

**Band Council Meeting
September 11th 2018
Minutes**

Attendance:

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

Chief Bob Gloade called meeting to order at 10:00 am

BCR -1: (reference #2018-16)

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 approves the granting of a 28(2) permit, attached hereto as Schedule "A", to be issued to Canada Lands Company (CLC) Limited upon the Tufts Cove Lands becoming Reserve lands of the Millbrook Band.

Motion by Councillor Alex Cope to accept BCR

Seconded by Councillor Barry Gloade

motion carried unanimously.

BCR – 2: (reference #2018-15)

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 approves the granting of 28(2) permit, based upon the License attached hereto as Schedule "A", with all the necessary changes, to be issued to Canada Lands Company (CLC) Limited upon the Tufts Cove Lands becoming Reserve lands of the Millbrook Band.

Motion by Councillor Stephen Marshall to accept BCR

Seconded by Councillor Chris Nasson

motion carried unanimously.

BCR – 3: Support of Public - railway safety (reference #2018-14)

Motion by Councillor Colin Bernard to accept BCR

Seconded by Councillor Stephen Marshall.

motion carried unanimously.

Reference: Band Member

Band Member requested to have individual banned from Millbrook.

Motion by Councillor Bryan Brooks to ban individual from Millbrook.

Seconded by Councillor Stephen Marshall.

motion carried unanimously.

Review of July 10, 2018 minutes:

Reference: Minutes

It was requested to have minutes at least a week before Council meeting to give time to review before the next Council meeting. Also, can we see if we can have Communications Officer to create a shared drive, protects minutes, software program. Band Administrator will ask Communications Officer about setting something up a shared drive or to see what software programs would be available.

Reference: Band Member

Band Member requested assistance while here helping sibling at home who is not doing well.

Agreed by consensus to give BM \$50.00 a week.

(Back to Presentations to Council)

Reference: Treaty Enterprise Manager

Cheque cashing

Tobacco store staff have been refusing some of Millbrook's cheque.

Discussion: Millbrook Tobacco cheques cannot be cashed at the Millbrook tobacco store, this is called kiting. Cannot use the same account to cash own cheques, see what the policy is at the bank. Make a layman's summary of this so it can be posted for people to understand why this cannot be done.

Millbrook Tobacco Store will be permitted to cash only Millbrook Social cheques, only to who the cheque is made out to, appropriate identification will be required.

Tobacco quota limit

If some stores not using all their grams, it was suggested increasing store quota.

As in compliance with Nova Scotia Retail Vendor Permit regulations, purchase transactions cannot exceed a total of 1,000 grams of product (cigarettes and tobacco combined). One carton equals 200 grams, (five cartons equal a maximum purchase).

Millbrook band member monthly cigarette carton limit is five cartons; loose tobacco limit is no purchase greater than 1,000 grams a day.

Any Millbrook band member that has used the five-cigarette carton limit, can only purchase one package of cigarettes on any business day of Millbrook Tobacco Store, until the end of that month.

Meeting

Treaty Enterprise Manager requested to meet separately for more discussion. Chief Bob Gloade set meeting date for Wednesday September 12th at 1pm.

Reference: Millbrook Cultural and Heritage Centre staff

In regards to the regalia in Australia, Band Administrator suggested that the Centre Supervisor speak with Accounting Clerk about arranging flights etc. using Airmiles, the Centre Supervisor said they will be reimbursed for everything.

To be discussed in new business.

Reference: Band Member

Doing a workshop at Cape Breton University, October to January
Requested assistance for traveling.

Discussion: Millbrook had assisted artists in the past for their travels. Band Administrator will look into how much.

Agreed by consensus to assist with travel \$300.

Motion by Councillor Peter Gloade to accept July 10th 2018 minutes with corrections.

Seconded by Councillor Adrian Gloade.

motion carried unanimously.

Review of August 23rd 2018 minutes:

Motion by Councillor Stephen Marshall to accept August 23rd 2018 minutes.

Seconded by Councillor Adrian Gloade.

motion carried unanimously.

Reference: Native Employment Officer - Monthly Report
noted.

