



Director's Meeting Agenda
January 3, 2023
4:45 PM
Band Office
Invited

Directors: Jen Sampare, Tony Sampare, Rob Sampson, Dan Campbell (conference call)
Band Manager: Velma Sutherland
Finance Manager: MJ Maitland

1. Opening Prayer: Dan Campbell
2. Review and accepting of the agenda for January 3, 2023

**Motion made to accept the agenda for January 3, 2023 with additions
MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review Minutes from November 1, 2022 meeting and add New Business

**Motion made to accept the minutes for November 1, 2022 with additions
MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. Review Revenue & Expenses

**Motion made to accept the financial report for January 3, 2023
MOVED, SECONDED, CARRIED UNANIMOUSLY**

5. Rentals- Repairs, Arrears, Renovations—will post housing position again if Jeremy doesn't return by mid-January. He has indicated that he wants to work, but that family responsibilities are taking a lot of his time.
6. Update (7 plex) Renovations—will do a visit this Saturday....inspect 2 units...and the RHI. Building Inspector Morgan Widen has been hired to do the inspections.
7. New grant received 4 X 4 multiplex -- \$1,000,000.00. This will allow for the construction of a multiplex of 4 with 4 bedrooms in each. Building Design services will be hired to finalize the blue prints and it will be put out to tender.
8. RHI- Lots of little issues that are keeping it from "full completion".
9. Tiny Home Update—6-8 week delay due to the plumber falling ill and supply issues with some of the electrical components.

10. Rental Availability/Applications Band Homes- 2 Tiny Homes, 7 Plex 4 Bedroom Unit- Tiny homes have been posted. Waiting to see what renovations are required before posting the 4 bedroom unit.
11. Business Plans update- Gravel Pit—The feasibility study by All North is complete. The final report should be provided to us very soon.
12. New Growcer Project Update- Letter send providing options to make up for late delivery. Will have the 2 units delivered separately, which will add an additional crane cost. Will see if Growcer will cover the cost.
13. Bobcat attachment- \$13,000- MJ will get this ordered as soon as possible. This will help tremendously with fuel management in the village.

**Motion made to Purchase the bobcat attachment
MOVED, SECONDED, CARRIED UNANIMOUSLY**

14. SDC Survey review- Lots of good information in there. Another survey should be put out. Dan was open to have an election for member at large, but the position was posted for 2 years with no one interested and he was suggested, and was the first person to show interest, so it was done fairly.
15. Jason Brown Sr. letter- Will look into why no further renovations were completed.
16. SS rental- new appliances were purchased by the renter, thus not following the rental agreement protocol. The existing appliances were disposed of. The renter will be reimbursed and the appliances will stay in the unit. The renter will be made aware that this is a onetime thing and that they must follow the rental agreement.

Positive Moments: more homes, new subdivision, survey was positive, lot of new building and projects going on.

Prayer: Dan Campbell

Next meeting: February 7, 2022