

**Band Council Meeting
October 8, 2019
Minutes**

Attendance:

Chief Bob Gloade	Councillor Gordon	Councillor Alex Cope
Councillor Bryan Brooks	Councillor Ward	Councillor Colin Bernard
Councillor Adrian	Councillor Barry Gloade	Councillor Stephen Marshall
Councillor Peter	Councillor Barry Martin	

Meeting called to order at 10:10am

Presentation to Council:

Reference: Peter Seiner, CMM – Climate Action Pollinator Project Coordinator

Proposed a MOU for use of the Millbrook Greenhouse for 18 months.

Agreed by consensus to allow CMM the use of the Millbrook Greenhouse with the addition of a termination clause for Millbrook Frist Nation in the MOU.

Review of September 9, 2019 minutes:

Motion by Councillor Stephen Marshall to accept minutes.

Seconded by Councillor Peter Gloade.

Motion carried unanimously.

Review of September 13, 2019 minutes:

Reference: Band member house

Discussion: Occupant said that they can take everything from the house, once this is done Millbrook will reassign this house. What is said in the policy that was recently approved this summer?

Reference: Meeting to Review Policies and by laws

October 28, 2019 starting at 10am in Council Chambers all day meeting.

Reference: Band member

Discussion: Band member house was abandoned; this house will be re-assigned to another family.

Today would have been the day for them to appeal.

Motion by Councillor Stephen Marshall to approve minutes.

Seconded by Councillor Colin Bernard.

motion carried unanimously.

Reference: BCR Railway Safety Week (*reference #2019-30*)

Motion by Councillor Alex Cope to ratify BCR signed and approved on September 19, 2019.

Seconded by Councillor Ward Markie.

motion carried unanimously.

Reference: Project Operating Agreement - Section 95 housing (2 houses)

Motion by Councillor Peter Gloade to accept Project Operating Agreement

Seconded by Councillor Alex Cope.

motion carried unanimously.

Letters to Chief and Council:

Reference: Director of Health Services

Seeking approval of Council to submit a proposal to start an Opioid Replacement Wrap-Around Program in Millbrook if funding is available. In the meantime, invite presenters to community on what program looks like and why it could be important to Millbrook.

Agreed by consensus for Director of Health Services to seek funding; if no funding available submit a budget for what it would cost and more details were requested for next Council meeting.

Reference: Director of Educational Services - Report noted.

Motion by Councillor Alex Cope to ratify position as Director of Educational Services.

Seconded by Councillor Colin Bernard.

motion carried unanimously.

Reference: Native Employment Officer - Report noted.

Reference: Physical Activity Strategy Coordinator
Submitted a letter of resignation.

Agreed consensus Council accepts this letter of resignation, as well as his offer to help train the new hire at the beginning of their new term.

(Note: future resignations do not have to go to Chief and Council, this is more administrative).

BCR

Reference: Band Membership List for Referendums (*reference #2019-31*)

THEREFORE BE IT RESOLVED: Upon motion duly made and passed at a duly convened Council meeting held the 8 October 2019. The Council hereby requests from Canada, a copy of Millbrook's Band membership list for the upcoming 1919 Halifax County Invalid Surrender Claim Settlement agreement Referendum and for the Upcoming Duncan MacMillan/Tufts Cove Land Exchange Agreement referendum, both to be held on the 21 November 2019; and the Council authorize Alexander Cope,

Council member and Band Administrator to sign the necessary form requesting the membership list on behalf of the Millbrook Band Council.

Motion by Councillor Colin Bernard to accept BCR (*reference #2019-31*).

Seconded Councillor Adrian Gloade.

Motion carried unanimously.

BCR

Reference: Band Membership List for Treaty Credit application (*reference #2019-32*)

THEREFORE BE IT RESOLVED: Upon motion duly made and passed at a duly convened Council meeting held the 8 October 2019. The Council hereby requests from Canada, a copy of Millbrook's Band membership list for the upcoming October 2019 Band Treaty Credit application form. The Council authorize Arleen Gillis, Band Accounting Clerk, to sign the necessary form requesting the Membership list on behalf of the Millbrook Band Council to deal with the Bands Treaty Credit application matters.

