

**July 10, 2018
Council Meeting
Minutes**

Attendance:

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

Chief Bob Gloade called the meeting to order at 10:10am.

Review of June 11 & 12, 2018 minutes:

page 2 correction on wording
page 8 materials regalia only
strike page 9 & 10 (strategic planning with grant Thorton) keep the adjourn

Motion by Councillor Ward Markie to accept with corrections

Seconded by Councillor Colin Bernard

motion carried unanimously.

Reference: Native Employment Officer - Monthly Report

Action Requested: to give direction on whether to proceed with the youth centre renovations.

Agreed by consensus to proceed with renovating the youth centre.

Presentation to Council:

Reference: Band Member

Requested reimbursement for flooring BM had purchased through the housing repair grant, which BM was told they were ineligible. Her request was denied that's why she came to chief and council.

Discussion: BM had asked for new flooring in the past, and it didn't happen.

Band Administrator will have Maintenance and Repairs Supervisor to inspect BM floors and will keep in touch with BM on Monday.

Reference: Diversion Centre group

Submitted a draft copy of the design for the Diversion Centre.

This would be funded by INAC covering everything operating costs, engineering, branch off John B Trail in behind the maintenance Building. Dumpsters at the hall will be moved to this centre.

Reference: Band Member

- BM's child received scholarship to go toward their education - BM can speak to Post-Secondary Education Director.

- Requested bathroom to be repaired.

- Submitted a complaint about a band staff member.

- Wanted to know what's up with Courier business - There's inconsistency between different businesses etc., in September Assembly of NS Chiefs meets with the province and Chief Bob Gloade will bring this issue up.

Reference: Director of Health Services - Monthly Report

Action Requested: Council to approve the draft criteria for Crosbie House funding.

Agreed by consensus to approve criteria with addition that Crosbie House is the last resort, Millbrook's Addictions Counsellor should be the one to do the intake, all applicants should go through.

Letters to Chief and Council:

Reference: New Construction Supervisor - Monthly Report noted.

Reference: Finance Clerk

Submitted an updated copy of Millbrook Tobacco Store Rules and Regulations

Agreed by consensus to approve updated MTS rules and regulations.

Reference: AFN Annual General Assembly

This is held on July 24-26th 2018 in Vancouver, British Columbia. Chief Bob Gloade will be attending. noted.

Reference: PDI Engineer

Submitted PDI's opinion of possible construction costs of Millbrook Health Centre expansion.

Need to have a budget meeting. Would have to change something in order to stay within the budget.

Agreed by consensus to proceed with this expansion and share with Millbrook construction.

Reference: Councillor Gordon Johnson

Spoke with managing partner of Vote-now.com

Discussion: Would there be any legal issues in regards to using this? This is more like for use of a survey, not for referendum. To ask band membership question(s) and hear their feedback.

Reference: Buildings in Cole Harbour

Suggested prices for leasing from Property Manager

Agreed by consensus #3 to be \$1000.00 and #2 to be \$750.00 per month.

Put it in the newsletter to advertise for band members to see.

Reference: Union of Nova Scotia Indians

Provided a Sacred Fire information kit, and asked if Millbrook would be interested.

Denied, Millbrook not interested.

Reference: Rotary Club

Invitation to 17th Annual CCWF Rotary House Challenge.

Millbrook not interested.

Reference: Band Member

Requested a donation to Schools Project - student exchange project.

Councillor Colin Bernard suggested that kids from youth group have a meal with the group at the Heritage Centre.

Councillor Colin Bernard will speak with him.

Reference: Colchester Christian Academy
Thank-you card.

Reference: Band Member
Thank-you card.

Reference: Band Member
submitted a letter of complaint regarding lawn maintenance and housing repairs.

Reference: Band Member
Requested that Millbrook's school supply allowance policy to include all band member children on and off reserve and not limited to only on reserve.

Discussion: Chief Bob Gloade said this was already approved to include this year. The Website doesn't reflect this and needs to be updated. This is INAC money, so the band is going to kick in the rest? yes. This is for the lunch program, and school supplies. Check with Director of Education Services on this policy.

(Councillor Barry Martin stepped out due to conflict of interest)

Reference: Band Member
Requested financial donation to assist with expenses to travel to Elite Sport Camp.
Agreed by consensus to donate \$500.00

Reference: Band Member
Submitted a letter of support for BM's adult child to receive on reserve housing.
noted.

