

SECHELT INDIAN GOVERNMENT DISTRICT



**MINUTES OF ADVISORY COUNCIL MEETING**  
held Thursday, May 24, 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

SBL#23 Rose Darland

Councillor at Large - Adele Koyanagi

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

18/05--01 The Advisory Council meeting was called to order at 1335.

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

18/05--02 Moved/seconded by Stewart/Miller that the Agenda for the May 24<sup>th</sup> AC meeting be adopted. **Carried**

3. **MINUTES OF THE MARCH 22, 2018 ADVISORY COUNCIL MEETING**

18/05--03 **Moved/seconded** Miller/Darland that the March 22, 2018 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

18/05--04 SIGD Manager - No Report

5. **FINANCIAL OFFICER'S REPORT**

18/05--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. . SERVICING PLAN AND BUDGET

- 18/05--06 Tsawcome (SBL#1) Councillor Scotland - No Report  
18/05--07 Sechelt (SBL #2) Councillor Miller's - No Report  
18/05--08 Suahbin (SBL #19) Councillor Stewart report - **Attachment #6**  
18/05--09 Cokqueneets (SBL#23) Councillor Darland's report - **Attachment #7**  
18/05--10 Councillor At Large - Councillor Koyanagi report - **Attachment #8**

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

7 NEW BUSINESS

18/05--11

8. UNFINISHED BUSINESS

18/05--12

9. NEXT MEETING

18/05--13 Thursday, July 26, 2018 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

18/05--14 **Moved/seconded** by Miller/Stewart that the meeting be adjourned. **Carried.** Time of adjournment 1408 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date May 24, 2018

**Attachments:**

1. *Advisory Council meeting agenda 18-05-24*
- 2.
3. *SIGD Financial Officer's Report*
- 4.
- 5.
6. *Councillor Stewart's Report*
7. *Councillor Darland's Report*
8. *Councillor Koyanagi's Report*
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA  
1:30 PM, THURSDAY, MAY 24, 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 March 22, 2018 **P. 1-9**

4. ADMINISTRATOR'S REPORT

a.) SIGD Manager – No Report

b.) SIGD Financial Officer Report **P. 10-12**

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 – **P. 13**

D-Cokqueneets (SBL #23.) Councillor Darland's report – **P. 14**

E-Councillor at Large – Councillor Koyanagi's - **P. 15**

**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: May 24, 2018**

**SUBJECT: Financial Officer Report**

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#### **Tax Notices**

Tax notices are done and will be sent out by May 25, 2018. Due date is July 3, 2018 at 4:30 PM. The information will be posted on the SIGD website [www.shishalh.com/sigd-sechelt-indian-government-district](http://www.shishalh.com/sigd-sechelt-indian-government-district).

#### **Renaming of Monkey Tree Lane to matukwum Lane**

Effective May 31, 2018 Monkey Tree Lane becomes matukwum Lane. Notices went to residents with their tax notices (mailed May 23, 2018). The applicable agencies have also been notified.

#### **Election**

The Advisory Council Elections Bylaw No. 2018-01 has been approved. Key dates for the election are:

- Nomination Period September 4 to September 14, 2018
- Campaign Period September 22 to October 20, 2018
- Advance Voting Day October 10, 2018
- General Voting Day October 20, 2018
- **Nomination Packages**  
Nomination packages will be available at the end of August to the end of the nomination period

There will be an elections page on the website that will have the information posted as the election progresses.

#### **SIGD Website and Advisory Council Website**

The SIGD website is in the process of being redone. The new site will contain all the Advisory Council information and the current Advisory Council website will be shut down.

See below for the draft of the new Advisory Council pages:

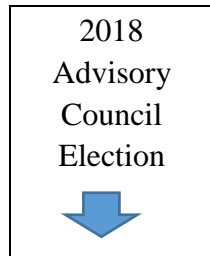
# SIGD Advisory Council

Under the provisions of the Sechelt Indian Government District (SIGD) Enabling Act (RSBS 1996, Chapter 416), the Province created the SIGD Advisory Council. The SIGD Chief and Council is the governing body of the Sechelt Indian Government District. The Advisory Council is an advisory body to the SIGD Council, representing the lessees within Sechelt Band Lands 1, 2, 19/20, and 23.

Members of the Advisory Council are elected for a four year term at the same time that a local government election is held. Current members of the SIGD Advisory Council are:

- **William (Bill) Scotland** - SBL 1 - **Tel:** 604-885-4407 - **Email:** [stirlingbridge@gmail.com](mailto:stirlingbridge@gmail.com)
- **John Miller** - SBL 2 - **Tel:** 604-885-2188
- **Doug Stewart** - SBL 19 & 20 - **Tel:** 604-883-9384 - **Email:** [beaustew@gmail.com](mailto:beaustew@gmail.com)
- **Rose Darland** - SBL 23 - **Tel:** 604-344-0369 - **Email:** [roselilyd@mac.com](mailto:roselilyd@mac.com)
- **SIGD At Large** - Adele Koyanagi - **Tel:** 604-885-0610 - **Email:** [MaKoy@telus.net](mailto:MaKoy@telus.net)





## SIGD Advisory Council Election – October 20, 2018



## SIGD Advisory Council Regulatory Documents

- [SIGD Enabling Act](#)
- [SIGD Enabling Act Continuation Regulation](#)
- [Advisory Council Regulation](#)
- [SIGD Advisory Council Terms of Reference](#)

## Advisory Council Meeting Minutes

Minutes 2018 	Minutes 2017 	Minutes 2016 	Minutes 2015 
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# SIGD Advisory Council Election 2018

