

Glen Vowell Band

A HEALTHY, SAFE, POSITIVE COMMUNITY THAT IS SELF
SUFFICIENT NOW AND FOR FUTURE GENERATIONS



Council Meeting Agenda: June 7, 2023 4:36 PM

Attendance: Jen Sampare, Tony Sampare, Rob Sampson, Brandon Campbell, Michael

Staff: Velma Sutherland

Opening Prayer: Velma Sutherland

1. Review of Agenda for June 7, 2023

**Motion made to accept the agenda for June 7, 2023 with additions
MOVED, SECONDED, CARRIED UNANIMOUSLY**

2. Review of the minutes of May 3, 2023

**Motion made to accept the minutes for May 3, 2023
MOVED, SECONDED, CARRIED UNANIMOUSLY**

3. Review of Finances for June 7, 2023—Band Manager

**Motion made to accept the finance report for June 7, 2023
MOVED, SECONDED, CARRIED UNANIMOUSLY**

4. Band Manager and Staff Reports- Read by Band Manager

**Motion made to accept the band office report for June 7, 2023
MOVED, SECONDED, CARRIED UNANIMOUSLY**

Agenda items:

- 1. 5:00 Sik-E-Dakh Solar Project Report by Tim Buteman- System will save 50% of Hydro Costs after 10 years. The system is just waiting on one more permit to get going.**
- 2. 5:30 Creek Restoration Project- Josh, Colin & Taylor- wants to get the youth interested in the project, so they can get involved. They are doing interviews with the community. 10 weeks- Environmental Technician through VIU. Will take the students out when summer starts. Slide Show was shown.**
- 3. Staffing- Soulie not coming back. Grant doing Community Energy Champion. Summer workers have started.**
- 4. Prevention and Basic IA Inflation Funding Update- go over plan that was put together by SocDev and Finance.- Council agreed that all qualifying households would get \$5000 at the beginning of summer.**

5. **Vet to Pet Dates- June 25 & 26 they will start. The cost is \$10,000.00 and they will deduct from that amount after each procedure until the amount is used up.**
6. **Leak Detection Report-Follow up with to problem areas. O & M will be asked to try and do initial follow up and if more is needed that will work...**
7. **4 X 4 Contract and additions—Would like inquiry into why bathroom fans are so expensive. Will go with Hardy Plank instead of metal siding.**
8. **Budget & Operations Meeting Planning- Will take place in Prince Rupert next week at the Crest Hotel. Facilitators will be Roman Brochu and Evan VanDyke**
9. **New Subdivison- When will it be completed? It would be great if community waste water can be put in at the same time as the water services. Engineer is coming this week to do test pits for road work.**
10. **GCFSS—Would like PS to show them a copy of the constitution. Have concerns over the overall management of the prevention dollars, as there has been no consistency.**
11. **In Camera- MS**

Letters/Requests from Community:

- 1- **Tamara Cation- Approved to have her son become a Glen Vowell Band Member.**

Positive Moments:

Next Meeting Date: **September 6, 2023**