

**January 9, 2018
Council Meeting
Minutes**

Attendance:

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

Meeting called to order at 10:15am

Reference: Band Member (BM)

Thank you card.
noted.

Reference: Maintenance and Repairs Supervisor - Monthly Report

noted.

Reference: Band Member (BM)

Requested two bedrooms in basement due to size and age of family.

Agreed by consensus to construct two rooms while currently being constructed.

(Councillor Alex Cope stepped out due to conflict of interest)

Reference: Band Member (BM)

Requested mold problem to be resolved and requests additional rooms and/or an extension.

Discussion: Could this house be considered a temporary home, that way BM can apply for new housing? What about BM's house, could this be large enough?

Send Maintenance and Repairs Supervisor to inspect mold issues. Mold has always been an issue with this house. Look up what was decided when the house was assigned to family.

Reference: Band Member (BM)

Requested to trade housing with house on Abenaki Rd.

(in camera discussion)

Presently we cannot do anything about the house, Band Solicitor can write a letter.

Reference: Band Member (BM)

Submitted a letter on behalf of their parent requested mold & insect issues to be addressed and replace windows in their home.

Discussion: Acting Maintenance & Repairs Supervisor and Millbrook bylaw Officer were both asked to come speak to Chief and Council in regards to the work they have done to date. Maintenance & Repairs Supervisor will go down and inspect for mold and give band member a preventative list of things to do in regards to mold. Millbrook bylaw Officer went and sprayed the outside for insects.

Reference: Senior's steps

It was requested that Maintenance to hire people help shovel senior's steps, front & back.

Discussion: Band Administrator will let Maintenance Supervisor that this has come up to Chief and Council again and cc this to Chief and Council.

This was tabled till next Council meeting.

Reference: Band Member (BM)

Submitted a letter of interest to sit on the Housing Committee as a member and as a senior. This is a council decision and can be decided on in the new Council term.

This was tabled till next Council meeting.

Reference: Band Member (BM)

Updated information for housing application and made a payment arrangement to pay the band \$5000.00 back so that BM can be eligible for housing.

Discussion: Band members that sold their interest (right of occupancy) in their house (non-subsidy house) in the past it has been \$5000.00 part of the policy at the moment. This is no guarantee that BM will get a house after paying back but will be eligible to apply for housing.

Reference: Band Member (BM)

Requested an off-reserve housing subsidy.

This was tabled till next Council meeting.

Reference: CEC - Physical Education Leadership Class

Requested financial sponsorship through advertisement.

Agreed by consensus to sponsor a \$100 ad for Habaneros.

Reference: Band Solicitor - Land Use and Occupation Study

Requested additional funding of \$10,000.00

Agreed by consensus to approve additional funding.

Reference: Millbrook Emergency Measures - Weather Report

EMO team provided a report from storm last week. List of emergency contacts, and listed recommendations.

Reference: Council meeting with Zenabis

Thursday 1:30pm meet with Council members; community information session in evening.

New Business:

Reference: Band Member (BM)

Requested a second heat pump installed at their house.

Yes, there have been a few others that require a second heat pump.

Reference: Senior/Medical Units

Agreed by consensus to have heat pumps installed there as well.

Reference: Heat pumps

Can we have someone go around and help band members on how to use their heat pumps.

Millbrook bylaw Officer can help band members with this.

Reference: Projects Meeting - lights

There was concern regarding the Lights at the intersection at Power Centre, this is a health and safety issue - have this looked into.

Reference: Election Day

Band Office will be closed on Election Day.

Reference: Habaneros and Treaty Enterprise parking lots

It was suggested that there be "entrance only" and "exit only" signs for Treaty Enterprise for safety reasons.

Reference: Band Office Entrance & Exit signs

it was suggested to replace them.

Reference: Abenaki Road - Guard rail

It was suggested to have a guardrail on the hill side across from Band member's house. Side of hill with drop.

Reference: Advertisement signage on Highway
broken on south bound, also was suggested to install LED lighting to help better see.

Reference: Heritage Centre staff
Requested a raised.
These requests have already been denied, a letter can be sent to them.

Reference: Band Member's Roof
It was suggested that this roof be replace with metal roofing.

Reference: Band Member child's Parent
Requested donation for child's elite sport Nationals in April 2018.
This was tabled till next Council meeting.

Referenced: Band Member (BM)
Submitted a complaint about the Millbrook Tobacco Store not able to cash their social cheque.
Responses from staff and Treaty general manager regarding this incident were also provided.
Noted: cheques were released a day early and they didn't have enough cash on hand.

Reference: Liquor commission
Band Solicitor sent out a letter last month, waiting for a meeting date now.

Reference: Band Member (BM)
Thermostat is broken, when turned up, it shuts off.
Band Administrator will send Maintenance and Repairs to inspect and repair.

Reference: Treaty Gaming Building in Cole Harbour
It was asked if signage will be put up, right now there isn't any signage for restaurant etc

Reference: Band Member (BM)
Looking to apply for a plowing job for Millbrook Maintenance.
Band member can submit their resume.
Right now the Maintenance Worker's position is not posted, just temporary workers.

Reference: Protocol for Gaming
What is the protocol for gaming, how many games can be uploaded each year.
Currently it is a pilot project in New Brunswick.

Motion by Councillor Barry Martin to adjourn at 12:20pm.