

SECHELT INDIAN GOVERNMENT DISTRICT



MINUTES OF ADVISORY COUNCIL MEETING
held Thursday, March 24, 2019 in the HÚHAM BUILDING ROOM 42,
5545 Sunshine Coast Highway, Sechelt, BC

PRESENT: Advisory Councillors:
SBL#1 Adele Koyanagi
SBL#2 John Miller
SBL#19 Doug Stewart - Absent
SBL#23 Rose Darland - Absent
Councillor at Large - Bob Werry - Chair

SIGD Financial Officer: Diane Hill

1. **CALL TO ORDER**

19/03--01 The Advisory Council meeting was called to order at 1330.

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

19/03--02 Moved/seconded by Koyanagi/Miller that the Agenda for the March 24th AC meeting be adopted. **Carried**

3. **MINUTES OF THE JANUARY 29, 2019 ADVISORY COUNCIL MEETING**

19/03--03 **Moved/seconded** Koyanagi/Miller that the January 29, 2019 Meeting minutes be formally approved. **Carried.**

4. **ADMINISTRATOR'S REPORT**

19/03--04 SIGD Manager - No Report

5. **FINANCIAL OFFICER'S REPORT**

19/03--05 The SIGD Financial Officer's report is included as **Attachment # 3**

6. . ADVISORY COUNCILLORS' REPORTS

- 19/03--06 Tsawcome (SBL#1) Councillor Koyanagi - No Report
19/03--07 Sechelt (SBL #2) Councillor Miller - No Report
19/03--08 Suahbin (SBL #19) Councillor Stewart report - No Report
19/03--09 Cokqueneets (SBL#23) Councillor Darland's report - **Attachment #7**
19/03--10 Councillor At Large - Councillor Werry report - No Report

Moved/seconded Miller/Koyanagi to receive the Administrator's, Financial Officer's and Advisory Councillors' reports. **Carried.**

7 NEW BUSINESS

19/03--11

8. UNFINISHED BUSINESS

19/03--12

9. NEXT MEETING

19/03--13 Thursday, May 16th, 2019 at 1330 hrs in the SIB húham Building Room 42, 5545 Sunshine Coast Highway Sechelt B.C.

10. ADJOURNMENT

19/03--14 **Moved/seconded** by Koyanagi / Miller that the meeting be adjourned. **Carried.** Time of adjournment 1342 hrs

CERTIFIED CORRECT



Bob Werry - Chairperson - Date March 24, 2019

Attachments:

1. *Advisory Council meeting agenda 19-03-24*
- 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, THURSDAY, MARCH 14, 2019
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 January 24, 2019 **P. 1-8**
4. ADMINISTRATOR'S REPORT
 - a.) SIGD Manager – No Report
 - b.) SIGD Financial Officer Report **P. 9**
5. ADVISORY COUNCILLORS' REPORTS
 - A-Tsawcome (SBL #1) Councillor Koyanagi'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. 10**
 - E-Councillor at Large – Councillor Werry's - No Report

Motion to receive the Administrator's and Councillors' reports.

6. NEW BUSINESS.
7. UNFINISHED BUSINESS
8. NEXT MEETING
9. ADJOURNMENT

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| <p>ATTACHMENT #1 Advisory Council Minutes – 19-03-24 Page 1 of 1</p> |
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SECHELT INDIAN GOVERNMENT DISTRICT

REPORT

TO: SIGD Advisory Council

FROM: Diane Hill

DATE: March 24, 2019

SUBJECT: Financial Officer Report

SIGD 2019 Budget and 2019-2023 Financial Plan

The public presentation of budget/financial plan was Feb. 28, 2019. The budget/financial plan goes to Council March 19, 2019 for approval.

ATTACHMENT #3

Advisory Council Minutes – 19-03-24
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Advisory Council Report
March 14, 2019
SBL #23 Coqueneets

Stustus Road has several deep pot holes averaging 4 to 6 inches deep. Everyone is driving around them, and slowing down their speed as they do so.

I would like to request that on the next grading when aggregate fill is brought in, that a small pile be left on the side of the road (at a spot that does not impede anyone's travel), so that we lessees can take turns with a wheel barrel filling these huge holes on our own.

Respectfully submitted,

Rose Darland