

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Thursday, September 28, 2017 in the HÚHAM BUILDING ROOM 42,  
5545 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**

17/09--01 The Advisory Council meeting was called to order at 1330.

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

17/09--02 Moved/seconded by Darland/Miller that the Agenda for the Sept. 28<sup>th</sup> AC meeting be adopted. **Carried**

3. **MINUTES OF THE JULY 20, 2017 ADVISORY COUNCIL MEETING**

17/09--03 **Moved/seconded** Stewart/Darland that the July 20, 2017 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

17/09--04 SIGD Manager - No Report  
**Attachment # 2**

5. FINANCIAL OFFICER'S REPORT

17/09--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. SERVICING PLAN AND BUDGET

17/09--06 Tsawcome (SBL#1) Councillor Scotland - No Report

17/09--07 Sechelt (SBL #2) Councillor Miller - report is included as **Attachment #5**

17/09--08 Suahbin (SBL #19) Councillor Stewart - No Report

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

17/09--10 Councillor At Large - Councillor Koyanagi - The vacant property at 4471 Stalashen Dr. is still overgrown.

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

7 NEW BUSINESS

17/09--11

8. UNFINISHED BUSINESS

17/09--12

9. NEXT MEETING

17/09--13 Thursday, November 23, 2017 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

17/09--14 **Moved/seconded** by Miller/Stewart that the meeting be adjourned. **Carried.** Time of adjournment 1400 hrs

CERTIFIED CORRECT

Adele Koyanagi - Chairperson - Date September 23, 2017

**Attachments:**

1. *Advisory Council meeting agenda 17-09-28*
- 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, SEPTEMBER 28, 2017  
HÚHAM BUILDING ROOM 42  
5545 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 20, 2017 **P. 1-8**
4. ADMINISTRATOR'S REPORT  
a.) SIGD Manager – No report  
b.) SIGD Financial Officer Report **P. 9-11**
5. ADVISORY COUNCILLORS' REPORTS  
A-Tsawcome (SBL #1) Councillor Scotland's report – No Report  
  
B-Sechelt (SBL #2) Councillor Miller's report – **P. 12**  
  
C-Suahbin (SBL #19) Councillor Stewart's report – No Report  
  
D-Cokqueneets (SBL #23.) Councillor Darland's report **P. 13**  
  
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

<p><b>ATTACHMENT #1</b> Advisory Council Minutes – 17-09-28 Page 1 of 1</p>
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## SECHELT INDIAN GOVERNMENT DISTRICT

### REPORT

**TO: SIGD Advisory Council**  
**FROM: Diane Hill**  
**DATE: September 28, 2017**  
**SUBJECT: Financial Officer Report**

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#### **SCREDO Volunteer Opportunity**

The shíshálh Nation director position posting for the Board of (SCREDO) sunshine coast regional economic development organization is attached. Interested applicants from the Lower Sunshine Coast (SBL 23 not eligible) need to apply by October 4, 2017. Council will review applications and make a recommendation to SCREDO at the October 17, 2017 SIGD Council meeting.

#### **FALL CLEAN UP SBL 1 & 2**

The Fall clean up for SBL 1 & 2 will start Monday, October 16<sup>th</sup>. Clean Up notice is attached.

#### **SIGD 2018 Budget**

Advisory Councillors are requested to submit any requests for or changes to services in their area at the November meeting, so they may be considered for inclusion in the 2018 budget.

#### **Dangerous Trees Removal at 4474 Stalashen Drive**

The four dangerous trees on the road allowance in front of 4474 Stalashen Drive will be removed between mid October and mid November. A crane will be used to assist with the removal and will block part of the road. The lessee at 4474 Stalashen Drive has been notified. When a date is established Councillors Scotland and Koyanagi will be notified so they can inform residents.



## SECHELT INDIAN GOVERNMENT DISTRICT

### Volunteer Opportunity

**Position:** Director on the Board of (SCREDO) sunshine coast regional economic development organization

The shíshálh Nation director position on the SCREDO Board of Directors is currently vacant.

The Sechelt Indian Government District (SIGD) is accepting applications from SBL 1, 2, 19 and 20 residents of the Sechelt Indian Government District for the volunteer position on the SCREDO Board of Directors. The SCREDO Board members are not paid to perform their duties as a director.

The primary skill that the director needs is the ability to represent their community. The volunteer does not need any special training or skills in economic development. shíshálh Nation and SIGD political representatives and employees are not eligible to apply.

The Board meets once per month in Sechelt. More information on SCREDO is available on their website [www.scredo.ca](http://www.scredo.ca).

