

**March 13, 2018
Council Meeting
Minutes**

Attendance:

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

Chief Bob Gloade called meeting to order at 9:30am

Reference: Economic Development Meeting

Scheduled this week for Thursday, March 15 at 10 am, future meetings will be scheduled at 1:30pm to accommodate Council members schedules.

Reference: Moose Management Meeting

March 27 & 28, 2018 at the Legends Bingo, three council members to join Chief Bob Gloade are Councillors Adrian Gloade, Stephen Marshall, and Mike Stephens.

Review minutes of December 12, 2017 meeting

Motion by Councillor Adrian Gloade to accept December 12, 2017 minutes with corrections

Seconded by Councillor Peter Gloade.

9 for; 2 abstained (Councillors Gordon Johnson and Barry Gloade)

Motion carried.

(Councillor Mike Stephens stepped out due to conflict of interest)

Reference: Band Member (BM)

Requested to be consider for a medical/senior unit.

Noted a recent housing application is on file with medical documentation.

To be discussed in new business.

Review minutes of December 15, 2017 meeting

Motion by Councillor Peter Gloade to accept minutes.

Seconded by Councillor Colin Bernard.

9 for; 2 abstained (Councillors Gordon Johnson and Barry Gloade)

Motion carried.

Reference: Sgt Darren Bernard – Millbrook RCMP

Presented quarterly report.

- Requested a letter of support for more officers and funding.

Band Administrator and Sgt. Bernard can discuss.

- Requested no loitering signs.

Agreed by consensus that Millbrook will purchase no loitering signs.

(in camera discussion)

Review minutes of January 9th 2018 meeting

Motion by Councillor Chris Nason to accept minutes.

Seconded by Councillor Peter Gloade.

9 for; 2 abstained (Councillors Gordon Johnson and Barry Gloade)

Motion carried.

Reference: Band Member (BM)

Requested to be considered for Housing committee.

noted.

Reference: Housing Committee

Discussion: Councillor Mike Stephens suggested that there should be a selection process on who is on the housing committee.

(in camera discussion)

Motion by Councillor Colin Bernard to keep the same as previously approved by Chief and Council with the addition of Band Member (BM).

Second by Councillor Barry Martin.

9 for;

2 opposed (Councillor Mike Stephens would like to use a fair selection process on who sits on the committee).

Reference: BCR (*reference #2018-03*)

The Council of Millbrook DO HEREBY RESOLVE:

WHEREAS on April 25th, 2016 the Council of the Millbrook First Nation voted to leave the Kwilmu'kw Maw-Klusuaqn/ "Made in Nova Scotia Process;" (hereinafter "KMK") and has since began consulting directly on projects;

AND WHEREAS The Canadian Environmental Assessment Agency (CEA) makes funds available to First Nations to participate in the approval of federally- regulated projects;

AND WHEREAS Millbrook First Nation fishes many species both commercially and for food, social and ceremonial purposes and may potentially be affected by offshore drilling projects;

NOW BE IT HEREBY RESOLVED the Council of the Millbrook First Nation directs its legal counsel, Shelly A. Martin, to seek funding to facilitate the community's participation in the Environmental review process for the following projects with CEA: Nexen Energy ULC Flemish Pass Exploration Drilling Project; Husky Energy; StatOil; and ExxonMobil;

And further, it designates its legal counsel, Shelly Martin or its Band Administrator, Alex Cope, as duly authorized signatories for the purposes of signing any Application for Funding a Contribution Agreement, or any other documents required under a contribution agreement with CEAA.

Motion by Councillor Mike Stephens to accept BCR.

Seconded by Councillor Colin Bernard.

