

**Band Council Meeting  
June 11<sup>th</sup> 2019  
Minutes**

Attendance:

Chief Bob Gloade	Councillor Alex Cope	Councillor Barry Martin
Councillor Adrian Gloade	Councillor Chris Nasson	Councillor Colin Bernard
Councillor Gordon Johnson	Councillor Stephen Marshall	Councillor Bryan Brooks
Councillor Ward Markie	Councillor Peter Gloade	
Councillor Barry Gloade	Councillor Mike Stephens	

Chief Bob Gloade called meeting to order at 10:05am

Review of April 16, 2019 minutes:

**Motion by Councillor Chris Nasson** to approve April 16, 2019 minutes.

**Seconded by Councillor Stephen Marshall.**

Motion carried unanimously.

Review of May 14, 2019 minutes:

Reference: Housing Director/Coordinators

Acting Native Employment Officer was asked to look into Housing Coordinator positions in other communities, Band Administrator has not received anything yet. It was suggested that we don't need to hire a Housing Director/Coordinator. There isn't enough work to keep this position busy full-time. We just need to follow the policy for housing and enforce the rules.

**Motion by Councillor Peter Gloade** to approve May 14, 2019 minutes.

**Seconded by Councillor Colin Bernard.**

Motion carried unanimously.

Presentation to Council:

Reference: Community member

Wanted to clarify on what they are asking for it's not a want, it's a need for safety reasons; current steps are very steep and want a split entry to make it safer.

*To can be discussed in new business.*

Review of June 4, 2019 minutes:

**Motion by Councillor Ward Markie** to approve minutes.

**Seconded by Councillor Chris Nasson.**

Motion carried unanimously.

**Motion by Councillor Barry Gloade** Motion to post pone on the idea of hiring a Housing Director/Coordinator until September and we just need to enforce the housing policy rules.

**Seconded by Councillor Alex Cope.**

8 for; 4 against.

Reference: BCR Partnership Business- Wskijnu'k mtmo'taqtuow (*reference #2019-16*)

This is the business part of the Assembly of Nova Scotia Mi'kmaw Chiefs.

Discussion: Can we have someone come in and explain this to Chief and Council?

Band Administrator will contact them, see if Ulnooweg can come in to speak to Chief and Council, and have information for the next council meeting or Economic Development Meeting.

*Tabled till next Council Meeting.*

Letters to Chief and Council:

Reference: Director of Health Services - Monthly Report

Action Requested: For Council to decide if the policy is to be adhered to as it is written or to be expanded to allow non-band members and/or non-community members to access physician services at the Health Centre. Also, how long does a person have to live in the community to be able to access services?

Discussion: The reason it was brought up because non band members, non-community members were going to see the doctor at Health Centre. Policy was reviewed by Chief and Council.

**Agreed by consensus** that Band members, their spouse and their household children, who reside near enough to Millbrook, can access services at the Millbrook health Centre. Try this out until October to see how it works out.

Reference: Director of Educational Services - Monthly Report

New Building - Proposed we build a new building to the right of the MEEC building and relocating the Construction Building.

Discussion: This will be for grades primary to grade 2. Can we get a cost analysis on this first before proceeding?

Summer hours – suggested July 2, 2019 to August 30, 2019.

**Agreed by Consensus** to approve Summer hours July 2, 2019 to August 30,2019. Monday to Thursday open 8:30am to 4:30pm; Fridays 8:30am to 12:00 noon.

Reference: New Construction Supervisor - Monthly Report noted.

Reference: Bus Driver

Letter of resignation/retirement.

Send a thank you for years of services.

Reference: Mi'kmaw Heritage Research Restoration Association

Mi'kmaw Language Culture Camp for Millbrook.

Forward this to Millbrook Cultural and Heritage Centre to host this at the Centre.

**Agreed by consensus** to approve to cover meals and snacks.

Reference: National Indigenous People's Day event

The Millbrook Cultural and Heritage Centre changed their NIPD event to June 20, 2019.

Noted.

Reference: Guatemala Outreach Project

Thank-you card.  
noted.

Reference: CMM Staff

INAC will be visiting Nova Scotia to provide Collaborative Process on Indian Registration, Band Membership and First Nations Citizenship Bill S-3 Information & Consultation Session. He tentatively available to visit Millbrook Community June 24, 25, 26, 2019. If Millbrook would like a community band information session regarding the Bill-S-3 and Consultation Session.

