

**Kitselas Band Council Meeting
Minutes**

Date: October 5, 2021

Attendance - Chief Councillor: Glenn Bennett

Councillors: Cyril Bennett Nabess
Jericho Bevan
Geneva Mason
Ken McDames Jr.
Gerald Nyce
Victor Wright

Staff Laurie Mercer
Matilda Henry

Minute Taker Cheryl Campbell

Kitselas Band Council meeting called to order 5:10pm.

1. Opening Prayer
2. Adoption of Agenda

MOTION #2021-10- 05(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the meeting agenda October 5, 2021.

Seconded by: Councillor Cyril Bennett Nabess. Carried.

3. Minutes
 - No Minutes to Review
4. Old Business

Administration – Laurie Mercer, Chief Administrator Officer

- a) Comprehensive Community Plan

MOTION #2021-10- 05(TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Community Comprehensive Plan as presented.

Seconded by: Councillor Jericho Bevan. Carried.

5. New Business

Kitselas 5 Tier LTD.

- Discussion

Lands and Resources – Chris Apps

a) BCR for Funding through the FNESS-ISC On-Reserve FireSmart Program

MOTION #2021-10- 05(THREE)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Band Council Resolution LMO-2021-10-05-01 to support the First Nations' Emergency Services (FNESS) – Indigenous Services Canada (ISC), On-Reserve FireSmart Program application. A) support for the application, B) willingness to provide overall grant management, and C) identifying a designated band representative with signing authority for the project if awarded.

Seconded by: Councillor Victor Wright. Carried.

b) Kitselas Indian Reserves Name Signage to be installed near the Indian Reserve (30 min.)

MOTION #2021-10- 05(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Lands and Resources Signage to post them to the assigned lands.

Seconded by: Councillor Ken McDames Jr. Carried.

Housing, Public Works/Infras. – Ulyses Venegas

a) Heavy Equipment Purchase

MOTION #2021-10- 05(FIVE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the purchase heavy equipment in the amount of 393,430.00 and payment will be from the Gaming Revenue.

Seconded by: Councillor Victor Wright. Carried.

Administration – Laurie Mercer

a) One-time Payment

4. Council Initiatives

a) In-Camera – One item

In-Camera at 7:40pm

Adjourned

MOTION #2021-10-05(SIX)

Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 8:00pm

Seconded by: Councillor Ken McDames Jr. Carried.