8 for;

1 abstained; (Councillor Alex Cope)

(Not present for vote – Councillors Chris Nasson and Barry Martin)

Reference: BCR (*reference #2018-01*)

The Council of Millbrook DO HEREBY RESOLVE:

WHEREAS between 1997 and 2005, the Treaty and Aboriginal Rights Research Centre of Nova Scotia conducted a Traditional Use Study;

AND WHEREAS the information of several Millbrook Band members was gathered during the study;

AND WHEREAS the Millbrook Band Members consented to the release of the information they provided during the study, under certain conditions;

AND WHEREAS the Millbrook First Nation is desirous of accessing information provided by its Band Members to provide background information as part of its own Traditional Use Study of the Beaver Dam and Sheet Harbour area;

NOW BE IT HEREBY RESOLVED that the Council of the Millbrook First Nation requests the release of the above-noted information in GIS format to its Legal Counsel, Shelly Martin.

Motion by Councillor Mike Stephens to accept BCR.

Seconded by Councillor Alex Cope.

9 for;

(Not present for vote – Councillors Chris Nasson and Barry Martin)

Reference: BCR (*reference #2018-02*)

The Council of Millbrook DO HEREBY RESOLVE:

WHEREAS on April 25th, 2016 the Council of the Millbrook First Nation voted to leave the Kwilmu'kw Maw-Klusuaqn/ "Made in Nova Scotia Process;" (hereinafter "KMK") and has since began consulting directly on projects;

AND WHEREAS Canada makes funds available to First Nations to participate in the approval of federally-regulated projects, including the proposed plan to create Marine Protected Areas (MPAs) off Nova Scotia's coast;

AND WHEREAS Millbrook First Nation sits within the Sipekne'katik district, part of which comprises lands, waters and islands along the Eastern Shore of Nova Scotia;

AND WHEREAS the Millbrook First Nation fishes many species both commercially and for food, social and ceremonial purposes;

NOW BE IT HEREBY RESOLVED the Council of the Millbrook First Nation directs its legal counsel, Shelly A. Martin, to seek funding to facilitate the Band's participation in the Marine Protected Areas (MPA) consultation with Canada.

And further, it designates its legal counsel, Shelly Martin or its Band Administrator, Alex Cope, as duly authorized signatories for the purposes of signing any Application for Funding, a Contribution Agreement, or any other documents required under a contribution agreement for the said consultation.

Motion by Councillor Bryan Brooks to accept BCR.

Seconded by Councillor Mike Stephens.

8 for;

1 abstained; (Councillor Alex Cope)

(Not present for vote – Councillors Chris Nasson and Barry Martin)

Letters to Chief and Council:

Reference: Director of Health Services - Monthly Report

Action Requested: That the Millbrook newsletter consistently be available to the community before the first of every month.

Discussion: Notice of this will have to go to everyone to make sure they make the deadline.

Agreed by consensus to have the newsletter consistently available to the community before the first of every month. Submissions should be received by deadline date 26th of every month.

Action Requested: Clarification on dental coverage.

Agreed by consensus this is not cosmetic, can be applied to one procedure (two steps count as one procedure) \$1000 can be used for both.

Action Requested: That Council support working with the Nova Scotia Health Authority (NSHA) to access a Nurse Practitioner (NP). An MOU will be required in the collaboration.

Agreed by consensus to support as long as it's no additional costs to Millbrook, Band Administrator can sign off on this on behalf of Millbrook Chief and Council.

Reference: Band Staff

(in camera discussion)

Band office and Health Centre are under section 18.2 so Chief and Council can bar band members from these buildings.

Reference: Band Member (BM)

Requested financial donation towards the relocation of the Colchester Christian Academy 9 Mi'kmaw students.

Motion by Barry Gloade to donate \$600.00 to help cover the costs for AV sound equipment repair.

Seconded by Councillor Bryan Brooks

motion carried unanimously.

Reference: CBU Mi'kmaq Student Services

Requested a donation towards annual graduation banquet.

Agreed by consensus to donate \$300.00

Reference: School of Business, SMU

Requested a donation towards Indigenous Student Gala.

Agreed by consensus to donate \$300.00

Reference: Band Member (BM)

Would like to make inquiry if trust monies were available for BM's child.

Band Administrator will follow up and check with finance.

Reference: Band Member's parent

Requested financial assistance for travel, food etc for child's elite sport Nationals.

Agreed by consensus to donate \$300.00

Reference: Band Member's parent

Requested financial assistance for travel, food etc for child's elite sport Nationals.

