

# KANAKA BAR INDIAN BAND

## Council & membership Meeting for March 17, 2022

**Chair:** Chief Patrick Michell  
**Time:** 1:00 & 5:00 p.m. via Teams

		Handouts/ Action
5:00 pm.	Opening Invocation & virtual Sign in	Sign in
	<ol style="list-style-type: none"> <li>1. Zain Report (handout)</li> <li>2. John's Report (handout)</li> <li>3. SAIT Report (Kat or Melanie)</li> <li>4. Pauline's Report (details below)</li> <li>5. Patrick Report (outline below)</li> </ol>	

	Membership	Action
Covid-19	Kanaka will not be relaxing Covid-19 protocols until 28 days from last BC positive test. <ul style="list-style-type: none"> <li>• Virus variations are active, and we cannot relax now.</li> <li>• BC is relaxing their restrictions – we will keep the offices under strict measures for now.</li> <li>• Community building – can be relaxed (stay physically apart, wear a mask unless eating and sanitize).</li> </ul>	Chief
Church	Its unstable and ready to collapse (unsafe). <ul style="list-style-type: none"> <li>• met with the Anglican Church – ok to remove – will get us the church history</li> <li>• Bell has been removed and placed at Admin Building</li> <li>• Removal of the building when safe to do so or do demolition not sure when yet</li> </ul>	
Archaeology	Written and grounds waled - move forward with “chance find” and have one person there monitoring ground disturbances <ul style="list-style-type: none"> <li>• Investigated to validate or refute</li> </ul>	
Petroglyph	The carved rock was inspected <ul style="list-style-type: none"> <li>• Etchings taken – looking forward to updated images.</li> </ul>	
Telus	Pure fibre Solution – new fibreoptics hardlines coming for all households - residents will have an option	BCR
Telus	Permanent Cell Tower - Working with TELUS to secure permanent 5 bars here at Kanaka	
KNS	Thank you, Jordan and workers, – for staying open and keeping items on the shelf.	
Donations	With the relaxing of Covid-19 and the reopening of the roads <ul style="list-style-type: none"> <li>• Kanaka will no longer be acting as an ad hoc donation</li> <li>• Health will be looking at the need for supplementing nutrition</li> </ul>	
Other		List

	Council Report	Action
Lands	Siwash Creek Hydro <ul style="list-style-type: none"> <li>• what do we do now that the creek has changed?</li> </ul>	Chief
Lands	The Crossing Place (Affordable Housing at Lot 4) <ul style="list-style-type: none"> <li>• land clearing and levelling under way</li> <li>• new cameras coming to record or watch in real time “north – west and south” progress</li> <li>• process to apply – TBD – when its closer to completion</li> </ul>	Zain
Lands	FCRSA – renewal discussion <ul style="list-style-type: none"> <li>• will be looking at our provincial agreement to ensure inline with DRIP and consent</li> </ul>	Chief
Lands	Must Stop Rest Stop (Highway 1 Re-development) <ul style="list-style-type: none"> <li>• Permanent Buildings update</li> </ul>	John
Heat/Fire	Lytton Recovery Support – global budget of 8 million for 7 projects & programs. <ol style="list-style-type: none"> <li>1. Temporary Café and Store (Seko)</li> <li>2. Potable water Option on Highway 1 (Clearflo)</li> <li>3. Vehicles and Equipment (Council)               <ol style="list-style-type: none"> <li>a. <i>If needed</i> to haul/ move, snow plow.... anything</li> </ol> </li> <li>4. Applied Research &amp; Systems Study (SAIT)               <ol style="list-style-type: none"> <li>a. Excellent session on Monday – next session on 28th</li> </ol> </li> <li>5. Pilot Homes (Seko)               <ol style="list-style-type: none"> <li>a. second draft of site design (John)</li> <li>b. calling it TCP north</li> </ol> </li> <li>6. Telus permanent Cell Tower</li> <li>7. FCESS               <ol style="list-style-type: none"> <li>a. Now operational - Kanaka will cover first year's “costs”</li> <li>b. Society will engage communities from Yale to Lytton for input and actions</li> </ol> </li> </ol>	
Go fund me	In response to requests from 3 <sup>rd</sup> parties to help with Kanaka's Lytton recovery and support projects: <ul style="list-style-type: none"> <li>• drafting a new section for website and a go fund me page</li> <li>• to help raise the 8 million in budgeted costs for the seven projects listed above</li> <li>• will be finalised and launched after Webpage landing page is finished.</li> </ul>	
Crown	Both Canada (Ottawa) and BC (Victoria) - have been asked to help with costs <ul style="list-style-type: none"> <li>• slow but maybe some costs can be helped with next fiscal</li> </ul>	

