

Kispiox Band Council Meeting
October 5, 2016

Time: 5:00pm Actual start time: 5:35pm

Call to order/opening prayer: Charlie Hillis

Present:

Chief Robert Barnes	Max Stevens
Charlie Hillis	Fred Starr
Cheryl Williams	Ryan Muldoe

Regrets:

Rosaline Starr Louise Johnson

Staff: Keith Morgan, Band Manager

Recorder: Wanda Brown

Transcriber: Gwen Johnson

5:00 pm: Dinner

1. Adoption of Agenda/Addendums

Moved by: Charlie Hillis 2nd by: Fred Starr

a) Additions to the Agenda

- 1) O&M department (addendum)
- 2) Telus

2. Adoption of minutes of previous meetings: September 8, 2016

Moved by: Max Stevens 2nd by: Ryan Muldoe

3. Tri-party Protocol Agreement Presentation: Gitxsan Child and Family

Services Society- Guests- Danny-Lillian-Corrine

- Kispiox Band has a protocol than other villages
 - Kispiox Social Development Coordinator will be contacted if Gitxsan Family Services and MCFD come into the Kispiox village.
 - Form a committee to share the load that is definitely an option and we are not going to take off the table.
 - Training will be providing services for the Kispiox Social Development department and members.
 - Always the safety of the child is the first priority
 - We don't want the same protocol for all villages because each village is different
 - Children are still be apprehended without the knowledge of the Kispiox Band Social
 - Dealing with families in crisis
 - Gitxsan Child and Families representative Cheryl Williams with the Kispiox Social Development Coordinator Melanie Stevens work together.
 - Gitxsan Child and Families and the Kispiox Band Council have signed, drafted agreement.
 - Lillian Bear is the team leader for GCFSS
4. Previous Minutes:
- a) Fire Department
 - Training in place through First Nation Emergency Services
 - Kispiox Band Council can be sued due to no active fire fighters
 - Put a call out for the Chief and Deputy Chief for the Kispiox Band Fire department
4. Previous Minutes:
- a) Fire Department continued
 - \$10,000.00 grant for firefighting training
 - Implement incentive program and support the firefighting volunteers
 - b) Kispiox Gas Bar:

- Cement Blocks moved

5. Band Council Resolution(s)

a) 971-2016-27- Charles Hillis as Deputy Chief and Alternate for Gitxsan Government Commission.

- Indian and Northern Affairs require a BCR as an Alternate Deputy Chief
- abstained - Cheryl Williams
- passed

b) 971-2016-29- Norman Weget

- Notional funds in the amount of \$4000 (to allow for incidentals of actual budget \$3,500), be allocated to replace the chimney of the privately-owned home of Norman Weget sr. due to dismal current condition.
- passed

c) 971-2016-31-P&ID funding

- The KBC hereby fully support the 2016-2017 P&ID application for funding in the amount of \$23,800 from AANDC P&ID program.

Whereas the band contribution would be in the amount of \$11,450; namely in-kind, wages, office rent, travel, and a portion (\$1000) of the tuition and training fees.

Therefore: the total grant from the AANDC P&ID program is \$23,800.

passed

D) 971-2016-32: GGC

The Kispiox Band Council hereby fully agree that GGC is not to use any of Kispiox's interest funds/revenue towards the allocation of financing newly appointed GGC office site or other future GGC office site. Passed

E) Band Council resolution regarding banking RBC:

- The Costumer to the Chief and council has been given permission to control/ manage the expended revenue moneys by the Governer in council. The quorum of the Costumers council requires the Chief and 4 counillors (5 all together).
- Tabled until next meeting (November 9 2016)

f) Housing/Social development

- The Kispiox Band council hereby recognize that housing and social development work in conjunction together to create budget based on stats collected to address the bed bug issue in Kispiox. The stats and budget will be presented the council for allocation of funds therefore the Chief and Council fully agree to address the issue of bed bugs within Kispiox.
- passed

g) Minor repairs and maintenance: Health and Safety

- The Kispiox Band council hereby recognize the notional funds in the amount of \$40,000 to be allocated to a woodstove chimney replacement program. Funding will be allocated on the as meet bases as per health and safety concerns.
- passed

h) Housing:

- Whereas the Kispiox Band council hereby recognize the notional funds in the amount of \$25,000 to be allocated for elder emergency repair funds, whereas the funds will be allocated as needed bases per health and safety concerns.
- Community emergency repairs: whereas the Kispiox band council hereby recognize the amount of funds \$25,00 will be allocated to a community based emergency repair funds, whereas the funds will be allocated on as needed bases as per health and safety concerns.
- passed

Closing prayer-Cheryl Williams