Agreed by consensus to donate \$300.00

Reference: Band Member (BM)

Requested a financial reimbursement for education program and travel costs.

Post Secondary Education program has already taken care of this reimbursement request.

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

Reference: Band Member (BM)

(in camera discussion)

Tabled till next meeting.

Reference: Band Member (BM)

Requested sponsorship and support for Easter event at community hall.

Motion by Mike Stephen to sponsor \$3000.00 toward event

Seconded by Councillor Gordon Johnson.

Motion carried unanimously.

Reference: Band Member (BM)

Update for Chief and Council.

noted.

Reference: Band Member (BM)

Letter to chief and council.

Band Administrator will speak to BM in regards to this letter.

Reference: Band Member (BM)

Requested consideration of reimbursement.

Band Administrator had already taken care of this, and costs were reimbursed.

Reference: Band Member (BM)

Requested housing repairs.

Send Maintenance and Repairs Supervisor to inspect.

Reference: Band Member (BM)

Requested reimbursement for hardware supplies and housing repairs.

Agreed by consensus to reimburse for hardware and to have house inspected for repairs.

Reference: Window Suppliers

It was suggested Millbrook get a new supplier, because of poor quality windows. We need to make sure we have the proper windows for this area, climate etc.

Reference: Band Member (BM)

Requested new windows and housing repairs.

Send Maintenance and Repairs Supervisor to inspect.

Reference: Band Member (BM)

Requested to be considered for senior/medical housing unit.

Discussion: To stay within policy, BM will have to pay back the band an amount to be eligible for housing.

Reference: Band Member (BM)

Requested to be considered for senior/medical housing unit.

Discussion: The following requests should go through the point system created by Director of Health Services and Health staff and follow-up next council meeting. Administrative assistant will resend email from Director of Health Services to Chief and Council.

Reference: Audit Committee

Motion by Councillor Alex Cope that recommended that Barry Gloade and Gordon Johnson to replace the seats of Lisa Marshall and Lloyd Johnson.

Seconded by Councillor Ward Markie

2 abstained (Councillors Gordon Johnson, and Barry Gloade)

9 for;

Motion carried.

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

Reference: Band Member (BM)

Requested to relocate to BM's house after BM moves.

Motion by Councillor Barry Gloade to approve this request.

Seconded by Councillor Bryan Brooks.

9 for;

1 abstained; (Councillor Alex Cope due to Conflict of interest)

1 opposed; (Councillor Peter Gloade)

Reference: Band Member (BM)

Requested housing preferably in Cole Harbour/Dartmouth area.
noted.

Reference: Band Member (BM)

Requested to be considered for medical unit in Cole Harbour.
Medical unit already assigned.

Reference: Band Member (BM)

Requested to be considered for housing in Cole Harbour/Dartmouth area.
noted.

Reference: Band Member (BM)

Requested to be considered for medical/disabled housing.
Noted. Medical unit in Cole Harbour already assigned.

Reference: Band Member (BM)

Requested on-reserve housing, and for the band to house BM in town until on-reserve housing
Request denied.

Reference: Band Member (BM)

Requested that family home be put in the care of family member.
noted.

Reference: Band Member (BM)

Requested that family home stay in the family and go to family member.
(in camera discussion)
check minutes for what was agreed upon when BM got the house?

(Councillor Barry Gloade stepped out due to conflict)

Agreed by consensus that the house is no longer determined as BM's.

Agreed by consensus to have this house go back to housing committee.

Motion by Councillor Mike Stephens to ratify off reserve housing subsidy \$10,000.00 (cdn) regardless of their location, not retroactive. 3 on-reserve subsidies \$30,000.00 (cdn).

Seconded by Councillor Alex Cope

motion carried unanimously.

Reference: Off reserve housing subsidy applicants

Band Administrator will follow a validation protocol making sure they have their mortgages first and to see if all other required information is in place.

Reference: Band Member (BM)

Requested an off-reserve housing subsidy.

Agreed by consensus to approve housing subsidy - must be first time home owner, not be a rental unit.

Reference: Band Member (BM)

Requested an off-reserve housing subsidy.

