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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, November 26, 2021
9:30 – Zoom

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Derek Peters, Duane Nookemis
Resource: Coraleah Bauer – Law Clerk, Connie Waddell – Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 9:35 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #211126-01

3. **DECLARATIONS**

Council had nothing to declare at this time

4. **IN-CAMERA ITEMS**

   MOTION PASSED re: Go In-Camera

   Resolution #211126-04

   MOTION PASSED re: Go Out of Camera

   Resolution #211126-05

The meeting went in camera from 11:04 until 1:24

5. **CORRESPONDENCE**
6. **FINANCIALS**
   a) **October Financials**

Councillor John Jack is going over the October Financials with Executive Council

MOTION PASSED re: October Financials

Resolution #211126-02

   b) **Approval of Audit**

Paul Fripp from BDO is here to present the audit with Executive Council for their review and consideration

MOTION PASSED re: Approval of Audit

Resolution #211126-03

   c) **Pre-Approval of Contracts**

The Executive Director is going over the report to council and requesting their approval on one contract

MOTION PASSED re: Pre-Approval of Contracts

Resolution #211126-06

   d) **Gravel Pit**

The Executive Director is going over the background on the gravel pit and mentions there was a profit this year

MOTION PASSED re: Gravel Pit

Resolution #211126-07

   e) **Drafting Instructions for Budget Act 2022**

Councillor John Jack is presenting the drafting instructions to the Budget Act as we will need to start the process as soon as possible

MOTION PASSED re: Drafting Instructions for Budget Act 2022

Resolution #211126-08

7. **EXECUTIVE COUNCIL REPORTS**
   a) **Portfolio Mandate Review, GA, S 13 k.**
   b) **Executive Council Reports Emerging Issues**
   c) **Motions from Emerging Issues**

MOTION PASSED re: Allocation of Settlement Funds- Numukamis Roads Specific Claim

Resolution #211126-09

   d) **Executive Director Report**

MOTION PASSED re: Executive Director Report

Resolution #211126-10

MOTION PASSED re: In Camera

Resolution #211126-11

MOTION PASSED re: Out of Camera

Resolution #211126-12

This meeting went into camera at 1:58pm until 2:04pm

8. **DELEGATIONS AND PRESENTATIONS**
9. **OLD BUSINESS**
10. **NEW BUSINESS:**

a) Re-appointment of Tribunal Chair

Every five years Executive Council must appoint or re appoint the Tribunal Chair, the Law Clerk is recommending to re appoint John Rich as Tribunal Chair

MOTION PASSED re: Re-appointment of Tribunal Chair

Resolution #211126-13

b) Approval of Strategic Plan

Executive Council is gong over the Strategic Plan for final edits for approval

MOTION PASSED re: Approval of Strategic Plan as amended

Resolution #211126-14

c) 2022 Residential Lot Plan

MOTION PASSED re: 2022 Residential Lot Plan

Resolution #211126-15

d) Community Plan

Tabled until next meeting

e) Grant Application

MOTION PASSED re: Grant Application Water System

Resolution #211126-16

f) Housing Policy

Tabled until next meeting

g) Grant Application

MOTION PASSED re: Grant Application Cultural Space

Resolution #211126-17

h) By-election Timeline and Processes

The Law Clerk has declared the seat that was held by Councillor Clappis vacant, Executive Council must decide when to hold our election, the Law Clerk is also requesting that council appoint the elections commissioner

MOTION PASSED re: calling the By- Election

Resolution #211126-18

MOTION PASSED re: Appointment of Elections Commissioner

Resolution #211126-19

MOTION PASSED re: In Camera

Resolution #211126-20

MOTION PASSED re: Out of Camera

Resolution #211126-21

This meeting went in camera at 3:38pm until 3:41pm

MOTION PASSED re: Sarita Run of River Hydro- DFO Letter of Credit

Resolution #211126-22

11. ADMINISTRATIVE MATTERS

The next scheduled meeting will be held on December 16 and January 11

12. ADJOURN:

The meeting was adjourned at 3:50