

**May 9, 2017
Council Meeting
Minutes**

Attendance:

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

Chief Bob Gloade called meeting to order at 10:15am

Presentations to Council:

Reference: Band member

Requested funding support for his family member to participate in the summer dance program

Agreed by consensus to cover the cost of transportation through band air miles. They would be eligible for \$300 for camp funds from Millbrook Tobacco Store.

Reference: Band member

(In camera discussion)

Review of April 13, 2017 Minutes

Motion by Councillor Peter Gloade to accept minutes

Seconded by Councillor Lisa Marshall

Motion carried unanimously.

Letters to Chief and Council:

Reference: Director of Health Services - Monthly Report

Action requested: to revise council's decision "*that provides vitamins to all band members at a rate of up to \$50/month...*" - to narrow the eligibility to include only those who are 65 years+ and those who have a diagnosed deficiency & under doctor supervision.

Motion was rescinded by Councillor Lloyd Johnson and it was modified that the eligibility to include "*only those who are 65 years+ and those who have a diagnosed deficiency & under doctor supervision.*"

Reference: Band Solicitor - Lobster guideline

(In camera discussion)

Reference: Chief and Council Meeting - Fisheries Meeting May 30th 2017
(the recording was off but this meeting date was discussed)

Reference: Native Employment Officer - Monthly Report
Youth Centre program - **Agreed by consensus** to proceed with this program.

Millbrook Security Company - this can be resolved after Security no longer needed at Shannon Park this year.

Reference: Director of Educational Services
Office Summer hours - **Agreed by consensus** to start July 3, 2017 to September 1, 2017, the office will be open Monday to Thursday 8:30am to 4:30pm; Friday 8:30am to 12:00noon.

Reference: New Construction Supervisor - Monthly Report
Noted.

Reference: Maintenance and Repairs Supervisor - Monthly Report
Noted.

Reference: Millbrook Security - Monthly Report
Discussion: Damages costs to the Hampton Inn were covered by Chief Leroy Denny, Millbrook Chief and Council want individual(s) who had these rooms and/or damages barred from the Hotel.

Reference: Treaty General Manager
Band Administrator will let her know washroom doors are not needed and to get the Liquor license. In regards to doors and windows at Gaming Building Police and Security require visibility. Treaty General Manager can make the decision on Tobacco Store hours.

Reference: CEC Safe Grad Committee
Requested donation towards Safe Grad.

Agreed by consensus to donate the same amount as last year.

Reference: Dalhousie Student (*not a community member or a band member*)
Requested a donation towards GIVETOLIVE project - The Big Swim fundraiser.

Discussion: Do any band member children take part of this camp?
Noted.

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

Reference: Band member
Requested financial support of \$1000 towards expenses for his child to participate in a hockey activity out of province.

Agreed by consensus to support \$500 towards expenses.

Reference: Band member

Requested grave markers for three band members buried at St. Peters Roman Catholic Church.

Agreed by consensus to have Colin Bernard to get same grave markers.

Reference: Band member

Requested a clothesline and pole. Also requested fill for lawn, not draining properly.

This has been done for seniors in the past for pole and clothesline. Could a French drain be put in for water problem? Band Administrator can have lawn inspected.

Reference: Green energy, Windmill money

Discussion: One percent (1%) of it can go towards community enhancement.

Motion by Councillor Mike Stephens to allot \$5000 for supplies for band members that are living on reserve and are on social assistance for clothesline equipment and poles. As a one-time thing for now.

Seconded by Councillor Lisa Marshall.

Motion carried unanimously.

Reference: Band member

Requested to move her washer and dryer upstairs.

Agreed by consensus to have Maintenance and Repairs Supervisor to look into this.

Reference: Band member - Receivable

Requested to receive half of her Millbrook Enterprise Credit funds in June.

Agreed by consensus to approve request.

Reference: Band member - Receivable

Requested to receive half of her Millbrook Enterprise Credit funds in June.

Agreed by consensus to approve request.

Reference: Millbrook Community Health Representative

Requested a new senior building for seniors.

Agreed by consensus to move forward with this request. Explore a few options for location.

This can be discussed at the next Projects meeting.

(Councillor Colin Bernard stepped out due to conflict of interest)

Reference: Band member

Requested a heat pump for their house and bathroom electrical switch to be repaired.

Discussion: NS Power provides heat pump payment plans if individuals qualify. Band Administrator will have Administrative Assistant check minutes on policy regarding salary and housing repairs.

Band Administrator will send an electrician to repair electrical switch.

Reference: Heat pumps

Were there any heat pumps installed yet? Should we resurface this project?

Reference: Band member - letter of complaint

(In camera discussion)

Send individual a letter regarding complaint filed against them as well advise them that having undesirables in residence will not be tolerated and could result in an eviction.

Reference: Band member

Requested to be on maintenance crew list due to health reasons.

Agreed by consensus to add Band member to maintenance crew list.

Reference: Band member

Requested the band assist with medical treatments costs while away on vacation. These treatments will be would fully reimbursed by MSI but the treatment centre request separate Travelers checks or US money order at the time of each treatment.

Agreed by consensus to approve request.

(Business owner handed out a spreadsheet of financials payments made to the band \$669,498.00)

Reference: Legends Bingo

Submitted a payment and a proposed payment plan - requested that Chief and Council to accept the proposed payment plan. The Director of Commercial Operations will review Lease hold improvements.

