

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Friday, November 16, 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 - Absent
SBL#23 Rose Darland
Councillor at Large - Adele Koyanagi

SIGD Manager: Peter Jmaeff

SIGD Financial Officer: Diane Hill

Guest: Robert Werry, Advisory Councillor at Large (2019-2022)

1. **CALL TO ORDER**

18/11--01 The Advisory Council meeting was called to order at 1330.

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

18/11--02 Moved/seconded by Miller/Darland that the Agenda for the November 16th AC meeting be adopted. **Carried**

3. **MINUTES OF THE SEPTEMBER 27, 2018 ADVISORY COUNCIL MEETING**

18/11--03 **Moved/seconded** Darland/Miller that the September 27, 2018 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATORS REPORT**

18/11--04 SIGD Manager - No Report

5. FINANCIAL OFFICER'S REPORT

18/11--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. SERVICING PLAN AND BUDGET

18/11--06 Tsawcome (SBL#1) Councillor Scotland - No Report

18/11--07 Sechelt (SBL #2) Councillor Miller's - No Report

18/11--08 Suahbin (SBL #19) Councillor Stewart report - No Report

18/11--09 Cokqueneets (SBL#23) Councillor Darland's report - **Attachment #7**

18/11--10 Councillor At Large - Councillor Koyanagi report - No Report

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

7 NEW BUSINESS

18/11--11

Bill Scotland was acknowledged for his 18 years of service on the Advisory Council.

8. UNFINISHED BUSINESS

18/11--12

9. NEXT MEETING

18/11--13 Thursday, January 24, 2019 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

18/11--14 **Moved/seconded** by Miller/Darland that the meeting be adjourned. **Carried.** Time of adjournment 1403 hrs

CERTIFIED CORRECT



Bill Scotland - Chairperson - Date November 16, 2018

Attachments:

1. Advisory Council meeting agenda 18-11-16
- 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, FRIDAY, NOVEMBER 16, 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 September 27, 2018 **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.

7. UNFINISHED BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

ATTACHMENT #1

Advisory Council Minutes – 18-11-16

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SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council
FROM: Diane Hill
DATE: November 16, 2018
SUBJECT: Financial Officer Report

SIGD 2019 Budget

A reminder to submit requests for 2019 SIGD services/budget by November 16, 2018.

2018 SECHELT INDIAN GOVERNMENT DISTRICT ADVISORY COUNCIL ELECTIONS

DECLARATION OF OFFICIAL ELECTION RESULTS

Sechelt Indian Band Lands No. 1 Advisory Councillor

Mary Adele Koyanagi

DECLARATION OF ELECTION BY ACCLAMATION

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

2019-2022 Advisory Council Term of Office

The term of office for the Advisory Council is Jan. 1, 2019 to Dec. 31, 2022. Bob Werry is the new Advisory Councillor at Large and Adele Koyanagi is the new SBL 1 Advisory Councillor.

SIGD records show that outgoing Advisory Councillor for SBL 1 Bill Scotland has served as that capacity for the past 13 years (SIGD records earlier than 2006 are not available).

The suggested first meeting date is January 24, 2019.

ATTACHMENT #3

Advisory Council Minutes – 18-11-16

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ADVISORY COUNCIL
REPORT
NOVEMBER 16, 2018
SBL #23 COQUENEETS

Stustus Road is holding up nicely. Problem corner remains a problem. Washboard.

Ditches could still be cleaned to allow for better water run off, and prevent water running up and over the road and onto lessees properties. All's well at present but not sure what November storms will bring.

A "Palm Beach Regional Beach" sign has been installed right in front of the entrance to the park. In heavier summer traffic, this should prevent lost souls from venturing down Stustus Road.

Brookfield Power held a meeting on November 8th at the Lang Bay Community Hall.
Re: Dam Safety and Inundation Mapping

The panel included Brookfield-Lois Dam, provincial, and BC Hydro experts regarding dam safety and inundation mapping. They reinforced the durability and safety of the dam but also mapped the affect in the rare event of a total dam failure. Our beach front lessees would have 14 minutes to evacuate in a worst case scenario, total dam failure. However, these findings were based on inundation studies assuming a hypothetical catastrophic failure. An independent review in 2017 and BC Regulations both concluded that Brookfield Dam is in excellent shape, receiving a clean bill of health and that arch dams are very robust during earthquakes. They have a Dam Safety Program that operates 24/7. We have all been urged to register with qathat Regional District's Emergency Notification System and to have a personal evacuation plan. I have already informed all the lessees.

Respectfully submitted,

Rose L. K. Darland
Advisory Councillor

ATTACHMENT #7

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