

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Thursday, September 27, 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**

18/09--01 The Advisory Council meeting was called to order at 1330.

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

18/09--02 Moved/seconded by Stewart/Miller that the Agenda for the September 27th AC meeting be adopted. **Carried**

3. **MINUTES OF THE JULY 26, 2018 ADVISORY COUNCIL MEETING**

18/09--03 **Moved/seconded** Stewart/Koyanagi that the July 26, 2018 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

18/09--04 SIGD Manager - No Report

5. **FINANCIAL OFFICER'S REPORT**

18/09--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. . SERVICING PLAN AND BUDGET

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

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

7 NEW BUSINESS

18/09--11

8. UNFINISHED BUSINESS

18/09--12

9. NEXT MEETING

18/09--13 Friday, November 16, 2018 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C. Robert Werry to be invited to attend.

10. ADJOURNMENT

18/09--14 **Moved/seconded** by Stewart/Miller that the meeting be adjourned. **Carried.** Time of adjournment 1403 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date September 27, 2018

Attachments:

1. *Advisory Council meeting agenda 18-09-27*
- 2.
3. SIGD Financial Officer's Report
4. Councillor Scotland's Report
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 27, 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 July 26, 2018 **P. 1-9**

4. ADMINISTRATOR'S REPORT

a.) SIGD Manager – No Report

b.) SIGD Financial Officer Report **P. 10-17**

5. ADVISORY COUNCILLORS' REPORTS

A-Tsawcome (SBL #1) Councillor Scotland's report – **P. 18**

B-Sechelt (SBL #2) Councillor Miller's report – **P. 19**

C-Suahbin (SBL #19) Councillor Stewart's report – **No report**

D-Cokqueneets (SBL #23.) Councillor Darland's report – **P. 20**

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 – 18-09-27

Page 1 of 1



SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: September 27, 2018
SUBJECT: Financial Officer Report

2018 Advisory Council Election

Election – Key Dates

- Campaign Period **September 22 to October 20, 2018**
- Advance Voting Day **October 10, 2018**
- General Voting Day **October 20, 2018**
- Declaration of election results **by October 24, 2018**
- **December 31, 2018** End of term for current Advisory Councillors
- **January 1, 2018** Start of next four year term for Advisory Councillors
- Deadline for submission of Campaign Financing Disclosure Statement **January 18, 2019**

Declaration of Candidates

The Declaration of Candidates for the 2018 Advisory Council Elections is attached (A1)

Declaration of Election by Voting

The Declaration of Election by Voting for 2018 Advisory Council Elections is attached (A2). The candidates for SBL 1 Advisory Councillor are:

- Mary Adele Koyanagi
- William Wallace Scotland

Declaration of Candidates Elected by Acclamation

The Declaration of Candidates Elected by Acclamation for 2018 Advisory Council Elections is attached (A3). The candidates elected by acclamation are:

- **Whole of the Sechelt Indian Government District (Member at Large) Advisory Councillor**
 - Robert Werry
- **Sechelt Indian Band Lands No. 2 Advisory Councillor**
 - John Miller
- **Sechelt Indian Band Lands No. 19/20 Advisory Councillor**
 - Douglas Stewart
- **Sechelt Indian Band Lands No. 23 Advisory Councillor**
 - Rose Darland

Declaration Notice of Election by Voting

The Declaration Notice of Election by Voting for the 2018 Advisory Council Elections is attached (A4). The notice provides the information on the election for SBL 1 Advisory Councillor. Copies are available for posting on bulletin boards. The notice will also be in the Coast Reporter September 28th and October 12th.

Voting by Mail

Voting by mail is available to eligible electors who have a disability, illness or injury that affects their ability to vote at another voting opportunity or they will be away from SIGD October 10th and 20th. Mail ballots are available from October 5th to 18th and must be received by 8:00 PM October 20, 2018.

