

**May 7th 2018
Council Meeting
Minutes**

Attendance:

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

Chief Bob Gloade called meeting to order at 10:20am.

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

Presentation to Council:

Reference: Band Member

Requested that money stop getting taken out of BM's grant cheque.

Noted, this can be discussed in new business.

Have Native Employment Officer come to speak to Chief and Council this afternoon.

Review of April 10th 2018 minutes:

Motion by Councillor Peter Gloade to accept minutes with a correction on page 1.

Seconded by Councillor Chris Nasson.

Motion carried unanimously.

(back to presentation to Council)

Reference: Band Member

Requested support to help cover return trip for daughter and her mother to travel to the Royal Winnipeg Ballet for training.

This will be discussed in new business.

Reference: Band Member

Said a prayer and shared their concern for individuals who have no place to go. There are shelters for Women but what about the men? Who can be called to help them?

Band Administrator will get her a list of places that can be called.

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

Reference: Band Member

(in camera discussion)

Letters to Chief and Council:

Reference: Native Employment Officer - Monthly Report

Action Requested: Approval of amendments to Employment & Training Policy with new METS directives attached.

Motion by Councillor Alex Cope to accept amendments.

Seconded by Councillor Mike Stephens.

Motion carried unanimously.

Action Requested: Direction for capacity of meetings with the Youth Chief & Council:

Agreed by consensus to meeting with them quarterly.

Action Requested: Approval of recommendation to increase Allowance.

Agreed by consensus to increase monthly allowance.

Action Requested: Chief and Council direction for Transition Training Program.

Agreed by consensus to continue program, the band will wait until after the next Transition Committee meeting to discuss going forward.

Action Requested: Approval of Finance Clerk hired.

Approved by consensus to hire Band Member as the new Finance Clerk.

Have NEO post all training or program deadlines on the Millbrook Employment site.

Reference: Director of Health Services - Monthly Report

There were a few questions in regards to mental health updates. Band Administrator will provide her with these questions and will share response with Chief and Council.

Reference: New Construction Supervisor

Action Requested: Need a name for the cul-du-sac off of Glooscap Road. 3 choices.

Agreed by consensus three choices are 1. Cedar; 2. Sage; 3. Sweetgrass

Reference: Band Member

Submitted quotes and requested damage repaired caused by shingles. No photos were submitted.

Discussion: It would be hard to prove it was caused by shingles. This was reported 2 days after. This should go through BM's insurance.

Band Administrator will follow up with BM on this.

Reference: Millbrook Home Repair grant 2018/2019

Discussion: This is in the Budget so we just have to approve the budget.

Motion by Councillor Barry Gloade to approve Millbrook Home Repair grant \$500.00 per household budget of \$70,000.00 cap; to include everyone. Retroactive to April 1st 2018.

Seconded by Councillor Stephen Marshall.

Motion carried unanimously.

Reference: Off reserve seniors (65 years +) utilities assistance pilot program

Agreed by consensus to support an “utilities assistance pilot program” for off-reserve seniors (65 yrs +). Seniors (65 yrs +) who either own their home or rent would be eligible for utility assistance of \$100 per month. There will be a \$600 payment twice a year, starting September 2018. The assistance must be applied for and can only have one recipient per residence.

Reference: Audit Budget 2018/2019

Motion by Councillor Alex Cope to accept budget for 2018/2019

Seconded by Councillor Gordon Johnson.

Motion carried unanimously.

Reference: Band Member's presentation to Council

The decision was that the Native Employment Officer and Band Administrator will follow up with a letter (*in camera discussion*)

Reference: Band Member

Requested to only have \$400 deducted on receivable and the remaining balance taken off the November MEC.

Request denied. Collect half in June and the second half in November.

Reference: Banned Individual

letter regarding lifting ban from Millbrook.

This was approved as they were to provide documentation that they had been in treatment and did.

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

Reference: Band Member

Wanted clarification whether Olympic Weightlifting program is separate from CrossFit to qualify for Tobacco Store funding.

Agreed by consensus that this is separate and can be included as separate sport.

(let Finance Clerk know this can be funded)

Reference: Band Member

Requested sponsorship of \$500.00 for U16 Rep team Softball.

Agreed by consensus to sponsor \$500.00

Reference: Royal Canadian Legion

15th Annual Veterans Service Recognition Book - advertisement.

Agreed by consensus to sponsor a \$260.00 ad.

Reference: Minor Midget Sponsorship Letter

Requested sponsorship.

Discussion: Wait to see if any band members make the team.

Reference: Joe MacEachern Invitation for Dalhousie Health Science Sumer Camp.
noted.

Reference: Memorial Golf Tournament rep.
invitation to Jadon Robinson Memorial Golf.
noted.

Reference: Band Member - Community Hall
List of items recommended for the kitchen at Community hall.
Approved by consensus to get more tables.
Administrative Assistant will get quotes for appliances.