Motion by Councillor Alex Cope to accept BCR.

Seconded by Councillor Barry Gloade.

motion carried unanimously.

(back to letters)

Reference: Community Health Nurse

Inquired about previous pay increase request.

Discussion: This was not discussed at the last Audit and Budget Review Meeting.

Band Administrator will contact CHN, the next Audit and Budget Review Meeting will be held at the end of the month.

Reference: Accounting Clerk

Millbrook Tobacco Store funding Regulations recommendation.

Agreed by consensus to approve recommendation to have dance at a maximum of \$750.00 in total and to have camp at a max of \$750.00.

Reference: Operations Supervisor, MCHC

Request to have landscaping company come remove plants, upkeep the yard. Submitted quotes.

Discussion: See if we can have MCG group to help with the landscaping, could Peter Steiner CMM Climate Action Pollinator Project Coordinator help with harvesting some of these trees/shrubs etc. Tabled.

Reference: Jean Knockwood, KMKNO – Social Working team

Letter to confirmed meeting with Millbrook Chief and Council on October 29, 2019 at 10:00am.

Noted.

Reference: Tom Brockway, Grant Thornton
Millbrook Fishery Study, what are the next steps.

Discussion: It was decided to move ahead on this matter on our own.

(Councillor Barry Gloade stepped out due to conflict)

Reference: Band member

Requested severance pay for 16 weeks from when she was denied stress leave in 2016.

Band Administrator will forward to the Manager of Treaty Enterprise.

Reference: List of People that didn't lose their house

(in camera discussion)

Are we going to move forward enforcing policy?

(Councillor Bryan Brooks stepped out due to conflict)

Reference: Tricia Lake, Truro Atom A Bearcats

Requested sponsoring for team.

Discussion: Last year we did sponsor \$250 per band member child, corporate sponsor; should be each team not each child band member.

Agreed by consensus to sponsor \$250 per team which has Millbrook band member child, if they ask for it.

Reference: NS Crime Stoppers Awareness Guide

Requested continued support by purchasing an Advertisement in annual guide.

Agreed by consensus to the smallest cheapest ad \$226.09

(Councillors Barry Gloade and Colin Bernard stepped out due to conflict)

Reference: Band members

Request to do Christmas Index this year with same; two weeks pay at minimum wage.

Motion by Councillor Stephen Marshall to approve request to do Christmas index

Second by Councillor Ward Markie

6 for; motion carried.

Reference: Isaiah Bernard, SMU

Requested donation towards SMU's Indigenous Student Gala

Agreed by consensus to donate \$500.00 towards SMU's Indigenous Student GALA.

(Councillor Barry Martin Stepped out due to conflict)

Reference: Band member

Requested financial support of \$600 to assist with sporting travel expenses.

Agreed by consensus to sponsor \$500.00

Reference: Band member

Requested that Dance be moved to Sport/physical Activity section under the Tobacco Store funding regulations.

This was changed this morning. (see letter #4)

Reference: Alexandre Verreault

Invitation for Millbrook to host a Montreal Canadiens Alumni hockey game or clinic in the Community. **denied**, not interested.

Reference: Band member

Recommendation that Millbrook by laws, Housing agreements, policies and rules to be on the Millbrook official Face Book page etc.

This will be done once they are updated.

Reference: Band member

Asked if Millbrook had any grants or funding to help band members with installing solar energy/power.

Discussion: No, we don't but it was suggested he check with the Power company, they may have rebates/assistance; also suggested Millbrook's housing repair grant if he was not aware of it.

Reference: Individual

Requested information for NAIG 2020.

Forward to NAIG contacts.

Reference: Band member

Requested to have Millbrook remove the carpet from their house.

