EXECUTIVE COUNCIL MEETING

Tuesday, July 24, 2012
10 am, Administration Office, Anacla

Attendance: Jeff Cook (Chair), Jack Cook, John Jack, Charlie Clappis, Derek Peters
Absent: Tom Happynook, Sheila Charles, Connie Waddell
Resource: Deborah Smith (Recording Secretary)

MINUTES OF THE MEETING

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1. CALL TO ORDER

The meeting was called to order at 10:03 am.

2. AGENDA

The following items were added to the Agenda: 4 (b) (ii) 2012-2013 Legislation; 4 d (i) MPIF Sarita Micro Hydro; 4 (d) (ii) EcoEnergy 2011/12 Sarita Micro-Hydro; 5 (d) Residential Lease Regulation

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Items to the Agenda for the July 24, 2012 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the July 24, 2012 Executive Council meeting; and
3. Executive Council approves the Agenda for the July 24, 2012 Executive Council meeting as amended.

.Adopted by Consensus
Resolution #2012-114

The Government Act, section 56 requirement for reports was waived 4 (b) (ii) 2012 2013 Legislation; 4 (d) EcoEnergy 2011/12 Sarita Micro-Hydro

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and

2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter (4 (b) (ii) 2012 2013 Legislation; 4 (d) EcoEnergy 2011/12 Sarita Micro-Hydro be delivered four working days in advance of consideration.

Adopted by Consensus
Resolution #2012-115

3. MINUTES OF PREVIOUS MEETINGS

Minutes of the Special Executive Council Meeting on Wednesday, June 13, 2012 were included in the package for review.

4 (a) EXECUTIVE COUNCIL REPORTS

There were no comments regarding the Executive Council Reports.

John Jack confirmed that there would be a Finance Committee conference call in the beginning of August to review the quarterly Financial Statements, the Fire Protection Service Agreement and Financial Plan so these items can be put on the Agenda for the August Executive Council Meeting.

4(b) EXECUTIVE DIRECTOR'S REPORT

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Executive Council Reports, Executive Director's Report and Summary of Motions as submitted.

Adopted by Consensus
Resolution #2012-116

2012/2013 Legislation

MOTION:

BE IT RESOLVED THAT Executive Council instructs the Law Clerk to begin development of the legislation, establish a detailed legislative timetable and review the need for other legislation as set out in the July 5, 2012 Report entitled "2012/2013" Legislative Program

Adopted by Consensus
Resolution #2012-117

4 (c) FINANCIAL REPORT TO MAY 31, 2012

John Jack reviewed the Financial Report to May 31, 2012.

MOTION:

THEREFORE BE IT RESOLVED that Executive Council accepts the Financial Report at May 31, 2012 as submitted.

Adopted by Consensus
Resolution #2012-118

4 (d) HDC UPDATE

Stan Coleman reviewed the briefing note on the MPIF Sarita Micro Hydro and 2011/2012 Sartia River Hydropoiwer Run of River Project – Phase I Grant.

MPIF Sarita Micro Hydro

It was understood that Huu-ay-aht Development Corp ("HDC") will reimburse Huu-ay-aht First Nations ("HFN") for the 28.5% financial commitment. If HDC is not successful in securing year two funding then HDC (not HFN) will be required to provide $339,500 for the project

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves that Huu-ay-aht First Nations will support 28.5% of the MPIF funding approved from Aboriginal Affairs and Northern Development Canada MPIF funding program for the Sarita Micro Hydro Project for year one of the project.

Adopted by Consensus
Resolution #2012-119

EcoEnergy 2011/12 Sarita Micro-hydro / 2011/2012 Sarita River Hydropower Run of River Project – Phase I Grant

THEREFORE BE IT RESOLVED THAT Executive Council approves:

1. to provide Huu-ay-aht Development Corp ("HDC") with a loan of $113,813 to pay vendors for2011/2012 Sarita River Hydropower Run of River Project – Phase I Grant;
2. that the funds will be taken from and reimbursed to the budget line item Contingency and New Programs.

THEREFORE BE IT FURTHER RESOLVED that when the 2011/2012 Sarita River Hydropower Run of River Project – Phase I Grant are forwarded from the Federal Government (INAC) HDC will immediately reimburse Huu-ay-aht First Nations.

Adopted by Consensus
Resolution #2012-120

5 (a) LANDS COMMITTEE MEMBERSHIP

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council appoints Stephen Rayner to the Lands Committee effective immediately.

Adopted by Consensus
Resolution #2012-121

5 (c) VARIANCE BOARD APPOINTMENT

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council approves the application process for the appointment of an HFN citizen to the Variance Board.

Adopted by Consensus
Resolution #2012-122

5 (d) RESIDENTIAL LEASE REGULATION

MOTION:

BE IT RESOLVED that Executive Council instructs the Law Clerk to begin development of amendments to the Residential Lease Regulation as set out in this report dated July 5, 2012 and entitled "Residential Lease Regulation Amendment" and provide the draft amendments to Executive Council for their review and consideration in accordance with the regulation making processes set out in the Government Act.

Adopted by Consensus
Resolution #2012-123

5 (e) TREATY IMPLEMENTATION COMMITTEE

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council approves the request to increase the Treaty Implementation Committee Membership by one committee member

Adopted by Consensus
Resolution #2012-124

There being no further business, the meeting adjourned at 3:20 pm.