Reference: Band Member
Requested assistance to purchase books.
denied. BM should be able to get books from the library.

Reference: Band Member
Requested to purchase boxing equipment.
request denied.

Reference: Band Member
Requested a certificate of Occupation for small parcel of land in Shannon Park.
request denied.

Reference: Band Member
Requested to not have Millbrook maintenance workers not come to her house.
Discussion: Could we give her \$ like we do for some home care, when people don't want Millbrook workers so they can hire someone themselves?

Reference: Community member
Requested to be added to the referendum.
Forward their request to CMM Band Membership Clerk.

Reference: Band Member
Requested a disability shower.
Have Maintenance and Repairs Supervisor and Health Staff inspect.

Reference: Band Member
Requested a walk-in shower and a wheel chair ramp.
Discussion: This request is for an adult that is not a band member living in household.
request denied.

Reference: Band Member

Requested new flooring, and a second inspection done by someone other than Maintenance and Repairs Supervisor.

request denied.

Reference: Band Member

Requested to be considered for a senior/medical unit on Gerald Avenue.

This will have to go through housing committee using the point system developed by Health staff.

Reference: Band Member

Is BM eligible for senior/medical unit on Gerald Avenue? Does BM have to pay anything back to the band for selling house (it was set for \$5000.00 that people had to pay back - for those who sold their rights to their house - BM can make an arrangement to pay back to qualify for unit.)

The remaining senior/medical units will go through the housing committee using the point selection system created by Health Director and staff. Going forward - giving up your home does it differ the points?? It was Chief and Council decision.

Reference: New apartment unit

Motion by Mike Stephens to build a new apartment 6-units for single people once the senior unit is completed.

Seconded by Stephen Marshall.

motion carried unanimously.

Reference: Band Member

Requested on reserve housing, family growing.
noted.

Reference: Band Member

Requested on reserve housing, family growing.
noted.

Reference: Band Member

Requested on reserve housing.
noted.

Reference: Band Member

Requested bigger housing.
noted.

Reference: Individual

Submitted a letter due to property damage due to Millbrook's controlled burn.
It was decided to let the insurance company take care of this.

Reference: Colchester Food Bank

Band provides donation of \$5000.00 each year.
noted.

Reference: Band Member's presentation to Council.

Are we going to use air miles for their travel?
yes, **Agreed by consensus.**

Reference: Fishing Derby Coordinator

Requested donation for fishing derby.

Discussion: Millbrook's derby shouldn't be after 15th because it's the spawning time, and live bait shouldn't be use. Could Millbrook co-host or have the same time? Keith Julian looking for donation too. Check to see if they can work together or see if he can change the date for Millbrook's derby.

Reference: Economic Development meeting

There hasn't been a meeting in three months. Look into having Dave English involved in our meetings. Chief Bob Gloade will email next meeting date.

Reference: KMKNO

It was suggested that we rejoin KMKNO and have Community Engagement Officer attend meetings and have our consultation with KMKNO. Band Solicitor can go back to learning from Band Solicitor. Chief Bob Gloade can ask KMKNO come and meet with him, discuss what we want etc.

Reference: Meeting in Wagmatcook

Meeting May 30 & 31 - we should send Community Engagement Officer and anyone from Chief and Council. Chief Bob Gloade will be going on the first day. Meeting was later rescheduled for the fall.

Reference: Water Project

Meeting tomorrow at 1pm regarding water project here at Council chambers.

Reference: Director of Commercial Operations

Band Administrator and Band Solicitor will sit down with him

Reference: Millbrook Security

(in camera discussion)

Reference: Security cameras

Is there an update on this? Band Administrator will call RCMP for an update.

Reference: Alarm Company - Band Office

Alarm Company still calls Council member's house when band office alarm goes off, can we change the contact number change it to Millbrook Bylaw Officer.

Reference: Powwow Arbour

Can we contract someone to build this, someone that works with heavy lumber?
Band Administrator can get a few quotes.

Reference: Minutes

can they be published in the newsletter and website again?

Currently Administrative Assistant is waiting for approval of redacted minutes from Band Solicitors.

Discussion: Can they be put up as is without redacting? Membertou has theirs posted word for word.
Due to Privacy Act they are redacted. Chief Bob Gloade said once they are approved they can be published.

Reference: Business dumping garbage in Millbrook's dumpsters.

Was there any communication to tell them to stop using our dumpsters?

Yes, this was communicated.

Reference: Micmac Ave

It was suggested this be gated to prevent people from dumping up there.

Reference: Air miles /aero plan miles

Can we use aero plan points /air miles to help band members travel home?

Band Administrator can look into this if we have aero plan points.

Reference: Band Member

Requested firewood for sweat and a load of gravel for driveway.

Reference: Band Member

Now living in Nova Scotia and looking for housing.

Band member can fill out a housing application.

Motion by Councillor Barry Martin to adjourn meeting at 3:30pm.