

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Thursday, May 25, 2017 in the HÚHAM BUILDING ROOM 42,
5545 Sunshine Coast Highway, Sechelt, BC

PRESENT: Advisory Councillors:

SBL#1 Bill Scotland - Chair

SBL#2 John Miller

SBL#19 Doug Stewart

SBL#23 Rose Darland

Councillor at Large - Adele Koyanagi

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

17/05--01 The Advisory Council meeting was called to order at 1330.

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

17/05--02 Moved/seconded by Stewart/Miller that the Agenda for the May 25th AC meeting be adopted. **Carried**

3. **MINUTES OF THE MARCH 23, 2017 ADVISORY COUNCIL MEETING**

17/05--03 **Moved/seconded** Darland/Miller that the March 23, 2017 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

17/05--04 SIGD Manager - No Report
Attachment # 2

5. FINANCIAL OFFICER'S REPORT

17/05--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. SERVICING PLAN AND BUDGET

17/05--06 Tsawcome (SBL#1) Councillor Scotland - report is included as **Attachment #4**

17/05--07 Sechelt (SBL #2) Councillor Miller - report is included as **Attachment #5**

17/05--08 Suahbin (SBL #19) Councillor Stewart - report is included as **Attachment #6**

17/05--09 Cokqueneets (SBL#23) Councillor Darland's report is included as **Attachment #7.**

17/05--10 Councillor At Large - Councillor Koyanagi - Report of unsightly premises on the vacant property at 4471 Stalashen Dr.

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

7 NEW BUSINESS

17/05--11

8. UNFINISHED BUSINESS

17/05--12 **Chairperson** - Councillor Scotland will continue as chairperson.

9. NEXT MEETING

17/05--13 Thursday, July 20, 2017 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

17/05--14 **Moved/seconded** by Darland/Koyanagi that the meeting be adjourned. **Carried.** Time of adjournment 1355 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date May 25, 2017

Attachments:

1. Advisory Council meeting agenda 17-05-25
- 2.
3. SIGD Financial Officer's Report
4. Councillor Scotland's Report
5. Councillor Miller's Report
6. Councillor Stewart's Report
7. Councillor Darland's Report
- 8.
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA

1:30 PM, THURSDAY, MAY 25, 2017

HÚHAM BUILDING ROOM 42

5545 Sunshine Coast Highway Sechelt B.C.

1. CALL TO ORDER

2. AGENDA

Adoption of Agenda

3. MINUTES

a.) Approval SIGD Advisory Council Meeting Minutes of March 23, 2017 **P. 1-13**

4. ADMINISTRATOR'S REPORT

a.) SIGD Manager – No report

b.) SIGD Financial Officer Report **P. 14**

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report - **P. 15**

B-Sechelt (SBL #2) Councillor Miller's report – **P. 16**

C-Suahbin (SBL #19) Councillor Stewart's report – **P. 17**

D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 18**

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

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

6. NEW BUSINESS.

7. UNFINISHED BUSINESS

A. Chairperson

8. NEXT MEETING

9. ADJOURNMENT

ATTACHMENT #1

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SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: May 25, 2017
SUBJECT: Financial Officer Report

SIGD 2017 Tax Bylaws and Notices

The 2017-2021 Financial Plan Bylaw and 2017 Tax Bylaws have been posted on SIGD's website www.shishalh.com/sigd-sechelt-indian-government-district.

The 2017 Property Tax notices were sent out May 17th. Tax payments are due by 4:30 PM July 4, 2017.

SIGD 2016 Reports

The 2016 Audited Financial Statements have been posted on SIGD's website.

Sunshine Coast Regional Economic Development

SIGD along with the other local governments on the Sunshine Coast have entered into an agreement to fund regional economic development. SIGD's annual contribution will be \$7,876 which will amount to an approximate charge of \$3 per property for the lower Sunshine Coast, starting in 2018.

ATTACHMENT #3

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ADVISORY COUNCIL REPORT 25 MAY 2017

SBL # 1 TSAWCOME & PORT STALASHEN

The Pot Holes at the Tsawcome area are growing deeper and appear to have multiplied. Peter has been advised will attend to the problem and notify Public Works.

Peter advises that Public Works will arrange for the sweeping of the area Streets when the Inclement weather improves.

Residents are asking if a contract has been established for the maintenance of the Boulevard Grass, clearing the Beach access paths, clearing the growth around the Fire Hydrants and the Trail entrance at the East end of Hupit.

The Spring Cleanup was a great success, Thanks Peter and the Public Works Crew for a great job.

W. Scotland
Advisory Councillor
For SBL # 1 Tsawcome & Port Stalashen

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Advisory Council Report
SIB #2

There are some pot holes developing on lower Sinku.

Respectfully submitted

A handwritten signature in black ink, appearing to read "John Miller", written over a horizontal line.

John Miller
604-885-2188

ATTACHMENT #5
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Advisory Council Report

SBL#19

Councilor: Doug Stewart

Date: May 25, 2017

Recycling:

The annual spring cleanup was much appreciated by residents.

Unsightly premises:

The property at the entry to SBL 19 (lot 17) is vacant. The mobile home has been boarded up and the vegetation is not being maintained. I have had two complaints from neighbours near SBL 19, but not part of SBL 19. This is the first property one sees as one approaches SBL 19, and is the face of SBL 19 to anyone driving past.

While the status of the property is a lease issue and therefore not in the purview of the Advisory Council, perhaps the SIGD has an interest in maintaining the property to raise the image of SBL 19 in the surrounding community.

ATTACHMENT #6

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SECHELT INDIAN GOVERNMENT DISTRICT

Advisory Council Report – SBL #23

Councillor: Rose Darland

Date: May 25, 2017

The lessees at #23 are in receipt of the 2017 Taxation Notice. Questions have been asked of me as to where the tax dollars are applied, since there is little to no infrastructure on the land we lease.

I'm assuming that a crew will soon be dispatched to deliver and install the 'Stustus Road' sign, as well as the new bulletin board. I ask that I be notified so that I can be available to set the locations for both.

We've been hearing talk around town that a developer has purchased the property on the North side of Stustus Road, intended to be turned into residential property. Is this true?

Stustus Road was graded on May 11th, the first time in over three months. Bad weather has been the deterrent for more frequent grades. Unfortunately, the pot holes were diminished for a little less than a week.

Respectfully yours,

Rose Darland
604 344 0369

ATTACHMENT #7

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