**Agreed by consensus** to send this to the Community Engagement Officer.

Reference: Millbrook Wind Limited Partnership Community Sustainability Fund

Discussion: There a few questions and concerns come up regarding this funding from Windmill revenue. Band Administrator will forward questions and concerns to Band Solicitor, Finance Manager and Economic Development Officer.

Reference: ISC

Estates Program Project Funding 2019-2020 application process is now available.

Discussion: The purpose of this program is to provide opportunities for Indigenous Individuals, communities and First Nation organizations to develop strong governance, administrative systems, and capacity building surrounding estate planning and administration. Funding can be provided for activities aimed at informing community members of the benefit of estate planning, the importance of making wills, and for increasing the role of First Nations in administration of estates.

**Agreed by consensus** to send to the Community Engagement Officer and Band Solicitor.

Reference: Police Association of Nova Scotia

Requested annual advertisement in PANS 49<sup>th</sup> Annual Crime Prevention Guide

Discussion: What does this contribute to Millbrook?

request **denied**.

Reference: Fishing Derby

Requested \$3500.00 for fishing derby.

Discussion: This was already received.

**Agreed by consensus** to ask for receipts and have them submit a budget next year.

Reference: Seniors Ste. Anne Pilgrimage organizers

Requested \$15,000.00 towards yearly Pilgrimage Trip.

**Agreed by consensus** to sponsor \$15,000.00 towards their Pilgrimage.

Reference: Millbrook Mi'kmaw Masters Golf Tournament

Requested yearly donation of \$1,500.00

**Agreed by consensus** to donate \$1,500.00 toward Golf Tournament.

Reference: Community member

Requested permission to use Horseshoe pit area to host a washer toss tournament fundraiser, and whether or not alcoholic beverages would be permitted?

**Agreed by consensus** to allow the use of the area but **no** to the alcoholic beverages.

Reference: Service Canada print out re: EI benefits

What EI benefits are available to fisheries Q&A.

Discussion: Any of the fishermen can call Service Canada themselves and ask, Stamps versus Labour. Could we put out some kind of communication piece to go with their pay cheque?

*(Councillor Barry Gloade stepped out due to conflict)*

Reference: Treaty Enterprise Management

Submitted a response to letter received last Council meeting.

*(in camera discussion)*

Band Administrator will get a legal opinion from Band Solicitor.

*(Councillor Alex Cope stepped out due to conflict)*

Reference: Former staff member

Submitted a letter of complaint.

*(in camera discussion)*

**Agreed by consensus** to have Band Solicitor look into it in more detail, is there more information required; ask for more information from complainant, specifics, a sense of what is alleged, Is there any room for complaint.

*(Councillor Ward Markie stepped out due to conflict)*

Reference: Band members

Requested financial assistance to help with travel fees to play elite football Canada cup in Kingston Ontario.

**Agreed by consensus** \$500 to help with travel and \$300 from Tobacco Store funding.

Reference: Band member

Requested student living allowance for summer session I & II

Discussion: Online courses are not covered under the Post-Secondary Education Policy. Students do take online courses (paid by Millbrook) but just not eligible for allowance.

**Agreed by consensus** to stay within Policy.

Reference: Community member

Requested funding for child's College Program to funded out of province of Nova Scotia.

Discussion: NEO's program only covers for Nova Scotia, Post-Secondary Education Director can look into the school and see if it is eligible for funding through his program.

*(Councillor Barry Gloade stepped out due to conflict)*

Reference: Band member

Requested to be refunded the monies taken from MEC for school year 2014/2015.

*(in camera discussion)*

Reference: Band member

Submitted a letter of complaint.

Discussion: There is a Summer Employment policy, do these five days affect eligibility?

Band Administrator will ask the Director of Educational Services to check if these five days affects eligibility for applying for Summer Employment.

Reference: Community member  
Requested a metal roof due to lost shingles.  
Band Administrator will see if they are on the list.

Reference: Band member  
*(in camera discussion)*  
**Agreed by consensus** to make cheque.

Reference: Band member  
Requested an off-reserve housing subsidy; provided all necessary information with application.

**Motion by Councillor Colin Bernard** to approve an off-reserve housing subsidy.  
**Seconded by Councillor Stephen Marshall.**  
Motion carried unanimously.

Reference: Band member  
Requested an on-reserve housing subsidy.  
Discussion: Not all of the required information was included with application.  
Band Administrator will follow-up.

Reference: Band member  
Requested housing on reserve.  
Noted, they can apply for on-reserve housing.

