

SIK-E-DAKH

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



Council Meeting Agenda: August 7, 2024 4:43 PM

Attendance: Closed Attendance

Staff: Closed Staff

Welcome: Closed Welcome

1. Review of Agenda for August 7, 2024

**Motion made to accept the Agenda for May 7, 2024, with additions.
Moved, Seconded, Carried Unanimously**

2. Review of the minutes of May 1, 2024

**Motion made to accept the Agenda for May 7, 2024, with additions.
Moved, Seconded, Carried Unanimously**

3. Review of Finances for August 6, 2024

**Motion made to accept the Finance Report for August 6, 2024, with additions.
Moved, Seconded, Carried Unanimously**

4. Band Manager and Staff Reports for August 6, 2024

**Motion made to accept the Band Manager and Staff Reports for August 6, , 2024, with
additions.
Moved, Seconded, Carried Unanimously**

5. Agenda items:

- 1. Living Action Plan—Copies were distribute for Council to review.**
- 2. FAL- schedule date- Governance Training—Nathan Matthews,
September 9-20... Weekend... beginning October -- Survey Monkey**
- 3. Renovations- Are ongoing. Working on the 7 plex. Unit A will move to
Unit B as soon as it is completed. 2 more units will be available soon as
well.**
- 4. Rental Update- Review the current rental applications and re**

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5. **Dog Control-** More education around Animal safety and care...Education around the weather and pets..Will try to find an animal educator and an animal control officer.
6. **Elders Trip-**booked and taken care of- The Band will provide more funds to SHS for the elders that went on the trip and will compensate those Elders with a travel subsidy for their own trips...
7. **Water Usage -** Water levels have been well-monitored and so far no issues for the potable water. The creek levels have been low below the WTP and Highways has been told to STOP filling up their tanks at the beaver pond.
8. **Community Safety-** Will install a couple of Trail Cams by the Moola Dike.
9. **Attendance at Meetings-** should be in person where possible. Wifi is not reliable here in the community and it is often very disruptive to the meeting when time is wasted trying to connect individuals. Also, individuals need to confirm their attendance so the right amount of food is prepared and nothing is wasted.
- 10.**Housing Inspections-** Have one councillor present each time- Have a scheduled time for all units, as outlined in the GGC Housing policy.
- 11.**SDC/C & C combined meetings-** will run the meetings together starting in September and all C & C will be a part of the meetings. SDC member at large will leave after the SDC business is concluded.

Letters/Requests from Community:

1-Community member put in a request for letter of support to help continuous creek flow below the water treatment plant.

Positive Moments: The Elders Units are done, the new growcer unit is installed, the community waste water is moving forward.

Next Meeting Date: **September 3, 2024**

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