



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, April 24, 2025

10:00am – Anacla Government Office/Zoom

Attendance: John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

1. CALL TO ORDER:

The meeting was called to order at 10:05 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 7b. Transfer between Operating Limited Partnership and 8a. Business Plan for Quarry

Add: 6aiii. Daycare 6ci. Financial Plan 8b. Sewer Agreement 9b. Update C'awakqin and Forestry, and 9c. HR Update

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250424-01

3. DECLATATIONS

Executive Council had nothing to declare at this time, the chief councillor reminded council that it is their responsibility to declare a conflict or perceived conflict.

4. CORRESPONDENCE

This was brought to Executive Council for their information

5. DELEGATIONS AND PRESENTATIONS

a) Federal Election Candidates

Chris Markevich from the Green Party thanks Executive Council for their time and is explains why his interest in running. Brian Cameron from the Liberal Party also thanked Council for their time and explains his reasons for running.

6. FINANCIALS

a) Approval of Contracts

i. Fuel Dispensary

The Executive Director is going over the report regarding the fuel dispensary contract, there were some environmental and safety concerns that were brought forward which will be looked at.

MOTION PASSED re: Approval of Contract with Parkland Corporation

Resolution #EC250424-02

ii. House of Huu-ay-aht

MOTION PASSED re: Pre-Approval of Budget re Renovations for House of Huu-ay-aht

Resolution #EC250424-03

iii. Daycare

MOTION PASSED re: Approval of Contract with Osprey Electric Ltd.

Resolution #EC250424-04

b) February 2025 Financials

MOTION PASSED re: February 2025 Monthly Financials

Resolution #EC250424-05

c) Financial Recommendations

i. Final Financial Plan

this was brought to Executive Council for their information

MOTION PASSED re: Financial Plan 2025

Resolution #EC250424-06

9a. Timed Item of 11:30am

MOTION PASSED re: Go In-Camera

Resolution #EC250424-07

IN CAMERA MOTION Re:

In-Camera Resolution #EC240424-08

MOTION PASSED re: Go Out of Camera

Resolution #EC250424-09

The meeting went in camera from 11:35am until 11:55am

7. UNFINISHED BUSINESS

a) Framework Plan

Engagement with citizens will be done on a project-to-project basis now that the framework plan has been finalized, Executive Council would like to thank everyone for all the work that has been done to complete this extensive document.

MOTION PASSED re: Huu-ay-aht First Nations Framework Plan

Resolution #EC250424-10

8. NEW BUSINESS:

a) Sewer Agreement

MOTION PASSED re: Sewer Agreement

Resolution #EC250424-11

b) Recommendations from the Committee of the Whole

MOTION PASSED re: Our Journey, Our Story Recommendations

Resolution #EC250424-12

MOTION PASSED re: Committees

Resolution #EC250424-13

9. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250424-14

MOTION PASSED re: Go Out of Camera

Resolution #EC250424-15

The meeting went in camera from 12:10 until 1:29pm

10. ADJOURN:

The meeting was adjourned at 1:30pm