

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Thursday, November 23, 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 - Absent

SBL#23 Rose Darland

Councillor at Large - Adele Koyanagi - Chair

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

17/11--01 The Advisory Council meeting was called to order at 1331.

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

17/11--02 Moved/seconded by Darland/Miller that the Agenda for the Nov. 23<sup>rd</sup> AC meeting be adopted. **Carried**

3. **MINUTES OF THE SEPTEMBER 28, 2017 ADVISORY COUNCIL MEETING**

17/11--03 **Moved/seconded** Miller/Darland that the September 28, 2017 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

17/11--04 SIGD Manager - No Report  
**Attachment # 2**

## 5. FINANCIAL OFFICER'S REPORT

17/11--05 The SIGD Financial Officer's report is included as **Attachment # 3**

## 6. SERVICING PLAN AND BUDGET

17/11--06 Tsawcome (SBL#1) Councillor Scotland - No Report

17/11--07 Sechelt (SBL #2) Councillor Miller - The derelict boat washed up at the conveyor belt on lower Sinku Dr. is still there.

17/11--08 Suahbin (SBL #19) Councillor Stewart - No Report

17/11--09 Cokqueneets (SBL#23) Councillor Darland's report is included as **Attachment #7**. Update - Stustus Road still has not been graded.

17/11--10 Councillor At Large - Councillor Koyanagi - No Report

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

## 7 NEW BUSINESS

17/11--11 2018 SIGD Budget Requests - No requests at this time.

## 8. UNFINISHED BUSINESS

17/11--12

## 9. NEXT MEETING

17/11--13 Thursday, January 25, 2018 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

## 10. ADJOURNMENT

17/11--14 **Moved/seconded** by Darland/Miller that the meeting be adjourned. **Carried**. Time of adjournment 1410 hrs

CERTIFIED CORRECT

Adele Koyanagi - Chairperson - Date November 23, 2017

**Attachments:**

1. *Advisory Council meeting agenda 17-11-23*
- 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, NOVEMBER 23, 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 September 28, 2017 **P. 1-9**

4. ADMINISTRATOR'S REPORT

a.) SIGD Manager – No report

b.) 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's report – 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.

A.- 2018 SIGD Budget Requests

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:** November 23, 2017  
**SUBJECT:** Financial Officer Report

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#### **Noise Bylaw 2017-10**

SIGD's Noise Bylaw was amended and approved in October. It is posted on the website [www.shishalh.com/sigd-sechelt-indian-government-district](http://www.shishalh.com/sigd-sechelt-indian-government-district) under Forms and Legislative Documents.

#### **Renaming of Laws to Bylaws**

Many of SIGD's older bylaws were titled as Laws, with the newer ones titled Bylaws. A Bylaw to Amend Multiple Laws Regarding Titles was approved so that all bylaws are now titled Bylaws. The website will be updated to reflect the changes, including updating the Complaint Form for the change to bylaws.

Sechelt Indian Government District #23

Advisory Council Report

Councillor: Rose Darland

Date: November 23, 2017

Stustus Road has not been graded since July 11.17.

Grading was scheduled for Oct. 18<sup>th</sup> or 19<sup>th</sup>. As of Nov. 16<sup>th</sup> the grading has not been done and the road is potholed and extremely rutted.

Respectfully yours,

Rose Darland  
604 344 0369

**ATTACHMENT #7**

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