huu ay aht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 14,2025

10:00am - Zoom

Attendance: John Jack (Chair) Edward Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

Excused: Brad Johnson

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:03a.m.

2. **ADOPTION OF THE AGENDA**:

   Delete: 8a. Sewer Agreement, 8b. Quarry Business Plan, 8c. Funding Transfers between Operating Limited Partnership, 9d. Land Management Update

   Add: 6a1. Anacla Trails, 6a2. Sewer Fields, 6a3. Imagine FX, 9f. Ice Plant Project, 9g. Emergency Planning.

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250814-01

Chief Councillor John Jack stepped out of the meeting and asked Deputy Chief Edward to chair the meeting.

3. **DECLARATIONS**

Each Executive Council received a gift from China and filed their gift declaration form to the Law Clerk.

4. **CORRESPONDENCE**

This was brought to Executive Council for their information.

5. **DELEGATION AND PRESENTATION**
6. **FINANCIALS**

a) Approval of Contracts

1. Anacla Trails see below

This item had to move to meet quorum until chief councillor John Jack returned as we would have lost quorum with Theresa declaring a conflict.

2. Sewer Fields- Lower Anacla see below

This item had to move to meet quorum until chief councillor John Jack returned as we would have lost quorum with Evan declaring a conflict.

3. Imagine FX

Executive Director Karen Haugen is going over the report that was provided to Executive Council, this work will be doing the citizen survey that takes place every two years.

MOTION PASSED re: Approval of Contract with Imagine FX

Resolution #EC250814-02

7. **REPORTS**

a) Executive Council Report- July 2025

Councillor Stella Peters apologized for not handing in her report for this meeting, she will submit for the next meeting. Councillor Edward Johnson asks council if there was anything they wished to pull from their report.

MOTION PASSED re: Executive Council reports

Resolution #EC250814-03

b) Executive Director Report- July 2025

Executive Director Karen Haugen mentions that we now have mailboxes in Anacla for citizens to be able to access their mail. She mentions that the Oomiiqsu center is fully operational mentions we have a wait list, she also mentions the House of Huu-ay-aht celebration was a success.

8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS:**

d) Growcer Inc- Location of Hydroponic Farm

Economic Development Manager Stephen Evans is going over the report that was provided to Executive Council, he is seeking Executive Councils approval on the location of the farm. He also mentions this project has gone through the process.

MOTION PASSED re: Location of Hydroponic Farm

Resolution #EC250814-04

e) Ice Plant Project

Economic Development Officer Piyush Pushkarna is going over a potential partnership with Uchucklesaht

MOTION PASSED re: Potential Partnership with Uchusklesaht- Ice Plant Project

Resolution #EC250814-05

a) Housing Authority- Board Remuneration (timed item 11am)

Housing Manager Martha Johnson is going over the report that was provided to Executive Council, she mentions they are wanting to increase the boards remuneration to align with what Huu-ay-ahts committee rates

MOTION PASSED re: Housing Authority – Board Remuneration

Resolution #EC250814-06

b) Housing Authority- Amending Operating Agreement

Legal Counsel Darren Haines is going over the report that was provided to Executive Council, he mentions that this item had gone to the committee of the whole in May. Darren mentions that they are looking for Executive Council to approve the amending operating agreement.

MOTION PASSED re: Housing Authority- Operating Agreement

Resolution #EC250814-07

c) Housing Authority- 2024 Annual Requirements under the Societies Act

Legal Counsel Darren Haines is going over the report that was provided to Executive Council.

MOTION PASSED re: Housing Authority- Societies Act AGM Requirements

Resolution #EC250814-08

6a. Approval of Contracts

1. Anacla Trails

Ha'wiih Representative Theresa Nookemus declares a conflict and leaves the meeting. The Director of Infrastructure Kaal Haugen is going over the report that was provided, he mentions they are awarding two contracts

MOTION PASSED re: Approval of Contract with Robbies Construction

Resolution #EC250814-09

MOTION PASSED re: Approval of Contract with Bowerman Construction

Resolution #EC250814-10

2. Sewer Fields- Lower Anacla

Councillor Evan Cook declares a conflict and leaves the meeting. The Director of Infrastructure Kaal Haugen is going over the report and mentions that there are 6 elder homes that need attention.

MOTION PASSED re: Approval of Contract with Bowerman Construction

Resolution #EC250814-11

d) Emergency Planning

Chief Councillor John Jack mentions that he appreciates the EOC that we have, he also mentions that he wants to work with Councillor Stella Peters and administration on identifying what we should be asking for. The water is monitored closely, WWTP is the focus right now, but we have an amazing team that's on hand.

MOTION PASSED re: Emergency Planning

Resolution #EC250814-12

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250814-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC250814-14

MOTION PASSED re: Go Out of Camera

Resolution #EC250814-15

The meeting went in camera from 12:43pm until 12:57pm

11. ADJOURN:

The meeting was adjourned at 1:00pm