

# **SIK-E-DAKH**

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



**Council Meeting Minutes:      February 7, 2024 4:40 PM**

**Attendance: Closed Attendance**

**Staff: Closed Staff Attendance**

**Opening Blessing: Closed Blessing**

**1. Review of Agenda for February 7, 2024**

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

**2. Review of the minutes of January 3, 2024**

**Motion made to accept the minutes of January 3, 2024, with corrections  
Moved, Seconded, Carried Unanimously**

**3. Review of Finances for February 7, 2024**

**Motion made to accept the financial report for February 7, 2024, with corrections  
Moved, Seconded, Carried Unanimously**

**4. Band Manager and Staff Reports for February 7, 2024**

**Motion made to accept the Band Manager and Staff Reports for February 7, 2024, with  
corrections  
Moved, Seconded, Carried Unanimously**

**Agenda items:**

- 1. Renovations- review of applications- 18 applicants. A Building Inspector will be hired to look at all the homes and come up with a priority list based on Health and Safety.**

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2. **Vehicles- What to do with 1 ton-** It is currently at Red's Recovery in New Hazelton. BC will look at it when he gets out of camp to see what he thinks might be an option.
3. **5:00 Huwilp Communications-** power point presentation with Huwilp Communications- Presentation on new option for communications that is locally owned by Gitxsan entrepreneurs. There will be local training opportunities for technicians, etc...
4. **Energy Forum April 5 & 6-** Will take place in Sik-E-Dakh and allow different Energy businesses from around the province an opportunity to see what Sik-E-Dakh is doing. This is being done in Collaboration with the Skeena Watershed Conservation Coalition.
5. **Lands Manager Update-** Vs will take the training for now, and then we will see if someone else is interested.
6. **GCFSS Rental Update-** The lease comes up on May 4, 2024. Decision made to not renew the lease, and to use the space for Band Offices, as the Band Programs are growing. There will also be a space for a daycare.
7. **Staffing-** Will be offering an assistant housing manager position to the selected candidate.
8. **Community Waste Water – 1, 3 million** has been allocated by ISC to begin the Design Phase of the community wastewater project.
9. **Forest Options-** Will have a Registered Professional Forester come and do a report on the Fire Break Area.
10. **Upcoming Elections-** Tuesday, February 13<sup>th</sup> is nomination day and March 27, 2024 is election day.

**Letters/Requests from Community: NA**

**Positive Moments: Survived a 2 year term, waste water is moving forward, lots of funding coming in.**

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Next Meeting Date: **March 28, 2024**

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