

SIK-E-DAKH

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



Council Meeting Agenda: March 6, 2024 4:40 PM

Attendance: Closed Attendance

Staff: Closed Staff

Opening Blessing: Closed Blessing

1. Review of Agenda for March 6, 2024

**Motion made to accept the Agenda for March 6, 2024, with additions.
Moved, Seconded, Carried Unanimously**

2. Review of the minutes of February 7, 2024

**Motion made to accept the minutes of February 7, 2024, with corrections
Moved, Seconded, Carried Unanimously**

3. Review of Finances for March 6, 2024

**Motion made to accept the financial report for March 6, 2024, with corrections
Moved, Seconded, Carried Unanimously**

**Motion made to have the Pre-March 31, 2023 Interest dollars deposited into the Glen
Vowell Band Council General Account.
Moved, Seconded, Carried Unanimously**

**Motion to have the remaining 2023-2024 FNIP dollars moved to our new 4 X 4 project.
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**

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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.**
- 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 CH.**
- 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- March 27, 2024 is election day.**

Letters/Requests from Community: NA

Positive Moments: waste water is moving forward, lots of funding coming in.

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Next Meeting Date: March 20, 2024

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