

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Thursday, March 22, 2018 in the HÚHAM BUILDING ROOM 42,  
5545 Sunshine Coast Highway, Sechelt, BC

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PRESENT: Advisory Councillors:

SBL#1 Bill Scotland - Chair

SBL#2 John Miller

SBL#19 Doug Stewart - Absent

SBL#23 Rose Darland

Councillor at Large - Adele Koyanagi

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

18/03--01 The Advisory Council meeting was called to order at 1338.

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

18/03--02 Moved/seconded by Miller/Darland that the Agenda for the Mar. 22<sup>nd</sup> AC meeting be adopted. **Carried**

3. **MINUTES OF THE JANUARY 25, 2018 ADVISORY COUNCIL MEETING**

18/03--03 **Moved/seconded** Darland/Miller that the January 25, 2017 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

18/03--04 SIGD Manager - **Verbal Report**

**SBL 23 Stustus Road:** The road was not constructed properly. Reconstruction would require SIGD Council approval. Speed bumps could be installed to stop speeding that is eroding the road. Blackberries growing up over the road, ditches and storm drains need to be cleaned up.

**SBL 1 & 2 Paving:** The potholes in Lower Sinku and Tsawcome will be paved.

**5. FINANCIAL OFFICER'S REPORT**

18/03--05 The SIGD Financial Officer's report is included as **Attachment # 3 Election Update:**  
The third reading of the elections bylaw has been approved by SIGD Council and includes recommendations made by the Advisory Council.  
The election is Oct. 20, 2018.

**6. SERVICING PLAN AND BUDGET**

18/03--06 Tsawcome (SBL#1) Councillor Scotland - **Attachment #4**

18/03--07 Sechelt (SBL #2) Councillor Miller's report - No Report

18/03--08 Suahbin (SBL #19) Councillor Stewart - No Report

18/03--09 Cokqueneets (SBL#23) Councillor Darland's report is included as **Attachment #7.**

18/03--10 Councillor At Large - Councillor Koyanagi - **Verbal Report**

House between 4474 and 4480 Stalashen has a lot of rubble and vehicles.

Lot of dog poop along Hupit.

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

**7 NEW BUSINESS**

18/03--11

**8. UNFINISHED BUSINESS**

18/03--12

**9. NEXT MEETING**

18/03--13 Thursday, May 24, 2018 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

18/03--14     **Moved**/seconded by Miller/Koyanagi that the meeting be adjourned.  
**Carried.** Time of adjournment 1404 hrs

CERTIFIED CORRECT

A handwritten signature in cursive script that reads "W. Scotland".

Bill Scotland - Chairperson - Date March 22, 2018

**Attachments:**

1. *Advisory Council meeting agenda 18-03-22*
- 2.
3. SIGD Financial Officer's Report
4. Councillor Scotland's Report
- 5.
- 6.
7. Councillor Darland's Report
- 8.
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA  
1:30 PM, THURSDAY, MARCH 22, 2018  
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 January 25, 2018 **P. 1-9**
4. ADMINISTRATOR'S REPORT
  - a.) SIGD Manager – No Report
  - b.) SIGD Financial Officer Report **P. 10-11**
5. ADVISORY COUNCILLORS' REPORTS
  - A-Tsawcome (SBL #1) Councillor Scotland's report – **P. 12**
  - 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. 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
8. NEXT MEETING

<p><b>ATTACHMENT #1</b> Advisory Council Minutes – 18-03-22 Page 1 of 1</p>
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**SECHELT INDIAN GOVERNMENT DISTRICT**

**REPORT**

**TO: SIGD Advisory Council**  
**FROM: Diane Hill**  
**DATE: March 22, 2018**  
**SUBJECT: Financial Officer Report**

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**Spring Clean Up**

Spring Clean Up starts April 10<sup>th</sup> (Notice attached).

**ATTACHMENT #3**

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## HELLO BAND MEMBERS & LESSEES

It's that time again for the **ANNUAL SPRING CLEANUP**. Please read the newsletter carefully because the Public Works Department Staff are trying to be more cost 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 Spring Cleanup.

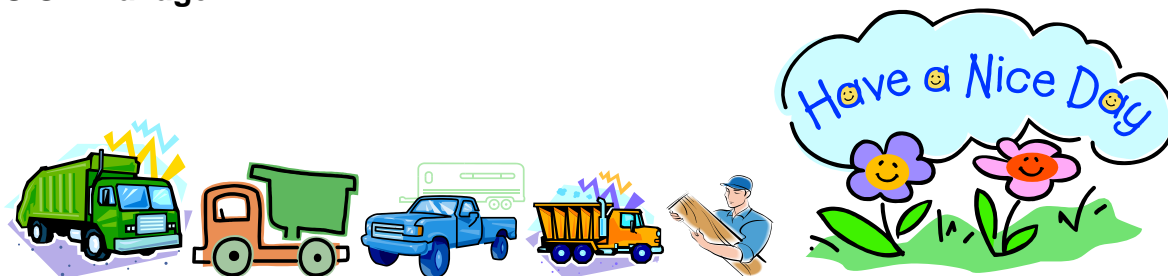
The Public Works Department will be conducting the annual "Spring Clean-up" starting **Monday April, 10<sup>th</sup>** at the Bay View /Porpoise Bay subdivisions, Waterfront (upper and lower), Monkey Tree/Sunshine Coast Hwy, Tsawcome/Port Stalashen and finally to Garden Bay (SBL 19).

Each house will only be stopped at only once, so please ensure you have all your items placed curb side by April 9<sup>th</sup>. Public Works staff will not go back for a second trip to pick up late items, it's too expensive.

Please separate wood, appliances, paints, tires, yard waste, etc., into separate piles to insure your articles will be picked up. For the safety of the crew **"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



### ATTACHMENT #3

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ADVISORY COUNCIL REPORT 22 MARCH 2018

TSAWCOME AND PORT STALASHEN SBL # 1

Has a date for the Spring cleanup been decided?

Mission Road surface is very old and deteriorating, mainly due to heavy traffic. Suggest the area be inspected with a view to re-surfacing.

The area Speed bumps require re-painting.

The section of Titalshen, just South of Hupit experiences an annual problem of the large Cedar trees at this location shedding and covering the road with debris which becomes very slippery and a danger to walkers. Perhaps trimming of the lower branches could be considered.

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



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March 22, 2018

Report for SIGD #23

Stustus Road remains a problem although a great deal of work has been done on the road in the past couple of months. The SIB crew delivered 4 metres of crushed rock at the end of January. Our new contractor, Shawn Glosslee graded the road on February 15. By March 1st, a mere 2 weeks later the road was again covered in pot holes and washboard.

The road will be graded once every three months but with a load of aggregate (gravel and clay) each time.

All this effort is greatly appreciated, and Peter has asked that I work more closely with him to try and stay ahead of the problem. Peter has mentioned that speeding digs up the road. Short of my running out to yell at speeders there is no getting around this. We all know the ineffectiveness of speed signs. Speed bumps may be the only solution.

I have sent out emails asking lessees to monitor their speed to preserve the state of the road. Unfortunately it doesn't help either. As well, the road seems to be sinking. (Built on a bog?)

There is still the issue of side trimming. Not certain who has been assigned to do this job? Last summer we did not receive any side trimming due to the ongoing high fire hazard. The side growth is already becoming a problem. We have one dangerously blind corner that will need to be addressed sooner than later.

Respectfully submitted,

Rose Darland  
Advisory Councillor  
SIGD #23  
604 344 0369

**ATTACHMENT #7**  
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