

**December 12, 2017  
Council Meeting  
Minutes**

Attendance:

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

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

Review of November 14, 2017 minutes:

**Motion by Councillor Peter Gloade** to accept minutes with corrections.

**Seconded by Councillor Bryan Brooks.**

Motion carried unanimously.

Reference: Electoral Officer - election ballots

What is the protocol? Mailout ballots do they get mailed to one mailbox and picked up the day of elections? Would like to have Electoral Officer to explain this process.

Reference: Pow wow arbor

price range is \$250,000.00 for an arbor.

Reference: Funding Agreement #0037 2017-2018

fixed Contribution funding (FIXED) has been adjusted in the following functional area for Fiscal Year 2017-2018.

Functional Area: NT92-CORP-Capitalixation - \$554,070.00

Schedule "DIAND-3" Program, Service and Activity Delivery Requirements and Adjustment Factors has been amended to include the following:

<b>Program, Service or Activity</b>	<b>Delivery Requirements</b>	<b>Adjustment Factors</b>
Investment in Economic Opportunities: Community Opportunity Readiness Program	The Council shall carry out activities in accordance with Community Economic Opportunities Program Guidelines issued by DIAND as amended from time and in accordance with the terms and conditions found in the Statement of Work CIDM #712999.	The budget is set o a proposal basis and adjustments may be made during the life of the Arrangement.

All other terms and conditions of the Agreement will continue in full force and effect.

Reference: Fisheries

Chief Bob Gloade had a meeting recently with the minister of fisheries round two of Marshall decision looking into access of commercial fishing for the 13 bands of Nova Scotia and the Federal government has put a 3 year time frame on it for access to new funding for commercial fisheries; \$88M for the 13 bands based on per capita. Paqtnkek and Bear River were not included but we want to make sure they are not excluded in funding. So this is for increased funding, not exclusion. Decision to be anytime Chief Bob Gloade is not certain of a date as of yet. This funding is for all not exclusive to working on the boat. Processing plants etc

Reference: Band Member (BM)

Wanted to clarify that BM and family do live in Millbrook.  
noted.

*(in camera discussion)*

Reference: Band members who sold their interest in house

For those who have sold their interest in on reserve homes they receive and now wanting housing, compile information to review before making a decision. (Bill C31 housing, CMHC)

Reference: Age of Senior

Could we consider a lower age for considering who is a senior in the community?

Reference: Christmas Index

They have a list of people that missed out, consider household income amount, they have some left-over gift cards would like to know if Chief and Council can approve an extra \$2,000.00 to about 20 families missed out.

**Agreed by consensus** to approve request.

Letters to Chief and Council:

Reference: Director of Health Services - Monthly Report

Has a notice been sent out to explain the needle drop boxes, it can it be put in newsletter.

Reference: Band Member (BM)

Requested financial assistance due to health issue.

Discussion: Currently BM has a receivable on Millbrook Enterprise Credit (MEC) funds, we can approve a portion of BM's MEC and include BM in the Christmas index?

**Agreed by consensus** to allow BM to receive \$1000.00 of November 2017 MEC.

Reference: Band Member (BM)

Made a complaint about the Millbrook Tobacco store. Still waiting for steps to be repaired.

*(In camera discussion)*

Send Maintenance and Repairs supervisor in regards to step repairs.

Reference: Community member

Requested that dead fallen and dangerous trees be cut along side of Coach Road.

Band Administrator will get someone to do this.

Reference: Band Member (BM)

Requested heat pumps installed.

Discussion: Originally this project was for homes that have electric heat. BM has three sources of heat in their home. This house is getting a RRAP and would be getting a new furnace. See what's best for the house?

Reference: Band Member (BM)

Requested housing repairs to cottage he is living in in Beaver Dam.

Have someone inspect and report what needs to be down. It has water, power, its own civic address.

Reference: Sheet Harbour housing

Band Administrator going to look for funding to build a new road in Beaver Dam.

Save discussion projects meeting.

Reference: Band Member (BM)

Requested to be considered for Medical/Senior Units on Gerald Avenue, BM will be give up family unit house.

**Agreed by consensus** to approve this request.

Reference: Band Member (BM)

Requested to be considered to fill seat on housing committee.  
noted.

Reference: Band Member (BM)

Requested to be considered to fill seat on housing committee.  
noted.

**Motion Councillor Ward Markie** to have Band Member to fill seat on the housing committee.

**Seconded by Councillor Chris Nasson**

for 11;

against 1; (Councillor Mike Stephens - would have liked for this to go up for competition)

Reference: **BCR** - CMM Specific Claims Funding 2018/2019 (*reference #2017-34*)

WHEREAS The Confederacy of Mainland Mi'kmaq (CMM) has received funding from Indigenous and Northern Affairs Canada (INAC) to research and forward specific claims on behalf of the Millbrook First Nation since 1986;

AND WHEREAS INAC has requested that the CMM renew their mandate with the Millbrook First Nation to continue receiving funding for specific claims research;

THEREFORE BE IT RESOLVED that the Millbrook First Nation hereby renews their support of the CMM for their research unit, and;

BE IT FURTHER RESOLVED that Millbrook First Nation hereby renews their support of the CMM's receipt of funding on behalf of the Millbrook First Nation for the purpose of researching and submitting specific claims.

