

KANAKA BAR INDIAN BAND

Council & membership Meeting for February 17 2021

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"> 1. Zain Report (handout) 2. John's Report (handout) 3. Pauline's Report (details below) 4. Patrick Report (outline below) 	Power

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"> • Virus variations are active, and we cannot relax now. • We have now successfully navigated a 5th household • BC is relaxing their restrictions – we will keep the offices remain under strict • Community building – can be relaxed (stay physically apart, wear a mask unless eating and sanitize). 	Chief
Church	Its unstable and unsafe – met with the Anglican Church <ul style="list-style-type: none"> • plan to recover bell ASAP and remove the building when safe to do so • not sure when yet 	Pauline
Cemetery	Small cemetery not documented on Lot 4? <ul style="list-style-type: none"> • Investigated to validate or refute 	Paulinre
Telus	Purefibre Solution – new hardlines coming - residents will have an option	
Telus	Permanent Cell Tower - proceeding with a permanent tower at a cost of 850K – meeting next Tuesday	
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"> • Kanaka will no longer be acting as an ad hoc donation recipient and delivery through “staff” • residents can continue to access donation services through other communities 	
Other		List

Council Report		Action
Lands	Siwash Creek Hydro <ul style="list-style-type: none"> • what do we do now that the creek has changed? 	Chief
Lands	The Crossing Place (Affordable Housing at Lot 4) <ul style="list-style-type: none"> • land clearing and levelling under way • new cameras coming to record or watch in real time “north – west and south” progress 	Zain
Lands	FCRSA – renewal discussion <ul style="list-style-type: none"> • will be looking at our provincial agreement to ensure inline with DRIP and consent 	Chief
Lands	Must Stop Rest Stop (Highway 1 Re-development) <ul style="list-style-type: none"> • Permanent 	John
Heat/Fire	Lytton Recovery Support – global budget of 8 million for 7 projects/programs – to be completed by December 31, 2022 <ol style="list-style-type: none"> 1. Temporary Café and Store (Seko) 2. Potable water Option on Highway 1 (Clearflo) 3. Vehicles and Equipment (Council) <ul style="list-style-type: none"> ○ <i>If needed</i> to haul/ move.... anything 4. Telus permanent Cell Tower 5. Applied Research & Systems Study (SAIT) <ul style="list-style-type: none"> ○ In writing by March 31, 2022 6. Pilot Homes (Seko) <ul style="list-style-type: none"> ○ second draft of site design (John) 7. FCESS <ul style="list-style-type: none"> ○ Now operational ○ Society will engage communities from Yale to Lytton for input and actions 	All
Rain/Floods	Siwash Culvert under Highway 1 Jackass Temporary Bridge Tank Hill 7 Nicomen Highway 12	
Snow/Ice	Reached minus 26.5 for several days – Lytton was at minue 32 Docs trailer 😞 - he's moved and we are going to tear down and remove – most snow since 1965 Thank you KBES and Extreme or keeping our homes accessible	
Wind	Weather stations data is been reviewed to determine wind risk to community <ul style="list-style-type: none"> • August 21, 20216 – was strong enough to tear down carports, roofs and blow over trees 	
Entrepreneur	Started a program in January – next session this Saturday <ul style="list-style-type: none"> • Reach out to entrepreneurship@kanakabarband.ca 	

Go Fund Me	In response to request from 3 rd parties – started drafting a go fund me page <ul style="list-style-type: none"> to help raise the 8 million in budgeted costs for the seven projects listed above – will be finalised and launched after Webpage is finished. 	
Other		
	Administration	Action
Finance	2022 Budgeting (Council and Team) – next meeting Feb 22 at 12:00	Zain
Communications	<ul style="list-style-type: none"> Newsletter for March 1, 2022 – contact Pauline if you wish to contribute Website updating ongoing <ul style="list-style-type: none"> New Kanaka “Supports Lytton recovery and rebuild 2022 page coming Facebook Bulletin – keep watching for updates and posters 	Update
Other		

CEO Blue	Social and Cultural Arm Report	Action
Culture	<ul style="list-style-type: none"> Fencing and Gazebos – plan for spring and summer Reporting of Librarian Position Aquaculture report Basketball, Greenhouse and cellars – so completing of the LOO are lands 	BCR
Vacancy	CEO Blue – vacancy (discuss) <ul style="list-style-type: none"> Health Lead <ul style="list-style-type: none"> training posting closed next steps underway Finance <ul style="list-style-type: none"> Mike Jackson has started as SFO – will be looking at junior positions soon Social & Education <ul style="list-style-type: none"> Dorrie will continue to handle the day to day ask as we lok to staff these postions 	
Health	If you have needs – let Toni know and we will see what we can do.	
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"> Renewals for March 1, 2022, are due Feb 18, 2022 Must provide application and the supporting documents - by email at least. 	
Recycling	Recycling Program – Jordan is taking over – thank you Jordan <ul style="list-style-type: none"> Posting of a new position for training and operations – watch for posting 	
Other		
CEO Orange	Report Economic and Business Report	Action
	CEO Vacancy – discuss posting <ul style="list-style-type: none"> Thank you, Pauline, for acting as Interim CEO Orange 	
	Field Supervisor Posting – closed – two applicants under review	
	Demolition of Old Trailer and Gary’s place <ul style="list-style-type: none"> will set start this into motion with Extreme 	
Other		

Meetings and Events		
Feb 21	Stat Holiday (Family Day – office closed)	
March 7	Council meeting at 9:00	
Marc 17	Council and Membership	