Discussion: This is not a band own; Millbrook workers can remove it but is responsible to install the flooring. Not in band's policy.

Band Administrator will contact and clarify what they want.

(Councillor Alex Cope stepped out due to conflict)

Reference: Band member

Requested to have roof fixed and mold repair; request assistance with plumbing;

Discussion: The family built this house; why have Millbrook fix homes that were not built by Millbrook construction; Roof is considered capital assets, have a report to be submitted; If in our policy still; if it is a health and safety issue; it can be done but they would have to pay it back.

Agreed by consensus to have roof inspected, any health and safety issues required other than roof could be set up as a receivable.

Reference: Alternative housing designs on slabs

It was suggested that we look into building alternative housing designs, on slabs, no issues of stairs when older/medical issues; all family rooms are on the same floor. Built with same amount of square footage.

Reference: Band member

Requested a Housing RRAP.

Discussion: Band member received \$26,000.00 to build this house. Millbrook had a construction crew in training, and they built her house with that money.

Not in policy, request **denied**.

Reference: Band member

Requested to have an extension built.

Discussion: This is her father's house; he would have to make this request.

Request **denied**.

Reference: Band member

Requested on-reserve housing, letter attached to housing application.
noted.

Reference: Band member

Requested \$20,000 of on reserve subsidy funds.

Discussion: Band member has already received an off-reserve subsidy.

Request **denied**.

Reference: Band member

Requested to have a maintenance worker shovel steps during the winter months.

Discussion: Are there health issues?

Request **denied**.

Reference: Band member

Letter just stating that our own people are capable of taking care of our people.
noted.

Reference: Mackillop & Pictou Law Group

Letter regarding Cannabis Industry Regulations on behalf of Band members.
noted.

Reference: Jack Paul, Beyond Boxing

Requested sponsorship for Beyond Boxing event.

Agreed by consensus to sponsor a table for \$350.00.

New Business:

Reference: Sipekne'katik - Moderate Livelihood fishery

Have a draft letter of support from Band Solicitors and have twelve signature lines.

Agreed by consensus to write a letter of support for a moderate livelihood fishery

Reference: Halifax Thunderbirds Rep - Lacrosse

Spoke about ticket deals for youth to attend games, first home game December 7, 2019.

Agreed by consensus to send Rep's contact information to Millbrook's Wellness Coordinator.

Reference: MEC request

A band member requested that MEC be just one cheque a year instead of two.
noted.

Reference: ACFI funding

We have \$1M available and possible more because we can tap into next couple years of funding.

Discussion: Options - Fisheries would like to get a new vessel which is about \$1.5M. We can build a new vessel and the sell the old one to make up the extra \$0.5M needed to buy new vessel. Can we get documentation that shows that extra funding will be available? Any smaller boats we have that can handle the tides in the south shore? No.

Agreed by consensus to build a new vessel and sell the old one.

Reference: Band member

Band member requested a shed.

Band Administrator said there is a list of seniors who haven't received a shed yet and Band member is on the list.

Reference: Cannabis shops owners

If power is connected to Social Clients power bill, Social Client power will no longer be covered.

Discussion: If Cannabis shop owner (commercial business owner) has their shop's power connected to Social Client's power bill, or they receive any kind of assistance from social, they are no longer eligible for Social assistance. The Social Administration Assistant already has a copy of letter to go to social clients explaining this.

Reference: Band members

Requested financial assistance to help with travel and parking costs for hospital appointments.

Discussion: They can get travel expenses reimbursed through health centre through NIHB.

Reference: Light pole behind Cineplex theatre

There are three poles opened with wires hanging out, can we have this looked into and repaired.

Band Administrator will call the town of Truro to have this taken care of.

Reference: Gaming Centre

What happened to moving the gaming centre to the strip mall (mentioned in meeting yesterday) instead of building a new building.

Discussion: Economic Development Officer, Treaty Entertain Manager and PDI currently looking into this idea.

Motion by Councillor Barry Martin to adjourn at 2:35pm.