Reference: Director of Health Services - Monthly Report

Action Requested: That Millbrook Council allow Millbrook band staff who are interested in attending the Diabetes Self-Management Journey to attend the 4-day program without having to use their vacation or sick time to do so.

Band Administrator will ask for clarification of this request.

Reference: Director of Educational Services - Monthly Report

Action Requested: To increase lunch allowance amounts for both on and off reserve be raised to \$4.25/day for elementary and \$4.75/day for junior high school.

Agreed by consensus to approve increase.

Action Requested: Request to have education policies and MEEC handbook changes approved by Council.

Agreed by consensus to accept the education policies except for the change to the child care rate for daycare in MEEC Handbook.

Buses - it was suggested that we look at hiring a qualified band member for a backup driver when in need of a bus driver.

Reference: New Construction Supervisor - August/September Report
noted.

Reference: Millbrook Security - June/July Report noted.

Reference: Accounting Clerk

Requested details for November treaty credit.

Agreed by consensus for the amount to be \$1250.00, Direct Deposit date November 13; Cheque date November 20; deadline date February 20, 2019.

Reference: Pow wow Committee Report

Provided a copy of their budget; stats.

Discussion: Can we start building the new harbour now instead of waiting; get on it right away, that's the plan. Projects meeting we said to set it out for tender for company's that can get it done.

Pow wow committee don't mind continuing doing the pow wow, if Council wants them to continue.

Reference: Diversion Centre

Motion by Councillor Colin Bernard to proceed with Diversion Centre project.

Seconded by Councillor Adrian Gloade

motion carried unanimously.

Reference: Housing Point System

It was suggested that the points system in regards to living common law and married be scored differently.

Discussion: There have seen band members that receive on-reserve housing, and then shortly after they break up and kick out their spouse (or spouse moves out) with one person living in family units. What's in the *Matrimonial Property Act*? Band Administrator will put existing residency forms in C&C mailboxes.

The points are different if married or registered common-law versus common law, keep the point system the same.

Reference: Housing issues

A list of issues and concerns have been brought up and would like for Band Solicitor to look into and legally advise Chief and Council.

Discussion: When children are taken away, in some First Nations, they would take the parent away not the child(ren). Another family member would care for the children in the family home. Would this be in MFCS agency's policy? This would have to be a separate meeting and we would have to have legal advisors/Band Solicitor sit in the meeting.

Reference: Eastlink Business sales representative

Asked if Millbrook would be interested in having a public WIFI for the band/community.

Discussion: Chief and Council would like to know what the cost breakdown would be, also for the satellite reserves in Beaver Dam, Sheet Harbour and Cole Harbour. It was also suggested to ask for the cost of this for the Summer games.

Band Administrator will ask him to present to Chief and Council.

Reference: Finance Manager

FYI email.

noted.

Reference: Ecology Action Centre

Thank-you for permission to complete beach clean-up at Turtle Cove.

noted.

Reference: Eskasoni Mental Health Services

Requested assistance for Residential School Descendant Gathering in the amount of \$2,500.00 from each community.

Agreed by consensus to fund this through the health centre funds.

Reference: Hub Now

Asked if Millbrook would like to sponsor a page in monthly newsletter in Hub Now.

not interested.

Reference: Rath Eastlink Community Centre (RECC)

Requested \$50,000 donation towards bid for Women's Worlds Hockey event 2020.

not interested.

Reference: Colchester Food Bank

Requested donation towards new building.

Discussion: We donate every year towards the food bank. It was suggested that Staff Christmas dinner can donate part of the 50/50, and give a donation in December.

Reference: Mi'kmaw Native Friendship Centre

Requested donation to the Christmas Cheer program.

Agreed by consensus to donate \$500 same as last year.

Reference: Eastern Shore Lifestyles Committee

Invitation to have someone on their committee.

Chief Bob Gloade suggested to see if Community Engagement Officer would be interested.

Reference: Band Member

Requested reimbursement for labour costs and shop vac. Also would like to have an update on what's going on for referendum?

Discussion: This reimbursement request was denied last month. As per referendum we are waiting on an update from Band Solicitor.

Reference: Band Member

Expressed interest in the Treaty Gas Bar in Cole Harbour and both gaming buildings.
(*in camera discussion*)

Reference: Band Member

Requested reimbursement for family trip to magic mountain because they missed community trip.
Requested denied.