Polling Stations for SIGD SBL 1 Advisory Council Election

The polling stations for both the October 10th Advance Voting and October 20th General Voting will be in the makwam Room 42 in the huham Building, 5545 Sunshine Coast Hwy, from 8:00 AM to 8:00 PM.

Garbage – Restriction to one can and tickets for extra cans

SIGD has a limit of one garbage can per residence which was not being enforced by Grayco. Waste Management has taken over the garbage collection from Grayco so this limit will now be enforced effective October 1, 2018. This applies to SBL 1 and SBL 2 residents only. Tickets for extra cans are available from SIGD for \$3.00. See the attached Changes to Garbage Collection notice (A5). Copies are available for posting on bulletin boards in SBL 1 & 2.

Fall Clean Up

Fall Cleanup starts October 16, 2018 for SBL 1 & 2. See the attached Fall Cleanup Notice (A6). Copies are available for posting on the bulletin boards.

SIGD New Website

SIGD's new website is now live. www.shishalh.com/our-nation-government/sechelt-indian-government-district. The site is still a work in progress and is in the process of being updated. When completed the site will have info on the Advisory Council, the election and Advisory Council meeting minutes. The www.advisorycouncilminutes.org site will be discontinued once the new site has all the information setup.

SIGD 2019 Budget

SIGD will be starting on the 2019 budget next month. Please submit your budget requests to Diane Hill by the middle of November. Thanks.

Next Meeting and New Advisory Councillor At Large

The next Advisory Council meeting will be after the election. Current Advisory Councillors' terms expire December 31, 2018 with the new Advisory Councillors' terms starting January 1, 2019. The new At Large Advisory Councillor may wish to attend this meeting.

ATTACHMENT #3

Advisory Council Minutes – 18-09-27
Page 2 of 2

ADVISORY COUNCIL REPORT SEPTEMBER 27, 2018

SBL#1 TSAWCOME & PORT STALASHEN

The pot holes and the painting of the speed bumps still require attention.

The Port Stalashen Mail Box area at the entrance to the property requires a Notice Board properly affixed to the adjacent Metal Wall. This issue was raised several years ago to no avail, attention to this matter would be appreciated,

W. Scotland
Advisory Councillor

For SBL # 1 Tsawcome & Port Stalashen

**Advisory Council Report
September 27th 2018
SIB Lands #2**

Many thanks to the SIB crew for removing dead standing snag tree and pruning back overhanging branches on northeast side of Sinku.

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

The 'Slow down children playing' signs installed along Sinku Drive have had the desired effect of slowing down all traffic in this area.

No other issues or concerns at this time.

Respectfully submitted



John Miller
604-885-2188

ATTACHMENT #5

Advisory Council Minutes – 18-09-27

Page 1 of 1

ADVISORY COUNCIL
REPORT
SEPTEMBER 27,
2018
SBL #23 COQUENEETS

Grateful that Peter and Blair installed a sign reading “No Beach Access Beyond This Point” at the head of Stustus Road. Thank you!

Now that we are experiencing an extraordinary amount of rain, the signs of erosion and road damage have begun. The ditches on either side of the road are thick with overgrowth so water is running straight down the road, across the road and onto our properties. September 16 was overwhelming. So much water running down to Derek and Brenda Small's property that their garage and home was flooding even with two sump pumps running. Derek used his excavator to dig a ditch along his driveway to divert the water.

In that our road will probably not be crowned or re-built before the heavy rain season begins, I would like to request that the ditches on either side of Stustus be cleaned out to allow for water run off. Of course a culvert (as previously discussed with Peter), at the head of the road would be ideal.

There are a few old, leafless alders on the North side of Stustus Road. I'd like to request an assessment be done by the Public Works Crew of the entire length of the road, and trees likely to topple in the typical high winds of November and February be taken down.

Also, in that a car was crushed on one lessees property last winter, I plan on putting out a notice to all lessees to check their properties carefully for old trees. If anyone has an old coniferous tree that needs to be removed, who do we notify to be granted permission?

Respectfully submitted,

Rose L. K. Darland
Advisory Councillor