

EXECUTIVE COUNCIL MEETING

Wednesday, February 20, 2013
10 am, Government Office, Anacla

Attendance: Jeff Cook, (Chair), Jack Cook, Sheila Charles, Derek Peters, Charlie Clappis

Conference Call: Connie Waddell, John Jack

Absent: Tom Happynook

Resource: Deborah Smith (Recording Secretary), James Edwards

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 10:07 am.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the February 20, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the February 20, 2013, Executive Council meeting; and
3. Executive Council approves the Agenda for the February 20, 2013 Executive Council meeting as amended.

**Adopted by Consensus
Resolution #2013-031**

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered four working days in advance of consideration.

**Adopted by Consensus
Resolution #2013-032**

3. REVIEW OF MINUTES

Minutes of the January 23, 2013 meeting were included in the package for review. Charlie Clappis needs to be added to the list of attendees.

4. STANDING ITEMS:

(a) Executive Council Reports

Regarding the River Otters eating eggs on Seabird Rock, there was an agreement with Parks Canada that the River Otters be captured and sent to Kamloops. Tom informed Jeff that the pellets were getting tanned. The owner was not aware of the agreement and apologized for reporting us. The River Otter pellets will be returned.

(b) Executive Director's Report

MOTION:

THEREFORE BE IT RESOLVED EXECUTIVE COUNCIL accepts the Executive Council Reports, Executive Director's Report and Summary of Motions as submitted.

**Adopted by Consensus
Resolution #2013-033**

(c) Financial Report

James Edwards reviewed the December 31, 2012 Financial Reports and the Third Quarter Financial Statements. James highlighted that legal fees are over budget as a result of a legal firm submitting significant invoices for work completed ten months after the fact.

There will be a financial management policy change that will not allow directors to charge invoices to accounts that are over budget. They will have to transfer budgets allocations.

MOTION:

THEREFORE BE IT RESOLVED EXECUTIVE COUNCIL accepts the Financial Report as at November 30 and December 31, 2012 as submitted.

**Adopted by Consensus
Resolution #2013-034**

MOTION:

THEREFORE BE IT RESOLVED EXECUTIVE COUNCIL accepts the Quarterly Financial Statements to December 31, 2012 as submitted.

**Adopted by Consensus
Resolution #2013-035**

(d) HDC Update

Stan Coleman reviewed the materials submitted. Posted the position for Campground/gas station/wharf manager. HDC will run the campground for one or two years; and then decide to continue or put it out to tender.

The meeting went in camera from 11:33 am – 12:08 pm.

5. NEW BUSINESS

(a) RCMP Presentation

Mac Richards and Jay Donahue from the Port Alberni RCMP attended the meeting to hear any concerns HUU-AY-AHT may have. The Community Consultant group would normally outline priorities in letter of expectation; however in absence of Community Consultant group, the RCMP default to Executive Council. The existing Letter of Expectation is the starting point and is a live document.

Mr. Richards and Mr. Donahue will meet with Marlene Nookemus for office space when they are in the community; they will also investigate whether they can find the budget for rental.

(b) Membership in Local Government Association

Deferred to March Executive Council meeting

(c) Capital Spending Approval – Residential Concrete Work

Charlie Clappis reviewed the Briefing Note.

MOTION:

BE IT RESOLVED that Executive Council approves the Capital Expenditure of \$15,000 for residential concrete work.

**Adopted by Consensus
Resolution #2013-036**

(d) Rebate for President's time

Deferred to March Executive Council meeting.

(e) Citizen Development Committee Meeting Budget

Deferred to March Executive Council meeting.

(f) Emergency Management Planning

MOTION:

BE IT RESOLVED that Executive Council approves:

1. the formation of an Emergency Management Committee consisting of one (1) member of each of Executive Council, HUU-ay-aht Administration and HUU-ay-aht Community;
2. to invite HUU-ay-aht Development Corp to have a representative on the Emergency Management Committee; and
3. directs that the Emergency Management Committee have the emergency plan updated and the emergency food restocked by March 31, 2013.

**Adopted by Consensus
Resolution #2013-037**

(g) Social Services Jurisdiction

How many HFN children are out there; what are their circumstances. There was lengthy discussion around how to proceed.

MOTION:

BE IT RESOLVED to approve the action plan for the implementation of social services jurisdiction set out in the report entitled "Implementation of HUU-ay-aht Social Services Jurisdiction" dated February 12, 2013 and further to authorize and direct the Executive Director to implement this resolution by June 30, 2013.

**Adopted by Vote
Resolution #2013-38**

(h) Regulations

Rob Botterell reviewed all regulations. The following changes were to be made:

- amend references in economic development legislation to employment targets
- amend notice provisions to reference multiple administrative offices

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- amend reference in Human Resource Policy to elected office to Huu-ay-aht elected office
 - review Maa-nulth Treaty definition of hish uk tsa wak and adjust HFN spelling as appropriate
 - reference other fish aquaculture in a manner that enabling based on environmental science
 - amend hotel rates to reference "up to" limits set out in regulation
 - add schedule with meal rates

MOTION:

THEREFORE BE IT RESOLVED THAT that Executive Council:

1. Approves the fourteen Regulations, Schedules and related maps presented;
2. instructs the Law Clerk to make the revisions to the fourteen Regulations, Schedules and related maps presented; and
3. final documents will be prepared for introduction at the March 18, 2013.

**Adopted by Consensus
Resolution #2013-38**

There being no further discussion, the meeting adjourned.