Agreed by consensus to approve housing subsidy - must be first time home owner, not be a rental unit.

Reference: Band Member (BM)

Requested an off-reserve housing subsidy.

Agreed by consensus to approve housing subsidy - must be first time home owner, not be a rental unit.

(Councillor Ward Markie stepped out due to conflict).

Reference: Band Member (BM)

Requested an off-reserve housing subsidy.

Agreed by consensus to approve housing subsidy - must be first time home owner, not be a rental unit.

Reference: Band Member (BM)

Requested financial reimbursement for program paid for to upgrade trade skills.

Discussion: Does not qualify through NEO's program, due to out of province.

Agreed by consensus to fund program and reimburse receipt.

(Youth Support Worker will ask Sports NS for a definition of Elite sports)

Reference: Band Member (BM)

Requested financial assistance with Ski registration and Wentworth Freestyle Competitive program.

This request will qualify for the regular \$300.00 under Tobacco store funds.

Reference: Honorarium

For any that want to take an advance must pay interest advance in honorarium will be shown in the audit (April 1st - first quarter).

Reference: Transitional funding

(in camera discussion)

This was to be taken to a plebiscite if it was to be changed.

New Business:

Reference: Preschool

An extension was requested for MEEC.

Agreed by consensus to get quotes on what it would cost.

Reference: Horse track and casino

would there be interested in revisiting the idea of a Racino?

This can be discussed in the next Economic Development committee meeting.

Reference: Band Member (BM)

Living in late parent's house, if BM can get a mortgage could he qualify for an off-reserve subsidy up to 10%?

Agreed by consensus If BM qualifies for a mortgage, BM can apply for an off-reserve subsidy.

Reference: Post-Secondary Education Director

Would like to fund all students this year if council approves.

Agreed by consensus to fund all students this year.

spoke to Cape Breton University to look into having another BA program, this would need money to outfit a classroom etc

Agreed by consensus to proceed with this idea, see if there is enough interest in the community.

Reference: Residency bylaw

what is the update on this? We should pursue this Residency bylaw, it was started but not completed.

Have Social Administrator to bring this up at Social meetings.

Reference: Core funding for off reserve band members

anyone know if there is any funding?

No, there isn't any funding.

Reference: Referendum & Plebiscites

What will be going through these, can we get a summary?

Shannon Park, Land claim, band membership, referendum, custom elections etc.

Chief Bob Gloade said Band Solicitor and Community Engagement Officer are currently working on capacity training.

Reference: Boxing Club

Club interested in locating to power centre.

Reference: Fitness Centre

concerns of safety - staff not appropriately trained to work there or have a consistent worker.

A list of concerns has already been brought to the Director of Health Services.

(Councillor Bryan Brooks stepped out due to conflict)

Reference: Band Staff member

Requested a pay raise and vacation days.

Band Administrator will look into their time employed by the band.

Reference: Cole Harbour Apartments
Can we subsidize rent for band members?
No, this is commercial property, not for social housing.

Reference: Band Member (BM)
Housing Repairs - skirting, siding and mold.
This going to be repaired in April.

Reference: Treaty Trail
This will be repaved and have it in the budget.

Reference: Fisheries Manager - Drug policy
would like to make changes to drug policy, it should be 365 days, if you don't have a driver's license you shouldn't be able to be captain. There are three things that need to be changed for next season. A meeting scheduled for next Tuesday at ten to get together to meet with Fisheries Manager.

Reference: Band Member (BM)
looking for financial support for child's elite sport costs.
Agreed by consensus to sponsor \$300.00

Reference: Mental Health - proactive measures
Can we meet with health staff and create a committee?
They are already doing this in interagency meetings - Councillor Colin Bernard will let Councillor Bryan Brooks know when the next Interagency meeting, he can go as an educator and a council member.

Reference: Upcoming meetings
Chief Bob Gloade will send out an email regarding upcoming meetings.

Reference: Community meetings
Have information ready for band members ahead of time, that why they can send in hand written submissions, and have that information collected.

Motion by Councillor Barry Martin to adjourn.