## SIGD Advisory Council Elections General Voting Day - October 20, 2018

In accordance with the SIGD Advisory Council Regulation the elections for Advisory Council members is held at the same time as general local elections. Five Advisory Council members are to be elected as follows:

1. Sechelt Indian Band Lands (Tsawcome) No. 1
2. Sechelt Indian Band Lands (Sechelt) No. 2
3. Sechelt Indian Band Lands (Suahbin) No. 19/20
4. Sechelt Indian Band Lands (Cokqueneets) No. 23
5. Whole of the Sechelt Indian Government District (Member at Large)

The member at large is elected by persons who are electors of SIGD. For each of the areas 1-4 above the member is elected by persons who are electors of the applicable area. Elections will take place in accordance with Advisory Council Elections Bylaw No. 2018-01

[Advisory Council Elections Bylaw No. 2018-01](#) (link to elections bylaw)

[Advisory Council Regulation](#)  
[SIGD Advisory Council Terms of Reference](#)

### Key Dates

Nomination Period    September 4 to September 14, 2018

Campaign Period     September 22 to October 20, 2018

Advance Voting Day   October 10, 2018

General Voting Day    October 20, 2018

### Nomination Packages

Nomination packages will be available at the end of August to the end of the nomination period.

More information will be posted as it becomes available or contact:

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

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## SECHELT INDIAN GOVERNMENT DISTRICT

### BYLAW NO. 2018-01

#### Advisory Council Elections

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WHEREAS under the *Local Government Act*, Council may, by bylaw, determine various procedures and requirements to be applied to the conduct of advisory council elections; AND WHEREAS Council wishes to establish voting procedures and requirements under that authority;

NOW THEREFORE, the Council of the Sechelt Indian Government District, in open meeting assembled, enacts as follows:

#### 1. CITATION

This Bylaw may be cited for all purposes as "Advisory Council Election Bylaw No. 2018-01."

#### 2. ELECTOR REGISTRATION

As authorized under section 69 of the *Local Government Act*, for all elections, a person may register as an elector only at the time of voting.

#### 3. ADVANCE VOTING OPPORTUNITIES

In accordance with Section 97(3) of the *Local Government Act*, a second advance voting opportunity will not be held.

#### 4. MAIL BALLOT VOTING

4.1 As authorized under section 100 of the *Local Government Act*, voting and registration may be done by mail for those electors who meet the criteria in paragraph 3.2.

4.2 The following electors are permitted to vote by mail ballot and to register to vote by mail:

(a) those persons who have a physical disability, illness or injury that affects their ability to vote at another voting opportunity;

(b) persons who expect to be absent from the Sechelt Indian Government District on general voting day and at the times of all advance voting opportunities.

4.3 The following procedures for voting and registration must apply:

(a) Sufficient record will be kept by the chief election officer so that challenges of the elector's right to vote may be made in accordance with the intent of section 116 of the *Local Government Act*;



- (b) a person exercising the right to vote by mail under the provisions of section 100 may be challenged in accordance with, and on the grounds specified in section 116 of the *Local Government Act*, until 4:30 pm two days before general voting day;
- (c) The time limits in relation to voting by mail ballot will be determined by the chief election officer;
- (d) As provided in the *Local Government Act*, a mail ballot must be received by the chief election officer before the close of voting on general voting day in order to be counted for an election.

**Sechelt Indian Government District Advisory Council Elections Bylaw No. 2018-01**

READ A FIRST TIME THIS	13 <sup>th</sup>	DAY OF	February, 2018
READ A SECOND TIME THIS	13 <sup>th</sup>	DAY OF	February, 2018
READ A THIRD TIME THIS	22 <sup>nd</sup>	DAY OF	March, 2018
ADOPTED THIS	17 <sup>TH</sup>	DAY OF	April, 2018

  
 \_\_\_\_\_  
 Chief

  
 \_\_\_\_\_  
 Councillor

Certified a true copy of Bylaw No. 2018-01 as adopted:

  
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 Peter Jmaeff,  
 Manager of the Sechelt Indian Government District



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# Advisory Council Report

## SBL#19

Councilor: Doug Stewart

Date: May 24, 2018

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### **Vacant lots:**

All structures on these lots have been removed. As a result the road has reopened to become a circle.

### **Right of way maintenance:**

This has commenced for the season. Questions: Can this work be performed earlier than May? Also, can it be extended to the right of way resulting from the structures cleanup?

Advisory Council Report for SBL 23  
May 24, 2018

On May 1, 2018 Stustus Road was graded and 2 loads of aggregate were brought in and spread.

As I was walking down the road towards the grader, a car broke free of the grader and gunned it. I held out my arm and asked the driver to slow down! I immediately sent out an email to all the lessees and asked that everyone be mindful of their speed.

It seems to have worked. The road is holding up nicely except of course for the bad corner which is again washboard.

I would like to request that we get the dust control and side trimming done before we hit high fire season. We missed the side cutting completely last year, so this year we will be more overgrown than normal which makes for dangerous blind corners.

Respectfully submitted,

Rose Darland  
Advisory Councillor  
604 344 0369

**ATTACHMENT #7**

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May 15, 2018

Advisory Councillors Report for May 24th, 2018.  
Submitted by Adele Koyanagi

As reported last meeting leases on Stalashen Dr. Several residents from both ends of the road have complained about the state of the outside area at 4474 Stalashen Dr.

Since the last meeting there has been very little improvement in the front yard. It remains cluttered and filled with various items, including two vehicles that are seldom used and seem as though they are needing repair. A large covered shed has been moved to the very front of the yard and could be blocking vision for the next door neighbour when they back out of their driveway.

Would it be possible for someone from the lands office to visit and speak to the tenant?

Thank you

**ATTACHMENT #8**

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