Reference: Band Member

Requested funding allowance for ALP at NSCC. METS denied funding, not a priority for funding.
Discussion: If Native Employment Officer's program has a surplus they should be able to fund \$25/day.
Agreed to have Native Employment Officer's program to pay this ALP allowance.

Reference: Band Member

Asked if Millbrook Band would be interested in renting BM's house for a family.
Discussion: Millbrook has already put \$30,000.00 into this house through on-reserve subsidy.
Request denied.

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

Reference: Band Member

Requested an extension and a bathroom, plumbing already paid for basement bathroom.
Send Maintenance and Repairs Supervisor to inspect.

Reference: Band Member

Requested office/building converted to a liveable dwelling.
Discussion: Currently have a house off-reserve and therefore ineligible for housing in Millbrook.
Request denied.

Reference: Band Member

Requested a heat pump due to health reasons, and to have parking lot paved.
Agreed by consensus to approve heat pump due to health reasons.
paving parking lot denied.

Reference: Band Member

Requested a heat pump in BM's residence due to health reasons.
Discussion: It was suggested that BM should apply for one of the seniors/medical units.
Band Administrator will advise BM about this.

Reference: Band Member

Requested reimbursement for heat pump purchased in 2015.
Discussion: This was before Millbrook started installing heat pumps in electric heated homes.
Request denied.

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

Reference: Band Member

Requested a heat pump to be installed and this was approved by error.

Discussion: Heat pumps were approved for band owned home with electric heat at that time.

Request denied, Band Administrator will send BM a letter.

Reference: Band Member

Submitted a letter of support for BM's adult child to receive on-reserve housing.

Discussion: Band Administrator will follow-up with BM's child and inform them of the ALP funding.

Noted. Housing application on file.

Reference: Band Member

Submitted a letter of complaint for odor in residence, and requested larger housing.

Discussion: The health inspector called the Band Office and explained that they were back several times but could not reach anyone and left their card. This unit was not assigned as temporary housing, it was provided as an emergency housing until BM can find a place of their own or qualify for on-reserve housing through housing committee.

Band Administrator will write a letter.

(Councillor Alex Cope stepped out due to conflict)

Reference: Band Member

Requested larger housing for family.

Noted. Housing application on file.

Reference: Band Member

Requested larger housing for family.

Noted. Housing application on file.

Reference: Band Member

Requested an off-reserve housing subsidy.

Discussion: Not all required information was provided.

Band Administrator will follow up with them.

Reference: Band Member

Requested an off-reserve housing subsidy.

Discussion: all required information was provided.

Agreed by consensus to off-reserve housing subsidy.

Reference: Band Member

Requested assistance of lumber and labour to build a small garage for auto mechanical work.

Request denied.

Reference: Band Member

Requested Elite Athlete Funding for BM's child to compete in provincial team last year and this year.

Discussion: Band Administrator asked Accounting Clerk and she said BM's child would be eligible for funding under current policy.

Reference: Band Member

Requested permission to use the kitchen at the wharf or Albert Howe Centre.

Discussion: Wharf would have liability issues at the facility; Albert Howe Centre community members use this space for community activities.

Request denied.

Reference: Individual inquiry

Questions regarding Retail/office complex.

Discussion: All these questions have the answers that, as the Band Administrator recently sent them. If Band Solicitor does not answer them, Band Administrator will.

Reference: Band Member

Requested a letter of support regarding a dance grant. through Arts Nova Scotia.

Approved by consensus Administrative Clerk will print on letter head and have Chief Bob Gloade to sign.

Reference: Band Member

Requested any assistance with replacing stolen school kit provided by the school.

Discussion: See if Native Employment Officer's program can provide any assistance from her program; if not then **agreed by consensus** to cover the cost of required school kit.

Reference: Director of Commercial Operations (not sure with this one?)

(in camera discussion)

Reference: Band Member

Requested an off-reserve subsidy.

Discussion: This was purchased 8 years ago; Look if BM applied before, this was probably just for Nova Scotia before current council term and before it was approved.

Request denied.

