

**Kitselas Band Council Meeting
Minutes**

Date: February 17, 2022

Attendance - Chief Councillor: Glenn Bennett

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

Staff Laurie Mercer
Ulyses Venegas
Matilda Henry

Guest Barry Vickers
Scott Smith
Aneeka Sandher

Minute Taker Cheryl Campbell – via Conference Call

Kitselas Band Council Meeting held at the Kitselas Development Corporation Boardroom.

Called to order 5:11pm.

1. Opening Prayer
2. Adoption of Agenda

Coastal Gas Link -Barry Vickers, Scott Smith and Aneeka Sandher.

MOTION #2022-02- 17(ONE)

Moved : Kitselas Band Council to approve the meeting agenda for February 15, 2022.

Carried.

3. Minutes
 - November 30, 2021
 - December 14, 2022
 - January 25, 2022
 - January 27, 2022

TABLED.

5. New Business

Lands and Resources Chris Apps

- a) Negotiations Update – Overview of ongoing negotiations and approval for direction on particular agreement negotiations. GUEST – JOHN BALOGH

COMPLETED. February 15, 2022

- b) Rail Study – Overview and approval of direction on Risk study of CN rail line and Highways in Territory. GUEST – JANIS SHANDRO

COMPLETED. February 15, 2022

- c) Lax Kw'alaams Fish Trap Update

COMPLETED. February 15, 2022

- d) BCR for UBCM Funding Application

COMPLETED. February 15, 2022

- e) Approval of City of Terrace Heritage Plan additions for Kitselas

COMPLETED. February 15, 2022

Housing, Public Works and Infras. – Ulyses Venegas

- a) Update on Capital Projects
- Update
- Discussion
- b) Briefing Note – Combined Heat and Power

MOTION #2022-02- 17(TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve to proceed with the Combined Heat and Power (CHP) project at Gitaus; and Further moved that Kitselas staff and consultant Westland Resources are directed to request from Natural Resources Canada (NRCan) the advance of the remaining funds for Phase 2 of the CHP project at Gitaus, in the amount of \$165,000.

Seconded by: Councillor Jericho Bevan. Carried.

c) BCR BC Housing Project

MOTION #2022-02- 17(THREE)

Moved by: Councillor Ken McDames Jr for Kitselas Band Council to approve to Chief and Council of the Kitselas First Nation hereby grants permission for All North to enter the Gitaus Indian Reserve No. 1 to conduct the above-mentioned survey as per the attached Plan. FURTHER THAT: With the completion of the survey, we can carry out the necessary steps to register the survey plan with the First Nations Lands Registry System, also copy kept with the Kitselas Lands and Resources Department. BCR HOU-2022-02-17-#01.

Seconded by: Councillor Jericho Bevan. Carried.

Community Centre

- Discussion

MOTION #2022-02- 17(FOUR)

Moved by: Councillor Cyril Bennett Nabess for Kitselas Band Council to approve the Chief Administrative Officer Laurie Mercer to identify funds for fees and expenses up to 65,000. For design, renderings record of consultation and engagement cost estimate with regard to the construction of a Kitselas Administration Building in Kitselas IR#!

Seconded by: Councillor Geneva Mason. Carried.

Adjourned

MOTION #2022-02-17(FOUR)

Moved by: Councillor Victor Wright to adjourn the Kitselas Band Council Meeting at 8:32pm.

Seconded by: Councillor Cyril Bennett Nabess. Carried.