

SIK-E-DAKH

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



Council Meeting Agenda: April 10, 2024 4:36 PM

Attendance: Closed Attendance

Staff: Closed Staff Attendance

Welcome: Closed Welcoming

- 1. Farewell of outgoing Council Member- Outgoing council member was unable to attend.**
- 2. Swearing in of new Council Member- Signing of Oath by new council member.**
- 3. Review of Agenda for April 10, 2024**
Motion made to accept the Agenda for April 10, 2024, with additions.
Moved, Seconded, Carried Unanimously
- 4. Review of the minutes of March 6, 2024**
Motion made to accept the minutes for March 6, 2024, with additions.
Moved, Seconded, Carried Unanimously
- 5. Review of the minutes of March 20, 2024**
Motion made to accept the minutes for March 20, 2024, with additions.
Moved, Seconded, Carried Unanimously
- 6. Review of Finances for April 10, 2024**
Motion made to accept the Financial Report for March 6, 2024.
Moved, Seconded, Carried Unanimously
- 7. Band Manager and Staff Reports for April 10, 2024**
Motion made to accept the Band Manager and Staff Reports for April 10, 2024
Moved, Seconded, Carried Unanimously

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Agenda items:

- 1. Renovations-** List was review of 18 applicants. Priority was given to Elders and Health and Safety concerns. Housing will notify applicants and begin the process immediately.
- 2. Kitchen Fire Update-** Inventory has been completed of items that need to be discarded. Painting has begun. Reports and list of contents. Ongoing communication with Insurance adjuster.
- 3. Wild Fire Training-** FNESS will put on a training in early June. It is a \$20,000 cost normally, but they will do it for free. It is hoped that Sik-E-Dakh can have a team much like the
- 4. Dog Control-** Animal Control Educator has agreed to help. The details are being worked out. There are no room at dog shelters, so they will go to a vet who will euthanize them.
- 5. Portfolios- Education-** BC, Youth and Elders- Council Members
- 6. Council Planning Retreat-** The weekend of May 24 works for all, except for one council member. This council member will look into getting time off. Options discussed are Vancouver and Prince Rupert. Staff member will begin looking into options and see if last year's facilitators are available.
- 7. Elders Travel, Trip-** Council member will work with SHS to plan a trip for the Elders. There is \$80,000 available for a trip for Elders.
- 8. Prevention Funding-** BM will contact ISC and see what needs to be done in order to have all the funds come to Sik-E-Dakh.
- 9. Community Gifts-** Council member inquired for community members who said they did not receive their community gifts. Reception will look through the records and see who signed for them and try to find out why this community member only received part of their package.
- 10. Off-reserve inflation inquiry.** Request was not received until after the deadline. Attempt was made to mail October IA cheques for Sept & October, but they were returned. Will have finance look into where it is at and follow up.

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Letters/Requests from Community:

- 1) Community letter about the dogs. Animal Control Educator is being hired to help alleviate the problem.**

Positive Moments:

Next Meeting Date: May 1, 2024