Reference: Band members  
Proposed a pressure washing service for cleaning on-reserve houses (seniors, social clients and individuals with disabilities). Also requests a car wash permit.  
Discussion: They would need a whole water separator for a car wash; variance in by law?  
Proposal to pressure wash seniors' houses was **denied**. Have them meet with Economic Development Officer to discuss Car wash permit etc.

Reference: Band member  
Requested assistance with purchasing a medical scooter to attend school due to medical reasons.  
Discussion: Check if there Millbrook Health Centre can assistance with this request.

*(Councillors Bryan Brooks and Adrian Gloade stepped out due to conflict)*

Reference: Millbrook 3-D Shooter Archery Committee  
Submitted a budget and requested \$5,000.00 donation toward Archery Club  
**Agreed by consensus** to approved donation.

Reference: Millbrook Pow wow Committee  
Submitted a budget and requested \$50,000 for this year's pow wow.

**Motion by Councillor Stephen Marshall** to approve \$50,000.00 for Millbrook Pow wow 2019.  
**Seconded by Councillor Bryan Brooks.**  
Motion carried unanimously.

Reference: Cole Harbour Treaty Gas and Convenience store Notice of sale to Millbrook Band Member Band Solicitor came to speak with Chief & Council regarding agreement.

Discussion: Upon opening bids, there will be Dave English (Band Solicitor), Finance Rep, and individuals who placed a bid to be present. Goes to the highest bidder. Revisions were listed for Band Solicitor to make to the Assets & Sales Notice of Sales to Millbrook Band members.

**Motion by Councilor Colin Bernard** to accept revisions of the Assets & Inventory Sale Notice of Sale to Millbrook band members.

**Seconded by Councillor Stephen Marshall.**

Motion carried unanimously.

New Business:

Reference: KMKNO pulled plug on CMM's bid on programs & services.

Ask CMM to continue the delivery of EMO programs and delivery of services.

**Agreed by consensus** to write letter in regards to this.

Reference: Shattered the Glass Event- request that was denied last month.

Discussion: This event's purpose is to increase female representation/involvement in sports.

Millbrook's Youth Support Worker and Physical Activity Strategy Coordinator's programs are in support of this conference. Wanted to rent out the cost of MCHC in November, they are willing to cover the cost. Requests to allow them to rent the Millbrook Cultural and Heritage Centre.

**Agreed by consensus** to allow them to rent the MCHC in November.

Reference: Policies to be ratified - Capital Assets (June 5, 2019)

- Millbrook Apartments - Rules for Tenants (June 5, 2019)
- Millbrook Housing Section 95 - CMHC Tenant Agreement (June 5, 2019)
- On-reserve Housing Repairs (May 2, 2019)
- Off-reserve Housing Subsidy (May 2, 2019)
- Millbrook Housing Disposal of Private Property (June 5, 2019)

Discussion: there has been concern of people providing false invoices for craft grant receipts and taking advantage of this program. So, this should be given some thought among all of these policies. Receipts should be from legitimate craft suppliers.

Reference: Band member

Has concern of property line pins, someone has removed them or they are covered.

Can we have surveyor to measure out property and identify the property dimensions? Has a concern of vehicles parking in front of the fire hydrant.

Discussion: See if CMM can locate property pins.

Reference: Clothes lines for on-reserve seniors

Discussion: Clothes lines will save money for social Development

If they ask for it, materials and installation for seniors.

Reference: Minutes

Still not posted on website.

Can we have Communications Officer post whatever he has been given so far.

Reference: Staff Day

Could this be focused on more of a team building experience maybe not just golf?  
noted.

Reference: Band member

Requested step repairs.  
noted.

Reference: Street Lights

Can we look into having more street lights for our community?  
noted.

Reference: Speed humps

These will be going up this week/end.  
noted.

Reference: 1919 land claim

Do we have an update on this?  
Chief Bob Gloade sent a letter requesting an update from Government Canada.

Reference: Houses

*(in camera discussion)*

Reference: House - family units - section 95 houses

**Motion by Councillor Peter Gloade** to build two family units this year in Millbrook.

**Seconded by Councillor Ward Markie.**

Motion carried unanimously.

Reference: Band member

Has anyone gone down to fix their step?

Discussion: Band member is working and can do it themselves and get reimbursed for building materials.

Reference: Men's Retreat

Councillor Bryan Brooks will forward email to the Millbrook Wellness Coordinator.

**Motion by Councillor Barry Martin** to adjourn at 4:27pm.