Reference: Band Member
Wants to transfer house to BM's adult child so they can apply for a RRAP.
Band Administrator will sort this out with Band Solicitor.

Reference: Band Member
Would like to sign over house to BM's adult child and to apply for an off-reserve subsidy.
Make sure that BM understands that once the house is signed over, BM would have to give it up in order to be eligible for off reserve subsidy.
Agreed by consensus as long as BM understands they will be giving up their occupancy to this house.

Reference: Band Member
Requested reimbursement for purchasing equipment & hired labour to clean BM's adult child's basement flooding.
Discussion: the home owner should be the one writing this letter.
request denied.

Reference: Band Member
Requested a date for the next referendum.
Discussion: Can a Band membership referendum be done online? It was suggested the question survey first, ask question to see if community has a interest in changing the membership, the band being in full control of band membership. No set date yet, Band Solicitor working on it.

Reference: Band Member

Requested to be on a list if Millbrook were entertaining the idea of assistance with heat pumps for off reserve band members.
noted.

Reference: Millbrook Communications Officer - Report

Still not receiving newsletter submissions on time from band staff, can we look at information being gathered by Directors/Supervisors of Employees and have them to send to him? Deadline is the 26th of each month.

Just send newsletters out so staff will learn from missing deadline.

Band Administrator will send him a letter regarding his Report.

Reference: Maintenance & Repairs Supervisor - July Report

Action requested: Request Council to set a financial cut-off for household income for on-reserve housing repairs.

Agreed by consensus house hold income cut-off is \$35,000.00.

Reference: Band Solicitor - July Report

Action Requested: Council to decide whether or not they would like to participate in MAPS study or to do one on our own.

Agreed by consensus to proceed with our own study.

Membership referendum – ask band members if they are satisfied with the existing way Millbrook admits new band member transfers and here’s what it is... if they want it changed we would need a plebiscite, if they like how it is we could proceed with a referendum?

Reference: Chief Bob Gloade - Up-coming meetings

Audit Committee Meeting July 31st 2018 starting at 10am; In the afternoon will be with full council to approve Audit. Meeting with NS Power, INAC & Canada Lands on July 20th 2018 at the Hampton Inn.

Reference: Housing

Would like more housing for single people and to include it in our next budget. Councillors Colin Bernard and Peter Gloade are attending a meeting in Moncton next week, would like for them to see what funding programs are available.

Reference: Band Member

Requested funding for child who traveling all summer for elite sport team.

Send information to Finance Clerk, to see if he used elite sport funding.

Reference: Director of Educational Services

Prices for student lunches prices.

Agreed by consensus to approve increased funding.

Reference: BCR (*reference #2018-09*)

Town of Truro Electoral boundaries - changing the boundary line

Motion by Councillor Alex Cope to accept BCR.

Seconded by Councillor Mike Stephens

motion carried unanimously.

Reference: BCR - Tuff's Cove Indian Reserve (*reference #2018-10*)

Motion by Councillor Colin Bernard

Seconded by Councillor Barry Gloade

motion carried unanimously.

Reference: BCR – Transport Canada Water lot (*reference #2018-11*)

THEREFORE, BE IT RESOLVED: UPON MOTION duly made and passed at a duly convened Band Council Meeting of the Millbrook Band. The Millbrook Band hereby requests Her Majesty the Queen in Right of Canada as represented by the Minister of State styled Minister of Indigenous Services approach Transport Canada and if necessary the Halifax Port Authority, (who support this acquisition), to acquire a portion of their water lot as set forth in the attached sketch/Plan to add as an addition to Reserve.

The purpose for this request is the land adjacent to the water lot is being considered for addition to Millbrook's reserve land base and once this land becomes a Millbrook Reserve.

Motion by Councillor Chris Nasson to accept BCR.

Seconded by Councillor Gordon Johnson

motion carried unanimously.

Reference: BCR - 10-year Grant Funding by INAC (*reference #2018-12*)

THEREFORE, BE IT RESOLVED: UPON MOTION duly made and passed at a duly convened Band Council Meeting of the Millbrook Band. The Millbrook Band hereby requests that Millbrook be considered for Ten (10) year Grant Funding by INAC.

The Millbrook Band presently has a Financial Administration Law in place and has received a Financial Performance Certificate.

This Information is on file with the FNFMB and Millbrook gives its permission to INAC to contact FNFMB to confirm this.

Motion by Councillor Alex Cope to accept BCR.

