



huu ayaht

ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, May 9, 2025

10:00am – 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, Christine Gruman, Jaleen Rousseau, Janet Kunstmann

1. CALL TO ORDER:

The meeting was called to order at 10:03 a.m.

2. ADOPTION OF THE AGENDA:

Delete: 8a. HFN Quarry, 9a. Upper Sarita Sort

Add: 6ai. Sarita Falls, Pre-Approval Contract Telus, Two Worlds Consulting, Lighting Upgrade Alberni Electric, 6b. February Financials, 9a. Three Star Dark Sky Festival, 10b. Human Resource Report

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250509-01

3. DECLARATIONS

Executive Council had nothing to declare at this time

4. CORRESPONDENCE

The Chair has asked if anyone would like to pull anything from the correspondence list, Councillor Stephen Rayner mentions that he did respond to the energy and climate letter that was received.

MOTION PASSED re: Addition to Agenda

Resolution #EC250509-02

5. DELEGATION AND PRESENTATION

6. FINANCIALS

a) Approval of Contracts

i. Sarita Falls

The Executive Director is going over the report that was provided to Executive Council regarding the Sarita Falls Road repairs.

MOTION PASSED re: Approval of Contract with Meridian Forest Services Ltd.

Resolution #EC250509-03

ii. Pre-Approval Contract Telus

The Executive Director mentions that this pre-approval contract is for phone line installation

MOTION PASSED re: Pre-approval of Contract re Telephone line Installations

Resolution #EC250509-04

iii. Two Worlds Consulting

Chief Councillor John Jack and Christine Gruman lands and resources stewardship manager spoke with executive council on how they determined to award the contract to Two Worlds Consulting.

MOTION PASSED re: Pre-approval of Contract re Two Worlds Consulting

Resolution #EC250509-05

iv. Lighting Upgrades with Alberni Electric

The Executive Director is providing a verbal report to Executive Council on the lighting upgrades that need to take place in the House of Huu-ay-aht, she mentions that Alberni Electric had found more damage than expected.

MOTION PASSED re: Approval of Contract with Alberni Electric

Resolution #EC250509-06

7. REPORTS

a) Executive Council Reports- April

Chief Councillor John Jack asked council if there was anything in their reports that they wanted to speak on.

MOTION PASSED re: Executive Council Reports- April 2025

Resolution #EC250509-07

b) Executive Director Reports- April

The Executive Director mentions the language program is going well and videos are being created, we have 110 people who have downloaded the app and 81 applications who have registered, the

annual report is due today, the warrior's program was funded again this year, launching the first female warrior program

MOTION PASSED re: Executive Director Report- April 2025

Resolution #EC250509-08

8. UNFINISHED BUSINESS

9. NEW BUSINESS:

a) Three Star Dark Sky Festival

Economic Development Manager Stephen Evans is going over the report that was provided to Executive Council explaining that the funding application requires a resolution

MOTION PASSED re: Three Star Dark Sky Festival

Resolution #EC250509-09

10. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC250904-10

IN CAMERA MOTION Re:

In-Camera Resolution #EC250509-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC250509-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC250509-13

MOTION PASSED re: Go Out of Camera

Resolution #EC250509-14

The meeting went in camera from 10:49am until 11:41am

11. ADJOURN:

The meeting was adjourned at 11:43am