



huu ay aht

ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING

Thursday, May 25, 2017

10:00 a.m. – Conference Meeting

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

Excused:

Resource: Coraleah- Acting Law Clerk, Trudy – Executive Director, Rob Botterell- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 10:23 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as amended

Adding: 16 a) Clean energy business funding application

16 b) Grappler Property

Tabling 10c) 10d) 12c)

Adopted by Consensus
Resolution #EC2017-150

3. Declarations

This has been added as a standing item on the agenda for Executive Council meetings for councillors to disclose if they have received any gifts.

4. Minutes of the Previous Meeting

This was for council's information

5. Delegations and Presentations

a) Huu-ay-aht Group of Business

It was mentioned that there was a lack of clarity regarding what was needed to implement a new business enterprise, legal counsel was asked to assist in developing a road map.

b) Maa-nulth Enforcement Advisory Committee Inaugural Meeting

Kathy was originally appointed to this committee but after reviewing the agenda and materials it was best suited for Stephen to attend

Motion: Be it resolved that Executive Council hereby: Approve the recommendation that was presented in the Appointment to the Maa-Nulth Enforcement Advisory Committee report dated May 11, 2017 to appoint Stephen Rayner, Director of Lands, Resources and Infrastructure to represent HUU-AY-AHT First Nations on the Enforcement Advisory Committee effective immediately.

Adopted by Consensus
Resolution #EC2017-151

6. Citizen Issue

A citizen attended to raise issues with Executive Council. The citizen started off by thanking council for letting them raise their concerns today. One concern is transportation issues for working at the Motel and the education that is required to be able to apply for a position. The elders group also thought it would be a good idea to have a member of council be at their monthly meetings.

7. External Correspondence for Information

a) Donation to Uchucklesasht Opening

There are options we have to donate; there are a couple of completed items in the carving shed that is complete.

b) Abalone Donation to Toquaht Potlatch

There was a personal invite to attend this potlatch and Ha'wiih has this on their radar.

8. External Correspondence for Decision

There was no external correspondence for decision

9. Old Business

a) Fisheries treaty Implementation Plan

Council commends the work that has been done on this; it's nice to see that we are implementing what we were talking about last year

Motion: to receive the fisheries treaty implementation plan document

Adopted by Consensus
Resolution #EC2017-152

10. New Business

a) Property Tax

Ha'wiih council has met and reviewed the regulation but have no comments to have it amended.

Motion: Be it Resolved that Executive Council hereby:

- 1) Subject to and recommendation of the Ha’wiih council, Executive Council approve the Annual Property Tax Rates regulation, 2017
- 2) Approves the proposed regulation in accordance with the real property tax act S. 17(2); and
- 3) Waives the requirement that a report in respect of this matter be delivered at least four working days in advance of its consideration

Adopted by Consensus
Resolution #EC2017-153

b) Nuu-chah-nulth Education and Training Program Paawats Funding

Motion: Approves the recommendation to enter into a contract with NETP as presented in the Nuu-chah-nulth Education and Training Program Paawats Funding Briefing Note.

Adopted by Consensus
Resolution #EC2017-154

c) Communication Plan

This item was tabled until the next time

d) Maa-nulth Update

This item was tabled until the next meeting

e) Travel Policy expenses/approval

There has been some discussion internally, patient travel should be reviewed and this is now on Sheila’s table as the amount is low.

11. Financial Reports

a) Annual Report

Motion: Be it resolved that Executive Council here by accept and approve the Unaudited Draft Balance Sheet dated March 31, 2017

Adopted by Consensus
Resolution #EC2017-155

The next financial statements will be on the new software that was purchased

12. In-Camera Business

Motion: to go into camera at 12:56pm

Adopted by Consensus
Resolution #EC2017-156

In-Camera Motion:

Adopted by Consensus
Resolution #EC2017-157

Motion: to go out of Camera at 1:10pm

Adopted by Consensus

13. Staff Report

a) Executive Director

This was for council's information

14. Council Reports

Motion: Be it resolved that Executive Council move to receive the April reports that were presented at the May 25, 2017 meeting

Adopted by Consensus
Resolution #EC2017-159

15. Ha'wiih Council Reports

This was for council's information

16. Late Business

a) Clean Energy Business Funding Application

Motion: Be it resolved that Executive Council hereby:

- 1) Supports Huu-ay-aht First Nations application to the Clean Energy Business Fund Equity Funding
- 2) Waives the requirement that the written report in respect of this matter be delivered at least four days in advance in accordance with the *Government Act*, s. 56(4)(c).

Adopted by Consensus
Resolution #EC2017-160

b) Grappler Property

This was brought to council to give them an update that we have negotiated the sale price of the property and will be purchasing it for \$500,000.

c) Anacla Playground Location

The last few weeks the maintenance team has been measuring where the potential location of the new playground will be built, currently the plan was to get rid of the old structure. Council asked for the recommendation of where the local kids wanted to see it built.

Motion: Be is resolved that Executive Council hereby approve the recommendation that was provided in the Anacla Playground report and from the children from the Bamfield Community School to proceed with Option two

Adopted by Consensus
Resolution #EC2017-161

17. Administration Matters

Next meeting- Special Executive Council Meeting May 31, 2017

18. Adjourned

This meeting was adjourned at 1:42pm