeting for approval.

**ATTACHMENT #3**

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**Advisory Council Minutes  
January 26, 2017**

**Advisory Council Report  
SBL #2**

Requesting road repairs along Sinku Drive. Several pot holes require filling. Also of note spider webbing cracking along road edges increasingly causing breakaway of surface.

Also requesting placement of speed zone double sided sign along Sinku Drive suggest at lot #% which is approximately half way along Sinku Drive.

Monkey Tree Land 'chip and seal' road surface appears to be holding up very well. Only a few minor shallow pot holes observed. Bulletin board on Monkey Tree Lane requires upright posts to be stabilized.

Many thanks to work crew for sanding / salting roadways as required.

Respectfully submitted



John Miller  
604-885-2188

**ATTACHMENT #5**

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SECHELT INDIAN Government District  
Advisory Council Report – SBL #23  
Councillor: Rose Darland

Date: January 26, 2017

Still awaiting the installation of our road sign: Stustus  
Road

**ATTACHMENT #7**

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