Rain/Floods	Siwash Culvert under Highway 1 <ul style="list-style-type: none"> <li>In discussion with MOTI on repairs and schedule.</li> <li>will get more concrete details on when it can be finished as its Siwash that is creating the traffic lineups.</li> </ul>	
Snow/Ice	Roads, waterlines and supporting infrastructure – will be designed or upgraded for future events	
Wind	Weather stations data has been reviewed to determine wind risk to community	
Entrepreneur	Started a program in January – next session this Saturday – winding down	
Other		
<b>Administration</b>		<b>Action</b>
Finance	2022 Budgeting (Council and Team) – last meeting today	Zain
Communications	<ul style="list-style-type: none"> <li>Newsletter for April 2022 <ul style="list-style-type: none"> <li>contact Pauline if you wish to contribute</li> </ul> </li> <li>Website updating ongoing <ul style="list-style-type: none"> <li>New Kanaka “Supports Lytton recovery and rebuild 2022 page coming</li> </ul> </li> <li>Facebook Bulletin – keep watching for updates and posters</li> </ul>	Update
Other		

<b>CEO Blue</b>	<b>Social and Cultural Arm Report</b>		<b>Action</b>
Culture	<ul style="list-style-type: none"> <li>Fencing and Gazebos – plan for spring and summer</li> <li>Reporting of Librarian Position</li> <li>Aquaculture report</li> <li>Basketball, Greenhouse and cellars – so completing of the LOO are lands</li> </ul>		BCR
Vacancy	CEO Blue – vacancy – 2 applicants – vetting and interviews soon <ul style="list-style-type: none"> <li>Health Lead <ul style="list-style-type: none"> <li>Jordan in mentored training as Health Lead</li> </ul> </li> <li>Finance <ul style="list-style-type: none"> <li>Mike Jackson has started as SFO – will be looking at junior positions soon</li> </ul> </li> <li>Social &amp; Education <ul style="list-style-type: none"> <li>Dorrie will continue to handle the day to day ask as we look to staff these positions</li> </ul> </li> </ul>		
Health	Please communicate your mental, emotional, physical and spiritual requests to Jordan and Toni. <ul style="list-style-type: none"> <li>Can help you and wont guess what your needs are</li> </ul>		
Education	Back to school plan for Summer – start the process now!		
Social Assistance	Social Assistance “ <i>New, Renewals or Disability</i> ” Applications: <ul style="list-style-type: none"> <li>Renewals for April 1, 2022, are due March 2, 2022 <ul style="list-style-type: none"> <li>Must provide a full application with supporting documents.</li> </ul> </li> <li>Special Covid-19 Fund (must sign and return letter)</li> </ul>		
Recycling	Recycling Program – Jordan is taking over – thank you Jordan <ul style="list-style-type: none"> <li>Posting of a new position for training and operations – watch for posting</li> </ul>		
Other			
<b>CEO Orange</b>	<b>Report Economic and Business Report</b>		<b>Action</b>
	CEO Vacancy –2 applicants – doing initial vetting now and interviews soon <ul style="list-style-type: none"> <li>Thank you, Pauline, for acting as Interim CEO Orange</li> </ul>		
	Field Supervisor Posting – closed – two applicants under review		
	Demolition of Doc’s Trailer <ul style="list-style-type: none"> <li>Extreme to Move and KBES will demolish and recycle</li> </ul> Gary Samsons Place <ul style="list-style-type: none"> <li>Its down and separating the parts into recycling and bagging the loose pieces fro proer disposal</li> </ul>		
Other			

<b>Meetings and Events</b>		
Mar 11	N7 AGM attended	
Mar15	NHSS AGM attended	
March 23	Buildex Presentation (Vancouver)	
March 24	<ul style="list-style-type: none"> <li>UBC Engineers presentation</li> <li>Foresite Technology Challenge</li> </ul>	
March 28	SAIT Internal presentation	
March 29	SAIT regional presentation	
Apr 3	Lytton Strong Basket Ball (Prince Rupert) <ul style="list-style-type: none"> <li>First game for Lytton is Heiltsuk at 1:00 on April 5</li> </ul>	
Apr 4	Council meeting at 9:00	
April 21	Council Meeting at 1:00 = Membership at 5	