Seconded by Councillor Ward Markie

motion carried unanimously.

Reference: Apartment on Abenaki Road - tenant
(*in camera discussion*)

Reference: Pow wow Vendor Fee & beverage sales

Band Administrator mentioned that band members he spoke to feel that the money the band gave powwow committee should waive band member's vendor fees.

Discussion: The Pow wow Committee has a monopoly for selling beverages, 50% of the surplus of selling beverages will go towards the youth group for volunteering and the other 50% will go back to the powwow committee.

Motion by Councillor Peter Gloade that Millbrook band members pay half vendor fee \$75, and food vendors \$125 its covered by the \$40,000.00 that Millbrook donated to the pow wow committee.

Seconded by Councillor Ward Markie

8 for; 0 against; 2 abstained

Motion carried.

Reference: Pow wow emcee

There was concern regarding the emcee this year.

Committee Chair will speak to him regarding this, and to Denise Maloney.

New Business:

Reference: Pow wow Parking lot

It was suggested to expand the parking lot where birch trees are, adjacent to parking lot.

Band Administrator will give Jim Johnson a call to clear these trees.

There is parking available by old ball field, Councillor Adrian Gloade will have walkway cleared.

Reference: Band Member

Requested to be considered for a heat pump.

Discussion: band own houses with electric heat were approved for heat pumps.

Reference: Band Member - heat pump

If BM was approved have it installed, look into what was in the minutes on this decision.

Reference: Paving

Submitted quotes for paving a BM senior's driveway it would be around \$20,000 and the parking lot for the playground be around \$12,000.00

It was suggested to plant some trees around playground to provide shade.

Reference: Band Member

Driveway was damaged by snow plow, requested to have it be repaired.

Agreed by consensus to be repaired.

Reference: New Chairs for Council Chambers

We need new chairs.

Agreed by consensus to get new chairs.

Reference: Speed bumps

It was requested to have speed bumps install asap.

Band Administrator will get Maintenance and Repairs Supervisor to do this.

Reference: Senior Utility Program

Form does not include wood, can this be included?

Agreed by consensus to include.

Reference: KMKNO

Band Administrator wants to know if we are going to rejoin?

Councillor Mike Stephen's main concern is they say they are going to have their first draft of lands claims in September, he would like to see if there is no surrendering of lands in this draft, can we wait until September? The whole thing is a comprehensive land claims agreement, concerned about surrender of title and lands.

Next Council meeting not until September 11, 2018. Chief Bob Gloade will arrange a meeting with KMKNO before meeting. Here's what we do and here's what we're allowed to do?

Reference: Band Member

- Requested that his septic tank flushed out.

Agreed by consensus to have it flushed.

- Requested to have a dumpster.

Have BM order one and Millbrook will pay for it.

Reference: Band Member senior - Driveway

Requested to have whole drive way/parking lot paved.

Motion by Councillor Mike Stephens to pave BM's whole driveway estimate cost \$20,000.00

Seconded by Councillor Stephen Marshall

3 for; 7 against;

motion defeated.

Reference: Non-band members

There was a concern of non-band members living in band owned homes, not paying rent.

Discussion: Rent is probably being paid by social because of band member children. It was mentioned that out west whoever is taking care of the children take the house and the parent has to leave the house. It was suggested that for next meeting in September, that this issue be brought up to Band Solicitors.

Reference: Heat Pumps

Councillor Ward Markie asked if Administrative Assistant can check if it was approved in minutes that Heat Pumps were going to be installed in all homes on the reserve? Originally it was using the wind mill money?

Reference: Minutes being posted online

The minutes have not been posted online for a while now. Can they be posted already?

Band Administrator will have Communications Officer post them online.

Reference: Defib machine at hall

Councillor Gord Johnson said he didn't see one there.

It was clarified that there is one installed at the hall.

Reference: Defib machine for Cole Harbour and Sheet Harbour

Can we order them to be installed?

Councillor Colin Bernard can order these.

Reference: No Pulp signs

It was requested to purchase signs in support of Pictou Landing.

Agreed by consensus to purchase signs in support of Pictou Landing.

Reference: Food Social & Ceremonial

Councillor Mike Stephens asked would Food Social Ceremonial guidelines allow him to get lobster for a community feast for Millbrook. Councillors Bryan Brooks and Mike Stephens will get lobster.

Fisheries Manager said yes, give him the number and he can get it for them.

Motion by Councillor Barry Martin to adjourn at 4:23pm.