**Motion by Councillor Colin Bernard** to accept BCR

**Seconded by Councillor Chris Nasson**

Motion carried unanimously.

Reference: Medical unit Cole Harbour  
(*in camera discussion*)

Reference: Band Member (BM)

Requested to be considered for medical unit in Cole Harbour.  
noted. To be discussed when we get to housing.

Reference: Band Member (BM)

Requested to be considered for medical unit in Cole Harbour.  
noted. To be discussed when we get to housing.

Reference: Band Member (BM)

Requested to be considered for senior housing in Cole Harbour.  
noted. To be discussed when we get to housing.

Reference: Housing Committee

Submitted recommendations

(*in camera discussion*)

**Agreed by consensus** to accept recommendations.

Reference: Medical Unit Cole Harbour

It was recommended that Band Member (BM) be assigned this unit.

Discussion: Spouse has the medical.

**motion by Councillor Barry Martin** to accept recommendation.

**Seconded by Councillor Stephen Marshall.**

6 for; (Councillor Bryan Brooks, Adrian Gloade, Lloyd Johnson, Ward Markie, and Barry Martin)

1 against; (Councillor Peter Gloade)

4 abstained; (Councillors Alex Cope, Lisa Marshall, Lloyd Johnson, (Housing Committee members;)

Mike Stephens (until a proper point system is available)

Reference: Band Member (BM)

(*in camera discussion*)

Reference: Wharf at Sheet Harbour update?

ACFI money for next year - might be able to get 5-year funding to use toward this.

Mike - any industry - equal share - fishing, start thinking of different sectors - develop capacity in other areas.

Reference: Liquor commission  
Band Solicitor is to draft a letter and will cc chief and council

Reference: VLT building turn volume on in CH building  
Band Administrator will speak to Treaty general manager.

Reference: Pizza business in CH building  
It was noted that signage is needed.

Reference: Street in Beaver Dam  
Would like to build a road for housing between Band Member's and playground.  
Band Administrator will apply for funding for infrastructure in Sheet Harbour.

Reference: Snow board program  
Requested additional funding to cover extra costs.  
**Agreed by consensus** to approve funding.

Reference: Holiday closure  
All other businesses close early, not follow school schedule this year, Wednesday instead of Thursday.

**Motion by Councillor Colin Bernard** to close on Wednesday at noon.

**Seconded by Councillor Adrian Gloade**

5 for; (Councillors Bryan Brooks, Adrian Gloade, Colin Bernard, Barry Martin, Chris Nasson)  
against 6 (Councillors Peter Gloade, Lloyd Johnson, Ward Markie, Alex Cope, Stephen Marshall, Mike Stephens)

**motion defeated.**

Reference: Band Member (BM), Native Women Association of NS  
NSNWA building is owned by NSNWA, Millbrook contributed to building (material and labour).  
BM's understanding was the building was always for all local native women group. Millbrook's women's club wants answers - in limbo, will have to check the motion when this was decided on when the building was built. Will get back to BM on this.

Reference: Shed for Storage space  
Senior's duplex on Willow Street and Band Member (BM) requested a shed.

Reference: Committee member -Powwow budget  
Asked what the budget is for pow wow.  
10000 from wind farm; apply for funding and revenue from wind mill went into heat pumps.  
(wanted to ask what was spent on St Ann de Beaupre) go with what the budget they had, what's the band going to contribute?

Requested \$50,000.00 for pow wow budget. August second weekend.

**Motion By Colin Bernard** to band contribution towards powwow \$40,000.00

**Second Stephen Marshall.**

10 for;

1 abstained (Councillor Mike Stephens)

1 absent (Councillor Lisa Marshall)

Reference: Band Member (BM)

Requested a shed.

**Agreed by consensus** to add BM to the list.

Reference: Millbrook Heritage Centre staff

Heritage Centre staff requested to be included for Christmas staff party.

**request denied.**

Reference: Millbrook Heritage Centre Staff

requested \$500.00 Christmas bonus.

**request denied.**

Reference: Native women's building

*(in camera discussion)*

With new senior centre being built, there is going to be an extra building if needed by Millbrook women's group.

Reference: Housing repair grant

It was requested to check minutes and/or recording if Chief and Council members were excluded from this housing repair grant.

Reference: 3-D nationals in Victoria Park this year

noted.

Reference: New Years Eve

The Relatives will be at the community hall for New Years Eve.

**Motion by Councillor Barry Martin** to adjourn meeting at 2:10pm

**Seconded by Councillor Bryan Brooks.**