

Kispiox Band Council Meeting  
December 7, 2016

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

1. Call to order/opening prayer: Rosaline Starr

2. Present:

Chief Robert Barnes	Max Stevens	Rosaline Starr
Charlie Hillis	Fred Starr	
Louse Johnson (Teleconference)	Ryan Muldoe	

Staff: Keith Morgan, Band Manager

Melanie Stevens, Social Development Manager

Francine Starr, Housing Manager

Gwen Johnson, Secretary

5:00 pm: Dinner

3. Adoption of Agenda/Addendums:

Moved by: Charlie Hillis    Seconded by: Fred Starr

a) Additions to the Agenda:

- 1) Social Development
- 2) Safe house/Elders

4. Staff Reports:

Melanie Stevens, Social Development Manager

- National Childhood Benefit might be taken away, which is used for the Christmas food hampers each year and the meal cards for the students. Find out on January 2017.
- \$30,000.00 not used, was thinking of doing another food hamper due to no cheques for the Social Development Clients

- Community Safe Guard program has a budget of \$30,000.00, has to be spent before March 31, 2017. Hire four people with a valid driver's license.
- W.O.P. program for SA clients if they are qualified and I will put them to work.
- Have done investigates and have busted some clients that were receiving Unemployment and have set up a repayment and it works.
- Wood for elders, the Adult home program can pay someone to cut the wood. This program doesn't include pellets, propane or oil.
- Able to do hourly contracts with members if they are short on their U.I.C. hours and it can be recovered.

Kispiox Band Council response: thanking Melanie S. for her hard work and the food hampers.

#### Francine Starr, Housing Manager

- Four RRAP applications for \$60,000.00. Update KBC next meeting.
- Three workers lay off.
- 47 chimney cleaning for Elders and Band owned homes in progress, pellet stoves will be done next week.
- Elder wood stoves, Project Manager upgrade to bigger stoves.
- Task: O&M department clean up the debris against the ABE building because it is a fire hazard.
- Forty-Seven renovations completed 6 in progress and 4 waiting for repairs for elders (railings).
- Start new projects in January 2017.
- Reno J. Propane furnace, task Housing will be dealing with the hear issue.
- Jane W. paid off her mortgage, documentation for signing off the mortgage. Chief and Council sign off. Update next meeting.

Constable Jordan Cropper, New Hazelton Police department

- 9% decrease due the safety guard program and it's a great idea, Safe guard program running until March 31, 2017.
- Put in a request to the New Hazelton detachment for a Cultural camp.
- RCMP set up during the mornings. Task: Band Manager contact BC transportation.
- Letter of expectation is coming up and if you would like to make changes before April 2017.
- R.C.M.P. writes up a support letter for the safe house.
- R.C.M.P. will be coming back for the next meeting in January 4, 2017.

Guest: Ruth Deatcher, Senior Business Development Officer for the First Nations Market Housing Fund presentation: BCR signed off to proceed with Financial Accreditation assessment.

Upcoming Events/Conferences:

1. First Nations Policing Program workshop: Held in Kelowna on January 17-19, 2017. Chief Barnes will be attending
2. Joint Gathering 2017: Vancouver on January 17-19, 2017. Max Stevens, Ryan Muldoe and Melanie Stevens will be attending.
3. BCFN Phase 11 Nechako regional session: 1 day workshop in Smithers on January 30, 2017. Robert Barnes will be attending. - **Registered**
4. First Nations Emergency Services: 2 day workshop in early February 2017 or March 31, 2017. Rosaline Starr will be attending. - **No Date Confirmed for this workshop**

AGM -Tentative Date on Tuesday, January 31, 2017. - **Notices went out to community**

Addendums:

- William Green- Task Band Manager-set up house meeting - **Francine and Melanie to meet with Wilp chiefs**

- Payout of sick time/Annual leave due to liability of the band.  
Task: Band Manager: Set up a teleconference with Louise Johnson with Keith M. and Robert Barnes. > ***Sent Louise copy of the amount of sick time that has accumulated.***  
Task: Band Manager: Member request for homemaking services and a new stove. Get letter doctors referral letter - ***Request Melanie to inform of Process***
- Ronald Blackwater: Task Band Manger meets with Sandi R., Kispiox Band Lands and resurvey.> ***Request was forwarded to Sandi R. Lands and Membership***

Band Council Resolution 971-2016-38

The Council of the Kispiox Band date of the meeting on December 7, 2016 in the Province of British Columbia

Do Hereby Resolve:

The Kispiox Band Council hereby supports the new lease Advance of \$152,000.00 (approximately) for the “Haul-All “refuse packer mounted on 2016 Ford F550 > ***Passed***

Next meeting January 4, 2017 - ***Meeting rescheduled to Jan 24<sup>th</sup>***