

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Thursday, July 26, 2018 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**

18/07--01 The Advisory Council meeting was called to order at 1335.

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

18/07--02 Moved/seconded by Stewart/Miller that the Agenda for the July 26th AC meeting be adopted. **Carried**

3. **MINUTES OF THE MAY 24, 2018 ADVISORY COUNCIL MEETING**

18/07--03 **Moved/seconded** Darland/Stewart that the May 24, 2018 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

18/07--04 SIGD Manager - No Report

5. **FINANCIAL OFFICER'S REPORT**

18/07--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. . SERVICING PLAN AND BUDGET

- 18/07--06 Tsawcome (SBL#1) Councillor Scotland - **Attachment #4**
18/07--07 Sechelt (SBL #2) Councillor Miller's - **Attachment #5**
18/07--08 Suahbin (SBL #19) Councillor Stewart report - **Attachment #6**
18/07--09 Cokqueneets (SBL#23) Councillor Darland's report - **Attachment #7**
18/07--10 Councillor At Large - Councillor Koyanagi report - No Report

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

7 NEW BUSINESS

18/07--11

8. UNFINISHED BUSINESS

18/07--12

9. NEXT MEETING

18/07--13 Thursday, September 27, 2018 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

18/07--14 **Moved/seconded** by Darland/Koyanagi that the meeting be adjourned. **Carried.** Time of adjournment 1403 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date July 26, 2018

Attachments:

1. *Advisory Council meeting agenda 18-07-26*
- 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. *Councillor Koyanagi's Report*
- 9.
- 10.

SECHELT INDIAN GOVERNMENT DISTRICT

ADVISORY COUNCIL MEETING AGENDA
1:30 PM, THURSDAY, JULY 26, 2018
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 May 24, 2018 **P. 1-10**

4. ADMINISTRATOR'S REPORT

a.) SIGD Manager – No Report

b.) SIGD Financial Officer Report **P. 11**

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report – **P. 12**

B-Sechelt (SBL #2) Councillor Miller's report – **P. 13**

C-Suahbin (SBL #19) Councillor Stewart's report – **P. 14**

D-Cokqueneets (SBL #23.) Councillor Darland's report – **P. 15**

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

ATTACHMENT #1

Advisory Council Minutes – 18-07-26

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SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: July 26, 2018
SUBJECT: Financial Officer Report

Nomination Packages

Nomination Packages for the Advisory Council elections will be available July 27, 2018. Packages can be picked up from SIGD office or at the Powell River Regional District. Information for the election is available on SIGD's website at:

www.shishalh.com/sigd-sechelt-indian-government-district/advisory-council-election

Election – Key Dates

Nomination Packages Available July 27, 2018

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

Polling Stations for SIGD Advisory Council Elections and SD 46 Trustee Elections

SD 46 changed the electoral areas for School Trustee on the lower Sunshine Coast. SBL 1 & 2 residents will vote for two trustees in TEA 2 (District of Sechelt) and SBL 19 & 20 residents will vote for one trustee in TEA 1 (Pender Harbour / Halfmoon Bay).

SIGD will be setting up polling stations at the same location as SD 46. SBL 1 & 2 with the District of Sechelt (location TBA) and for SBL 19 & 20 with the SCRCD in Garden Bay (location TBA). SBL 23 electors will continue to vote for the Advisory Council and SD 47 trustees at the Powell River Regional District.

ATTACHMENT #3

Advisory Council Minutes – 18-07-26

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ADVISORY COUNCIL REPORT JULY 26, 2018

SBL#1 TSAWCOME & PORT STALASHEN

Speed Bumps in the area require painting.

Tsawcome area road requires attention, Pot Holes Etc.

The Contractors maintaining the Hupit Boulevard & the Beach Access paths are doing a great Job.

Otherwise Peace & Harmony prevails at SBL # 1.

W Scotland

Advisory Councillor

For SBL # 1 Tsawcome & Port Stalashen.

**Advisory Council Report
July 26th 2018
SIB Lands #2**

Many thanks to the SIB works crew for pruning back foliage encroaching onto the southwest side of Sinku Drive. Great improvement of sight lines for the roadway.

Tree branches overhanging northeast side of Sinku Drive (along the conveyor belt hill) require pruning back.

Road repairs (pot hole filling) required at 5458 Sinku Drive.

Installed 3 'Slow down children playing' signs along Sinku Drive.

Not other issues or concerns at this time along Mutukwum Drive or Hwy 101 to Selma Park Road.

Respectfully submitted



John Miller
604-885-2188

ATTACHMENT #5

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Advisory Council Report SBL#19

Councilor: Doug Stewart

Date: July 26, 2018

Tree removal:

Burrard Yacht Club decided to remove a juniper from near the bottom corner of their driveway. It is not clear whether this tree was on their lot, my lot, or the right-of-way. After removing the top and limbs, it was found that the trunk had grown into the guy wires supporting the hydro pole on the corner. One of the wires is quite loose while the other has been deformed by the tree. I have contacted BC Hydro and arranged for an inspection to determine whether the rest of the tree can be removed, and if not what steps should follow.



Marina:

It appears that the signs posted at the ends of the docks advising that the marina is closed have been removed. Occasionally boats will tie up and spend some time at the dock. One of the leaseholders uses the dock closest to his property as a stern anchor for his boat.

ATTACHMENT #6

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Advisory Council Report
SBL #23
Councillor: Rose Darland
Date: July 26, 2018

Pleased that our side trimming was done and we were graded by Capilano Highway Services on July 5th. On July 16th, dust control was laid down.

In that it's summer we are getting a lot of extra traffic. Mostly people just looking, presumably for beach access. I would like to request a sign that reads "NO BEACH ACCESS". It's especially problematic now that we have several empty lots.