Reference: Fisheries

All can be tested in the fall, if they pass they can fish. Full test, full panel. Fisheries Manager will contact all to notify them that the testing will be on Oct. 3rd 2018.

Councillor Alex Cope abstained from this decision.

New Business:

Reference: Snowboard & ski program

Agreed by consensus to continue funding program.

Reference: Band Member

Requested roof repair.

Band Administrator sent this to Maintenance and Repairs Supervisor - roofs are capital assets and priority regardless of household income.

Reference: Language Seminar

Councillor Colin Bernard would like to have a focus group with Mi'kmaw speakers.

Reference: CMM annual assembly

Can Chief Bob Gloade push to have CMM annual assembly in December.

They didn't follow through with what we asked of them.

Reference: Aqua centre - bass

It was decided to process the bass on site, with current processor and distribute it to the community.

It was also mentioned that Mi'kmaw Conservation Group were looking for donations of fish.

Reference: Ground Search and Rescue.

Requested sponsorship through advertisement.

Agreed by consensus to sponsor \$200.00

Reference: Minutes - privacy

Human Resources contractor sent message regarding section 8.4 of policy regarding Privacy in minutes.

Band members would have to sign a release.

Discussion: We decided to continue to redact them for privacy of band members.

Reference: Campaign Signs/posters

No campaign signs/posters to be posted up at the power centre for future elections. Notice will be sent out.

Reference: Tenant's lease agreement

(In camera discussion)

Reference: List of people wanting repairs

List of people that carpenters can't get a hold of.

Reference: Post Secondary Students 2018/2019

Motion by Councillor Mike Stephens to approve all Post Secondary students for 2018/2019 that currently qualify through existing Post Secondary Policy.

Seconded by Councillor Gordon Johnson

motion carried unanimously.

Reference: Band Member
(in camera discussion)

Reference: Band Member
(in camera discussion)

Reference: Pow wow date
Next year seconded weekend of August.

Discussion: Any interest to give the pow wow committee increased funding? Once we have arbour built in the fall we revisit the budget.

Reference: Sign on Highway
Needs to be mowed, it was also suggested that they spice up the hill along the highway with landscaping and decorative rocks and plants.

Reference: Millbrook Culture & Heritage Centre
(in camera discussion)

Reference: Heat pumps
the original motion was all band owned houses with electric heat, does this continue? Are there any houses left on electric heat? How is the social, any notice of savings?

Discussion: This was originally a three-year plan, but all were done in one year.

Motion by Councillor Barry Gloade to discontinue heat pump three-years plan and continue with green energy heating solutions.

Seconded by Councillor Mike Stephens.

10 for; 2 opposed.

Reference: Economic Development Officer Position
How far and wide do we extend this position, we would like to extend to qualified band members first, Band Administrator will have NEO work on Job Description.

Reference: Security Cameras
Can we get an update on security cameras from Millbrook RCMP.

Discussion: Councillor Adrian Gloade suggested to contact the guy that he got cameras from for his store.

Reference: Park's and Recreation
Councillor Mike Stephens would like to wait to see the agreement KMKNO on Park's and Recreation agreement.
Can Chief Gloade get this for Council?

Reference: House in Digby

Fisheries Manager would need \$10,000 to fix and clean it, so it can be sold.

Agreed by consensus to have this cleaned up so it can be sold.

Reference: Moose Camp

No date set up yet. Are we going to provide any money to help with their traveling, no one is donating any moose meat to our community.

Discussion: It was suggested that we have 2 - 3 people who can harvest about 5 moose for the community, we pay their expenses and the moose comes back to our community.

Agreed by consensus to provide \$500 each and have Councillor Adrian Gloade identify the harvesters.

Reference: Fisheries Meeting Date

Fisheries Manager would like Chief Bob Gloade to set a Fisheries meeting date. Would like to discuss current buyer. Glooscap FN Fisheries would like to present to Millbrook Chief and Council.

Reference: Band Member

Does the band own land near Sheet Harbour?

No, there isn't enough land there for a ball field.

Reference: Mental Health Youth Worker

Health Centre actually working on a position.

Reference: Dispensaries - if we get them why couldn't we grow our own?

We're not limited from just purchasing from Zennabis?

Motion by Councillor Barry Martin to adjourn at 4:45pm.