



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, May 27, 2021

9:30am- Zoom

Attendance: Robert Dennis (Chair) John Jack, Trevor Cootes, Edward Johnson, Charlie Clappis, Derek Peters, Duane Nookemis

Resource: Coraleah Bauer-Law Clerk, Coral Johnson- Acting Executive Director

1. CALL TO ORDER:

The meeting was called to order at 9:32 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC0527-01

3. DECLARATIONS

Council had nothing to declare at this time.

4. IN-CAMERA ITEMS

5. CORRESPONDENCE

There was a mail log for council to review, any correspondence that is received is sent to the appropriate portfolio holder.

6. FINANCIALS

a) March Financials

Councillor John Jack is going over the march financials with Executive Council.

MOTION PASSED re: March Financials

Resolution #EC0527-02

MOTION PASSED re: In Camera

Resolution #EC0527-03

MOTION PASSED re: Out of Camera

Resolution #EC0527-04

This meeting went into camera at 9:44am until 10:11am

b) Q4 Financials

MOTION PASSED re: Q4 Financials

Resolution #EC0527-05

C) Approval of Contracts

MOTION PASSED re: Approval of Contracts

Resolution #EC0527-06

7. EXECUTIVE COUNCIL REPORTS

a) Portfolio Mandate Review- April

Executive Council has had an opportunity to speak to their reports

b) Executive Council Reports Emerging Issues

Discussion about development opportunities for HFN Lands

MOTION PASSED re: Discussion about Development Opportunities for HUU-AY-AHT Lands

Resolution #EC0527-07

CMHC EC Motions:

Legal Counsel Melinda Skeels is going over a report that was prepared for Executive Council regarding the CMHC housing.

MOTION PASSED re: Effective Date of Residential Leases for CMHC Houses

Resolution #EC0527-08

10. New Business

a) Drafting Instructions Housing Regulation

Legal Counsel is going over the report regarding the Housing Regulation.

MOTION PASSED re: Housing Legislation Drafting Instructions

Resolution #EC210527-09

b) Drafting Instructions Animal Control

MOTION PASSED re: Animal Control Regulation

Resolution #EC210527-10

MOTION PASSED re: In Camera

Resolution #EC0527-11

IN CAMERA MOTION PASSED re:

Resolution #EC0527-12

MOTION PASSED re: Out of Camera

Resolution #EC0527-13

This meeting went in camera at 11:31am until 12:46pm

State of Emergency for Language

Councillor Edward Johnson mentions that we are needing to work on hiring the Language and History Coordinator position, Chief Councillor Robert Dennis mentions that he has witnessed a small community regaining their language back by holding a virtual program and wanting to look into doing something similar.

Maintenance of our Capitol Assets

Wanting to see a maintenance schedule of our capitol assets set out for the year to ensure that we are keeping the assets in top order.

c) Motions from Emerging Issues

d) Executive Director Report

This report was for Executive Councils information

8. DELEGATIONS AND PRESENTATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

c) Introduction and Enactment of Property Tax Rates Regulation, 2021

Councillor John Jack is going over the report that was provided to executive council, he mentions that we currently follow the district of Ucluelet as we do not set our own rates, but we are working on that.

MOTION PASSED re: Introduction and Enactment of Property Tax Rates Regulation, 2021

Resolution #EC210527-14

d) Community Smokehouse Grant

Executive Council is being asked to support a grant to have 5 smokehouses built in Anacla

MOTION PASSED re: Community Smokehouse

Resolution #EC210527-15

11. ADMINISTRATIVE MATTERS

12. ADJOURN:

The meeting was adjourned at 1:14pm