

Kitselas Band Council Special Meeting Draft Minutes

Date: May 9, 2023

Attendance - Chief Councillor: Glenn Bennett (Chair)

Councillors: Cyril Bennett Nabess (Regrets)
Jericho Collison (Regrets)
Geneva Mason
Ken McDames Jr.
Gerald Nyce
Victor Wright

Staff Sam Harris
Ulyses Venegas
David Try

Guest George and Angelina Chin

Minute Taker Cheryl

Kitselas Band Council Meeting called to order 5:07pm

1. Opening Prayer
2. Adoption of Agenda
 - Update on hiring for CAO Position
 - Housing of a non-Band Members

Kitselas Band Council to approve the meeting agenda for May 29, 2023

3. Minutes
 - No Minutes to review

4. New Business

Housing, Public Works, Infrs. – Ulyses Venegas

a) Housing Society Documents

- Directors Resolutions of Kitselas Housing Society

This passage discusses two main points. Firstly, it states that the applications for membership of the Society have been accepted according to the Society's Bylaws. Secondly, it mentions the appointment of certain officers of the Society in accordance with Part 8 of the Bylaws. These officers will serve until the first meeting of the Board held after the upcoming annual general meeting. The passage also mentions that the resolutions can be executed and transmitted through various electronic means, and that multiple counterparts of the document can be considered as one original instrument, regardless of the date of execution.

MOTION #2023-05- 09(ONE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the signing of the Directors Resolutions of the Kitselas Housing Society.

Seconded by: Councillor Ken McDames Jr. Carried.

b) Commercial Insurance

The quote for the project is \$439,250. It is scheduled to be completed in April 2024. The insurance for the project is calculated at \$29,283 per month for a total of 15 months. If the project is finished early, the remaining insurance amount can be recovered. However, the full insurance amount needs to be paid upfront, and then a monthly reimbursement will be given. According to the schedule, if the project finishes in August instead of April (4 months early), a rounded figure of \$120,000 will be received. This amount will cover insurance for fire, vandalism, and other risks associated with the project.

c) Three Housing Society Resolutions

MOTION #2023-05- 09(TWO)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the signing of the Directors Resolutions of the Kitselas Housing Society.

Seconded by: Victor Wright. Carried.

MOTION #2023-05- 09(THREE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the signing of the Directors Members Resolutions of the Kitselas Housing Society.

Seconded by: Gerald Nyce. Carried.

MOTION #2023-05- 09(THREE)

Moved by: Councillor Geneva Mason for Kitselas Band Council to approve the signing of the Directors Resolutions of Members of the Kitselas Housing Society.

Seconded by: Gerald Nyce. Carried.

d) Duplex Update

DNA Invoice for 500,142.00 and need two of Councils signatures for their final invoice. We will finish the property regardless.

Development an orientation package for the homeowners.

e) Wastewater Treatment Plant Update

Application was submitted in 2017

Successful in 2021 to be able to get moneys to do the feasibility study, they finished so they are able to complete the report.

In 2024 is the goal to build the treatment plant

f) Housing of non-band members

Discussion about a concern about a non-Kitselas member staying in the rental unit

Kitselas Entities

a) Gitselasu Stewardship Society Briefing note – Travis Freeland

Transfer of Funds for the Kitselas Canyon

During the April 11, 2023 meeting, Council made a decision to move funds from account 824000 (specific claims DL 113) to the Gitselasu Stewardship Society. However, after consultations with Administration and Finance personnel, it is recommended that these funds be transferred to the Canyon operations account (803000) instead. This would allow the funds to be utilized for various purposes such as paying wages, acquiring materials, and covering other expenses related to ongoing maintenance work in Kitselas Canyon.

MOTION #2023-05- 09(FOUR)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve that funds from account 824000 be transferred to account 803000 for ongoing maintenance and upgrades at Kitselas Canyon National Historic Site.

Seconded by: Geneva Mason. Carried.

b) Kitselas Five Tier LTD BCR for Funding Application – David Hansen

TABLED.

Request from a Community Member

- Discussion

Treaty – David Try

a) Treaty Department Organizational Chart

TABLED.

Finance – Sam Harris

a) Finance Department Organizational Chart

MOTION #2023-05- 09(FIVE)

Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve that the Finance Department Organizational Chart as presented.

Seconded by: Ken McDames Jr. Carried.

b) G.I.C. Maturity Date
Update

c) Vohora LLP Engagement Letter

MOTION #2023-05- 09(FIVE)

Moved by: Councillor Victor Wright for Kitselas Band Council to approve that we accept the engagement letter from Vohora LLP for the 2022-2023 Notification of Auditor.

Seconded by: Geneva Mason. Carried.

5. Adjourn

MOTION #2023-05- 09(SIX)

Moved by: Councillor Victor Wright for Kitselas Band Council to adjourn at 8:10pm.

Seconded by: Councillor Ken McDames Jr. Carried.