

**Council Meeting
August 13th 2019
Minutes**

Attendance:

Chief Bob Gloade	Councillor Alex Cope	Councillor Barry Martin
Councillor Peter Gloade	Councillor Colin Bernard	Councillor Stephen Marshall
Councillor Ward Markie	Councillor Chris Nasson	
Councillor Barry Gloade	Councillor Bryan Brooks	

Meeting called to order 10:05am

Reference: **BCR** – Allotment of Exempt Tobacco (*reference #2019-20*)
Allotment of Exempt Tobacco-Effective 1 September 2019.
See Schedule “A” attached.

Motion by Councillor Alex Cope to accept BCR.
Seconded by Councillor Peter Gloade.
4 for; 1 abstained.
motion carried.

Letters to Chief and Council:

Reference: Summer ID Camp for 2020 National Aboriginal Hockey Championships
We have six band member youth going, can we assist with travel expenses?
Agreed by consensus to approve \$500.

Reference: Summer Games funds
Requested individual funding for all ages, not just for minor children & senior band members participating in summer games, same rules in place, same maximum amount, fair for everyone.
Tabled till a full council meeting.

Reference: Residents of Medical units on Gerald Avenue.
Requested 1. Privacy fence; 2. Storage Sheds; 3. Storm door for front.
Agreed by consensus to three privacy dividers & storage sheds; storm door **denied.**

Reference: Kidney Walk foundation
Requested donation toward Kidney Walk in Truro on September 14, 2019.
Millbrook’s Youth Support Worker’s program will donate gift cards in amount of \$100.00
Agreed by consensus to donate gift cards.

Reference: Team NS Lacrosse
Requested financial assistance/reimbursed incurred expenses for travel for Lacrosse team.
Agreed by consensus \$500 towards incurred expenses.

Reference: Thunderbird Jr NLL team
Requested financial assistance to travel for Lacrosse team.
Agreed by consensus \$500 towards travel expenses.

Reference: Band member
Requested home repairs, a bedroom in basement and new beds.
Send Maintenance and Repairs Supervisor to take care of the steps;
Agreed by consensus to build bedroom in basement.

Reference: Band member
Letter of complaint.
Council called Millbrook RCMP to check if individual had any record, etc.

Reference: **BCR** – Undesirable person (*reference #2019-23*)
Motion by Councillor Ward Markie to ban individual from Millbrook.
Seconded by Councillor Colin Bernard.
9 for; 0 against
motion carried unanimously.

Reference: Residency By law – Building permits
It was strongly stated that all new business starting up must request a building permit from the Band and all Millbrook by laws must be enforced. Have Millbrook by law Officer to provide the request forms for all construction projects that are currently underway on all Millbrook lands. We should have a letter that can be send out that Millbrook Chief and Council do not endorse or do not give permits for anyone to sell Liquor or Cannabis. Have Band Solicitors do up a letter/Public notice that Chief and Council do not endorse sales of Liquor or Cannabis products.

Reference: **BCR** - 1919 Land Claim (*reference #2019-21*)
Ratification 1919 Invalid Surrender Vote.

WHEREAS in September 2005, the Millbrook First Nation and Sipekne'katik (collectively the "First Nations") submitted a specific claim relating to the invalid surrender in 1919 of the Sambro, Ship Harbour, and Ingram River Reserves (the "1919 Halifax County Claim") to the government of Canada;

AND WHEREAS by letter dated July 11, 2007, Michel Roy, Assistant Deputy Minister, Claims and Indian Government, wrote to the Chiefs of the First Nations and accepted the 1919 Halifax County Claim on behalf of the government of Canada for negotiations pursuant to its Specific Claims Policy;

AND WHEREAS in November 2009, the Chiefs and Councils of the First Nations passed Band Council Resolutions in which they agreed to enter into negotiations with Canada of the 1919 Halifax County Claim;

AND WHEREAS on July 5, 2019, Chris Fleck, Federal Negotiator, wrote to the Chiefs of the First Nations and made an offer to settle the Halifax County Claim on terms and conditions set out in that letter;

AND WHEREAS the Chief and Council of Millbrook First Nation passed a Resolution on July 16, 2019 accepting, for the purposes of submission to a ratification process, the offer set out in the July 5, 2019 letter from Chris Fleck, Federal Negotiator, and resolving to commence the preparation of such agreements and other documents as may be necessary to complete such a ratification process;

AND WHEREAS the settlement of the 1919 Halifax County Claim requires an absolute surrender by the First Nations of their interest in the Sambro, Ship Harbour and Ingram River Reserves.

