



huu yaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of REGULAR EXECUTIVE COUNCIL MEETING

Thursday, July 14th, 2016

10 am – Port Alberni Government Office

Attendance: Robert Dennis, Derek Peters, Connie Waddell, Trevor Cootes, John Jack, Sheila Charles, Ben Clappis

Resource: Crystal Clappis- ED, Coraleah Johnson- Council Support, Rob Botterell

Guests: Annie Merritt, Kate Blomfield

1. CALL TO ORDER:

The meeting was called to order at 10:02 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Add: #7(I) Personnel Matters (in camera)

(J) First Responders

(K) People's Assembly

(L) Run of the River

(D) Resignation and Adding of Committee Member

Moved by Sheila Charles
Seconded by Trevor Cootes
Resolution #EC-2016-07-001
Adopted by Consensus

3. Minutes of Previous Meeting

MOTION PASSED re: To Receive the minutes and summary of motions

Moved by John Jack
Seconded by Sheila Charles
Resolution #EC-2016-07-002

- Seeking update on motions to have more detail on where on where the motions are at

- Legal Counsel to work with the law clerk on this

4. Executive Council Reports

Executive Council waives the requirements of section 56 of the Government Act in the special circumstances of this Executive Council June Monthly Report where there was a late submission for this reporting period by Trevor Cootes.

Be it resolved that Executive Council hereby:

- 1) Executive council considers that in light of the special circumstance set out above a delay in the consideration of the matter is not in the best interest of the HUU-AY-AHT.
- 2) *Executive Council accepts the Executive Council June Monthly Report as presented*

Moved by John Jack
Seconded by Connie Waddell
Resolution #EC-2016-07-003

5. Ha'wiih Council Report:

- Council tabled this for next time

6. Executive Director's Report

- Knows there are missing reports from this month's reports which will be addressed
- Bamfield Community meetings who is the representative? This has been asked but no one is appointed

MOTION PASSED re: Motion to Appoint Ben Clappis to be the representative for the three committees 1. Bamfield Community School Association 2. Community Affairs 3. Bamfield Volunteer Fire Department

Moved by Derek Peters
Seconded by Sheila Charles
Resolution #EC-2016-07-004

- Concerns in the Anacla, there have been lots of bears in the area
- Having a management plan in place with conservation, tradition uses for bear hides
- Holding a "bear aware" program to teach citizens how to prevent and live around bears
- Would like to see in the report how many citizens are working for us
- Committee structure needing to be reviewed

MOTION PASSED re: Motion to Receive the Executive Directors Report

Moved by John Jack
Seconded by Ben Clappis
Resolution #EC-2016-07-005

7. New Business

a) Fuel Exemption Registration

MOTION PASSED re: HUU-AY-AHT First Nations approves the sale exempt fuel on treaty land at 90 Emchiss Way at the old Anacla Reserve in Bamfield, B.C. through HFN Management Limited Partnership doing business as Pachena Bay Gas Bar

Moved by Sheila Charles
Seconded by Connie Waddell
Resolution #EC-2016-07-006

b) Fall 2016 Cultural Ambassador Program

- Doing a second round of the ambassador program
- Partnering up with Tseshaht and hoping to have 12 people all together 6 Huu-ay-aht citizens 6 Tseshaht First Nation
- Focusing on working together, building confidence of who you are and where you came from
- Resume building and cover letters
- This will be treated like a job
- Wanting a representation from HGB and from the Nation

Motion: to go into camera @ 12:07pm

Moved by Trevor Cootes
Seconded by Sheila Charles
Resolution #EC-2016-07-007

Motion: to go out of camera @ 12:30

Moved by Sheila Charles
Seconded by Trevor Cootes
Resolution #EC-2016-07-008

c) New Horizons for Seniors Grant

Motion: Community Service recommends that Executive Council support the project New Horizons for Seniors Grant with a resolution stating to support the project as stated in the proposal

Moved by Sheila Charles
Seconded by Trevor Cootes
Resolution #EC-2016-07-009

d) Resignation and adding of Committee Member

Motion: to accept Resignation of Benson Nookemis from Citizenship Committee

Moved by Derek Peters
Seconded by Sheila Charles
Resolution #EC-2016-07-010

Motion: Executive Council waives the requirements of section 56 of the Government Act in the special circumstances of this Committee Application where there was a late submission for this reporting period.