Interested applicants should submit a resume and cover letter addressed to:

Sechelt Indian Government District,  
Attn: Diane Hill,  
5545 Sunshine Coast Hwy,  
Box 740,  
Sechelt, BC V0N 3A0

Application deadline is Wednesday, October 4, 2017

Contact information:

Diane Hill      [dhill@secheltnation.net](mailto:dhill@secheltnation.net)      604-740-5600 Ext. 252

#### **ATTACHMENT #3**

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## **HELLO BAND MEMBERS AND LESSEES**

**ANNUAL FALL CLEANUP** starts Monday, October 16, 2017. Please read this newsletter carefully because the Public Works Department Staff are being more efficient with the pickup and also environmentally responsible.

We appreciate your help and thank you for the cooperation that we received in the past years. Staff looks forward again, to a team effort, to complete this year's Fall Cleanup.

The Public Works Department will be conducting the annual "Fall Clean-up" starting on Monday at 8:00 AM on October 16<sup>th</sup> at the Bay View subdivision, then Porpoise Bay, the Waterfront, Monkey Tree Lane/Sunshine Coast Hwy and finally Port Stalashen and Tsawcome.

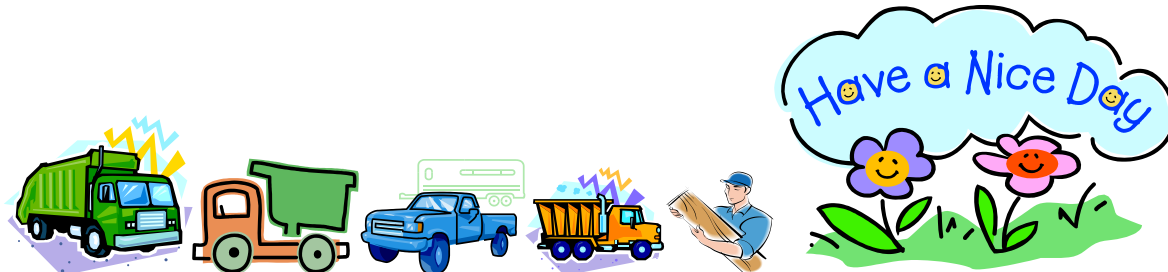
Each house will be stopped at **only once**, so please ensure you have all your items placed curb side by October 15<sup>th</sup>.

Please separate wood, appliances, paints, tires, yard waste, etc., into separate piles to insure your articles will be picked up. Note that Asphalt Shingles and Gyproc will not be picked up. There may also be other restricted substances that will not be picked up. Please check with SIGD for allowable items that are not listed above.

**"Please do not put Glass, Fluorescent Tubes or Bulbs"** in with your waste. Glass bottles and jars can be recycled at the Salish Soils Inc., Recycle Depot on Schetxwen Road.

Also for children's safety, please keep your children away from the trucks and equipment while the crew is picking your articles up. In the past work crews experienced children coming close to moving equipment causing serious concerns for their safety.

Thank you,  
Peter Jmaeff,  
SIGD Manager  
604-740-5600



**Advisory Council Minutes**  
**Sept 28<sup>th</sup> 2017**

**Advisory Council Report**  
**SIB #2**

Many thanks to SIB crew for pot hole filling / patching

Re installed 3 'slow down kids at play' signs on lower Sinku  
These signs have had the desired effect of slowing vehicle speeds.

Monkey Tree Lane chip and seal road surfacing appears to be holding up very well. Only a few shallow pot holes observed.

No other concerns or issues at this time

Respectfully submitted



John Miller

(604) 885-2188

**ATTACHMENT #5**

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Sechelt Indian Government District #23

Advisory Council Report

Councillor: Rose Darland

Date: September 28, 2017

No grading or side cutting has taken place since July 11.17 due to the high fire hazard.

Public Works, Blair and Joel arrived on July 19th and installed the new bulletin board and the 'Stustus Road' sign. I also provided tools so that they could do some minor brush cutting from around one of the existing signs.

Blair also spotted 3 dead trees at the entrance of Lot 1-16 that he thought were dangerous and could fall at any moment. His crew arrived on July 20 and fell them. They were going to buck them up for the residents to use as firewood but they were too punky.

Annual Garbage Pick Up with Sunshine Disposal took place on September 9 as scheduled.

And still... no bears! ... on any of our properties! I think our local Conservation Officers have been very efficient at killing most of them:(

Respectfully yours,

Rose Darland  
604 344 0369

**ATTACHMENT #7**

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