AND WHEREAS the Chief and Council of Millbrook First Nation are empowered to act on behalf of Millbrook First Nation, and Council met in-quorum at a duly convened council meeting.

THEREFORE BE IT RESOLVED that the Chief and Council of Millbrook First Nation hereby:

1. Requests that the Minister of Indigenous Services Canada:
 - a. Order that a referendum of the Electors of Millbrook First Nation be held in accordance with the Indian Act and the Indian Referendum to seek the assent of a majority of the Electors of Millbrook First Nation to the proposed Sipekne'katik and Millbrook First Nation Halifax County 1919 Invalid Surrender Specific Claim Settlement Agreement, including the absolute surrender of the Sambro, Ship Harbour and Ingram River Reserves, and the proposed Millbrook First Nation Band Land Claim Trust Agreement; and
 - b. Appoint an electoral officer for the purposes of conducting the referendum; and
 - c. Hold the referendum at such places as may be desirable between the hours of 9:00am and 8:00pm on a date to be arranged in consultation with Millbrook First Nation, consistent with the timing requirements of said regulations.
2. Confirms that the documents for ratification are:
 - a. The proposed Sipekne'katik and Millbrook First Nation Halifax County 1919 Invalid Surrender Specific Claim Settlement Agreement, including the absolute surrender of the Sambro, Ship Harbour and Ingram River Reserves; and
 - b. The proposed Millbrook First Nation Band 1919 Land Claim Trust Agreement.

Motion by Councillor Alex Cope to approve BCR (*reference #2019-21*)

Seconded by Councillor Stephen Marshall.

9 for; 0 against.

Motion carried unanimously.

Reference: **BCR** - Consent to Sublease (*reference #2019-22*)

AND WHEREAS: Christopher Paul Nasson, Band member 521 (Chris) is requesting the Millbrook Band Council pass a Band Council Resolution consenting to the sublease of land situate on Cole Harbour Indian Reserve No. 30, being approximately 0.58 acres of lot 12-2, Plan No. 84750 C.L.S.R.

NOW THEREFORE: Upon motion duly made and passed at a duly convened Band Council meeting of the Millbrook Band, the Millbrook Band Council hereby gives its consent to the sublease of land situate on Cole Harbour Indian Reserve No. 30, being approximately 0.58 acres of lot 12-2, Plan 84750 C.L.S.R. to Band member Christopher Paul Nasson.

Motion by Councillor Alex Cope to accept BCR.

Seconded by Councillor Peter Gloade.

motion carried unanimously.

Reference: Email addresses

Council members were asked to update their email addresses with Administrative assistant.

Reference: Bank Machines at Treaty Entertainment

Colin asked if bank machine can be looked into; whether it needs faster internet or need new

Reference: Band member

Requested permission to use the Pow wow ground October 12, 2019 for wedding ceremony.

Agreed by consensus to give permission.

Reference: Dumpster Truro Height Road

It was asked if we can have a dumpster dropped off at band member's home.

Reference: House on Birch Bark Road

When is construction crew going to get this house ready for allotment?

Discussion: Give notice to have items moved out, 30 days; put in storage at band members expense.

(Chief Bob Gloade and Councillor Peter Gloade stepped out due to conflict).

Reference: Band member

(In camera discussion)

This request was denied.

Reference: National Brotherhood

Chief Bob Gloade will send out an email regarding this meeting.

Motion by Councillor Chris Nasson to adjourn at 2:15pm.