

Kispiox Band Council Meeting  
November 9, 2016

Time: 5:00pm Actual start time: 5:30pm

1. Call to order/opening prayer: Charlie Hillis

2. Present:

Chief Robert Barnes	Max Stevens	Rosaline Starr
Charlie Hillis	Fred Starr	Rodney Harris - <i>guest</i>
Cheryl Williams	Ryan Muldoe	Carrie Nyce - <i>guest</i>

Regrets:

Louise Johnson

Staff: Keith Morgan, Band Manager

Blanka Jecminkova, Finance Manager

Gwen Johnson, Secretary

5:00 pm: Dinner

3. Adoption of Agenda/Addendums

a) Additions to the Agenda

- 1) Office hours
- 2) Christmas Bonus
- 3) Cheryl Williams
- 4) Chimney cleaning
- 5) Housing Progress

Moved by:

Charlie Hillis      2<sup>nd</sup> by: Ryan Muldoe

4. Adoption of minutes of previous meetings: October 5, 2016

Moved by: Charlie Hillis                      2<sup>nd</sup> by: Max Stevens

5. Business arising from the minutes:

- a. Remove A3 from the previous minutes.
- b. Bed bugs: Kispiox Social development will be meeting with Gitxsan Government Commission making a plan of action, it is a Health and Safety issue, waiting for GCC.
- c. Triparty Protocol: Invitation to Chief, Council and Band Manager Wednesday, December 14, 2016 at 10:00am at the Anglican Church in Hazelton. Cheryl W. sending letter to chief, Council and Band Manager.
- d. Telus Service to be constructed by the end of 2017.
- e. Fire department \$10,000.00 grant still in process, meet with Fire Chief at the end of the month - **Meeting is set for Dec 8<sup>th</sup> 1pm**
- f. Norman Weget: Chimney still on progress
- g. Royal Bank signatories: Tabled until next meeting.
- h. Payroll online (Pods) - **No council members should have control of these. To remain in Finance control to avoid micro-management**
- i. 6:30 Finance update: Blanka J. Finance Manager.

Seven years end of block funding. Capital projects finished and no reimbursement from Gitxsan Government Commission, \$300,000.00 deficit as of March 31<sup>st</sup>, 2016. Gitxsan Government Commission has had no service for three months.

i. Finance update continued:

Water and Sewer: Phase 3 finishing, reporting and programming. Tabled until next meeting. Josh W. and Kris Kingston working on a proposal for reimbursement of funds. Water and Sewer Phase 4: Transferred from 2015/2016.

Kispiox reallocating all remaining funds from Kispiox Social Development department and it has to be spent by March 31, 2016, 2016-2017 funding and projects Notional funding also has to be spend or allocated before March 31, 2016. - **Allocated**

Kispiox Administration Building Renovation 2017-2018.

Meeting with Josh and Danny for budget needs of the community. (Invoiced by March 31, 2017).

Kispiox own funding: Interest dollars of \$500,000.00.

- Purchase dump/Garbage truck. Tabled until next meeting.- *leasing need BCR*
- Skeena Stikine - Project (recycling) Skeena Stikine meeting on Wednesday, November 15, 2016 by telephone conference. Partner agreement between Kitimat Stikine for curb side pickup and possibility to partner with Glen Vowell Band.
- New Back hoe: \$209,551.00 0% financing for 42 months plus free crew training. Tabled until next meeting. - **Not for now**
- Sawmill Facility: update Covered and fenced, hire local and young people and Kispiox band council can receive revenue.- **Completed**
- Housing Arrears: Improved by \$44,000.00.Task: Band Manager to meet with housing and get a budget together to build a house.

- Kispiox Point washrooms: Installed two washrooms which is wheel chair accessible, available for tourists and it is flood proof. - **Finished**
  - Kispiox Band Council has \$91,000.00 a year at the Gitksan Government Commission allocated for Economic Development.
  - Kispiox Band paid \$1,000.00 to New Relationship Trust to gain Economic possibilities: approx. ten professionals to assess Kispiox Economic position and offer Economic development strategies for up eighteen full days.
  - Task: Band Manager: Update Kispiox Band Council staff credentials.
  - Kispiox Gas Bar: Esso will be doing update programing on Point of Sale system. Once in place, training for staff, and then there will be an open house.- **Waiting for ESSO to go ahead**
  - RRAP: CMHC RRAP \$60,000.00 (Kispiox Band Council housing department has to spend the money first and then reimbursed by CMHC. Conditions are that the homeowner has to be living in the house for five years.
  - Notional/Capital funds: Projects- \$600,000 housing renovations have to be reimbursed by Gitksan Government Commission **as of November 20<sup>th</sup> 2016.**
  - Meeting with AANDC for Thursday, November 17, 2016 has been cancelled.
6. Addendums:
- a. Kispiox Band Office hours: Christmas Holidays will start on December 16, 2016 to January 3, 2017.
  - b. Kispiox Band Council bonus \$500.00 Passed and Carried.
  - c. Cheryl Williams: Discussed in 5. C. Tripartite Protocol Agreement meeting.

- d. Chimney cleaning: Budget \$25,000.00 to replace Brick chimneys (Elderly). - ***Currently being conducted***
- e. Kispiox safe guard will be running again this year and the Band Manager will be overseeing it.
- f. O&M holiday work will be straight hours in lieu of days worked.
- g. Housing Progress: Renovations. Request for a review on renovations because there are too many going on. Response to renovations-no access, order supplies and some are not available in town, some people don't move out.

Suggestions: Have an incentive program through S.A. to help remove items and debris from the work site. Contract in place for the electrical and inspections and homeowner do some sweat equity.

7. Band Council Revolution (s)

a) BCR 971-2016-38:

Whereas: Kispiox Band Council is expressing their interest in Economic partnership with Luutkudziwus.

Therefore: The Kispiox Band Council supports the funding application to BC Rural dividend program of \$138,000.00 to reconstruct and renovate the old Babine Trail. Proposal to include work for Kispiox Members through Anspayaxw Development Limited and Kispiox Band Council can buy lumber. Task: Band Manger: Add Charlie Wright to the BCR. - ***Waiting for BC Government to reply***

b) BCR 971-2016-39

Whereas: the Kispiox Band Council is expressing its interest in opening and accessing Leasing/Financing

lending facility in the amount up to \$151,000.00 to finance the Band equipment purchases.

Therefore: The Kispiox Band Council supports the application to apply for leasing/lending facility up to \$151,000.00 to RBC Royal Bank of Canada. **Tabled - for dump truck**

c) BCR 971-2016-40

Whereas: The Kispiox Band Council approves withdrawal of \$131,000.00 from the interest account held at Gitksan Government Commission (GCC) to utilize purchase of a backhoe. Reword B.C.R. **Tabled.- to move funds to reserve to avoid taxation**

d) BCR 971-2016-41

Do Hereby Resolve:

The Kispiox Band Council here by grants the following member 'rights to occupy the land' for purpose of the application for RRAP home renovation funding:

William (Bill) Green  
Lot 6 Block 14  
2675 An-gol Drive

This does not subside any lands issues and/or Certificate of Possession matters still in discussion; this is only for the purpose of renovations to exiting house structure.

CMHC RRAP \$60,000.00 and has to be completed by March 31, 2017. **Tabled. - ON going**

Task: Meet with the Wilp (House) members that the land is being held by.

Closing Prayer: \_\_\_\_\_

Next Meeting: December 7, 2016