Moved by John Jack
Seconded by Trevor Cootes
Resolution #EC-2016-07-011

Motion: To accept Marina Rayner as an Economic Development Committee Member

Moved by Trevor Cootes
Seconded by John Jack
Resolution #EC-2016-07-012

Motion: to go into Camera @ 1:36pm

Moved by John Jack
Seconded by Trevor Cootes
Resolution #EC-2016-07-013

IN CAMERA MOTION

In-Camera Resolution #EC 2016-07-001

e) IR1 Specific Claims- In Camera

IN CAMERA MOTION

In-Camera Resolution #EC 2016-07-002

Motion: to go out of Camera @ 2:30pm

Moved by Sheila Charles
Seconded by Trevor Cootes
Resolution #EC-2016-07-014

f) Canoe Project

- Kathy and Sheila put this together
- Changes to number 10. To have it say 30min/ Day not 30min/ Week

Motion: be it resolve to approve option one in the July 8th 2016 report on the canoe carving project and to authorize and direct the executive director in consultation with Sheila Charles and Trevor Cootes to implement the project and further investigate other funding sources for this project

Moved by Trevor Cootes
Seconded by Sheila Charles
Resolution #EC-2016-07-015

g) RPTCA

Motion: Executive Council waives the requirements of section 56 of the Government Act in the special circumstances of this Briefing Note where there was a late submission for this reporting period.

Moved by John Jack
Seconded by Trevor Cootes
Resolution #EC-2016-07-016

Motion: The recommendation is that Executive Council approve the Real Property Tax Co-ordination Agreement Amending and Robert Dennis sign the agreement to forward for signing by British Columbia.

Moved by Trevor Cootes
Seconded by John Jack
Resolution #EC-2016-07-017

h) Parks Canada Agreements

- Agreement with the park and what it looks like to harvest
- All nations have signed, we are the last to

Motion: the enforcement of the Huu-ay-aht First Nations Resource Harvesting Act by the parks Canada Agency in the Pacific Rim National Park Reserve on the terms and conditions set out in the agreement and the letter of expectations is approved and the Huu-ay-aht First Nations is authorized to enter into the Agreement and letter of expectations.

2. the execution and delivery by the Huu-ay-aht First Nations of the Agreement, the Letter of Expectations and all other orders, agreements, documents, deeds and instruments that are necessary to enable the enforcement of Huu-ay-aht First Nations Resources Harvesting Act by the Parks Canada Agency in the Pacific Rim National Park Reserve is approved.

3. Effective as of and for so long as the Agreement and Letter of Expectations and any renewals are in effect, each park warden of the Parks Canada Agency is

(a) appointed as an enforcement officer under section 3.1 of the Enforcement Act to enforce the Huu-ay-aht First Nations Resource Harvesting Act in the Pacific Rim National Park Reserve, and

(b) designated as a resource management officer under section 5.5 of the Huu-ay-aht First Nations Resource Harvesting Act to enforce the Huu-ay-aht First Nations Resource Harvesting Act in the Pacific Rim National Park Reserve.

4. the [officer] of the Huu-ay-aht First Nations signing alone, is authorized to execute and deliver the Agreement, the Letter of Expectations and all other documents and instruments, including Orders, with the changes the [officer] may approve (that approval will be evidenced conclusively by his or her signature), and to do such further acts as may be necessary to give full effect to these resolutions or as may be required to carry out the full intent and meaning of the Agreement and Letter or Expectations.

Moved by John Jack
Seconded by Ben Clappis
Resolution #EC-2016-07-018

i) ACRD First Responders

Motion: Executive Council waives the requirements of section 56 of the Government Act in the special circumstances of materials was a late submission for this reporting period.

Moved by John Jack
Seconded by Trevor Cootes
Resolution #EC-2016-07-019

- Back in the fall they saw a need for first responders
- There are 9 people who are people who are currently trained
- Long term goal to have a paramedic station for an ambulance in Anacla

Motion: be it resolved executive council direct the executive director to explore a partnership with Bamfield/ACRD in regards to a First Responders Program and submit a report for executive councils consideration once the exportations are determined.

Moved by Derek Peters
Seconded by Sheila Charles
Resolution #EC-2016-07-020

- Crystal to look to see if there is a letter of expectation with the Bamfield Fire Department
- Utilizing citizens who have the first responders and fire department training
- Stretching out the fire hose to see how far they reach

j) People's Assembly

Motion: Recommend to Executive Council to approve the dates being changed from November 25-27 to November 18-20th to hold the next People's Assembly.

Moved by Ben Clappis
Seconded by Connie Waddell
Resolution #EC-2016-07-021

k) Run of the River

Motion: to waive the requirements in section 56 of the government act.

Moved by Trevor Cootes
Seconded by Sheila Charles
Resolution #EC-2016-07-022

- we asked for a one month extension on this
- HDC is allocating the money, they are just asking for the go ahead
- needing to find where the money is

Motion: moved to table this until the first meeting in August

Moved by Trevor Cootes
Seconded by John Jack
Resolution #EC-2016-07-023

l) Personnel Matter

Motion: to go in Camera @

Moved by Sheila Charles
Seconded by Trevor Cootes
Resolution #EC-2016-07-024

Motion: to go out of camera @ 6:00pm

Moved by Derek Peters
Seconded by Trevor Cootes
Resolution #EC-2016-07-025

8. Adjourn