Legends Bingo Chairman wants it in the minutes that they have paid Millbrook band a total of \$669,498.00 from September 2012 to March 2017.

Motion by Councillor Alex Cope to accept proposed offer a) \$16,000.00 per month for the lease of building and land. b) \$1,000.00 for the Cultural Centre; c) \$3,000.00 per month for Gaming License over a five-year period.

Seconded by Councillor Stephen Marshall

10 for; 1 abstained (Lloyd Johnson) 1 absent (Peter Gloade).

Reference: Chris Cooke, New Breed Wrestling

Asked if Millbrook would be interested in hosting a wrestling event in Millbrook.

Not interested.

Reference: Band member

Requested emergency housing.

Discussion: Currently living in a subsidy house which could qualify for a housing RRAP so that would not be breaking policy.

Band Administrator will have Maintenance and Repairs Supervisor look into this.

Reference: Band member

Proposed to make a down payment of \$2000 and then monthly payments of \$200 per month to pay back off reserve policy to be considered for on reserve senior housing.

Discussion: There is no guarantee for senior housing, and currently there is no separate list. Once it's all paid back Band member would be eligible for applying for on reserve housing.

Band Administrator will advise Band member of this.

Reference: Fourplex units

Our proposal to INAC have not been approved yet, we going to start building? it was a budgeted item.

Agreed by consensus to proceed with building the Fourplex unit which includes senior units.

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

Reference: Band member

Requested an off-reserve subsidy & provided all proper documentation.

Approved by consensus to an off-reserve subsidy, housing subsidies are for providing a home for band member and their family not for a rental unit. If not living there for a five-year period, subsidy amount must be paid back.

Reference: Off reserve subsidy limit

There are a few more Band members that are in the process of requesting a subsidy. We should entertain all that apply for off reserve subsidies.

Discussion: This would reduce the housing requests for on reserve housing.

Motion by Councillor Colin Bernard to not limit the amount of off reserve subsidies requests upon Chief and Council approval for this term, because it reduces housing issues for band members. They must provide complete package. A family home for at least 5 years and can't be for a rental unit.

Seconded by Councillor Mike Stephens

Motion carried unanimously.

Reference: Millbrook Seniors Pilgrimage Organizer

Requested yearly donation of \$5000.00

Agreed by consensus to donate \$5000.00

Reference: Millbrook Seniors Pilgrimage Organizer - Registered Nurse

Requested to have RN to accompany Seniors on this Pilgrimage

Discussion: This is done every year and works out.

Agreed by consensus to approve request.

Reference: Band member

(In camera discussion)

Reference: Housing Committee

There was concern of committee members leaking housing committee meeting recommendations before going to Chief and Council. Next Committee meeting have Chair Lloyd Johnson warn committee members that any one leaking information can result in removing them from the committee or having the whole committee replaced.

Reference: 2-bedroom Family Housing Unit - Elderberry Way

This unit was turned down, therefore have housing committee to have another meeting.

Reference: Colchester Food Bank Gala

Invitation to Gala Thursday June 8th 2017, \$300/table Millbrook is being acknowledge this year. Organization of the year ward. We can donate money for prizes as well. Extend invitation to CHR for any seniors that may be interested. (this is the same date as Yarmouth golf tournament)

Agreed by consensus to sponsor two tables and \$500.00.

Reference: Atlantic Gold - Site tour

Chief Bob Gloade took note of who is all going to tour Monday next week.

Reference: Best Holiday Inn Breakfast Chamber meeting with Truro & Colchester
Breakfast meeting with Chief tomorrow 8am.

Reference: Boxing Club

(In camera discussion)

It was decided to close the club, have Bylaw Officer to change the locks.

Reference: By Law Officer

submitted Greenhouse update - currently working with a couple of contractors in the province to get it up and running.

Reference: Band Administrator - Trust Account

Band Administrator provided balance of accounts regarding Trusts Accounts.

Discussion: Councillor Lisa Marshall asked for a full balance sheet from the Finance Manager and would like to have a copy of them. All Council are invited to meeting and get copies of the numbers. June 5, 2017 is the next scheduled meeting.

New Business:

Reference: Hockey Tournament update

Councillor Bryan Brooks will have report for next Chief and Council meeting.

Still finalizing numbers and the plan for next year is not to have a senior division, just for the kids.

Reference: Sipeknakati'k Fishing Derby

Band member requested annual donation for fishing derby this weekend?

Agreed by consensus to donate \$500.00.

Reference: Playground Birch Bark Rd

Requested a new playground off of Tower Road near mailboxes.

Discussion: Youth Support Worker and Wellness Coordinator inspected the playgrounds, out of all the playgrounds only one seat was broken and replaced. They suggested low maintenance/modern equipment and to remove the current playground on Tower Road.

Agreed by consensus to go with the suggested equipment.

Reference: Assembly of NS Mi'kmaw Chiefs (*BCR - reference # 2017-22*)

Discussion: Chief Bob Gloade said it is beneficial to regularly meet with the other NS Mi'kmaw Chiefs when dealing with topics such as ATRA cards, applying for funding, and Point of sales tax exemption. KMKNO board of directors is separate, two separate structures but they are conjoining; Councillor Mike Stephens' main concern is NS Mi'kmaw Chiefs making unilateral decisions without the inclusion of their Councils, so therefore he cannot support this motion.

Motioned by Councillor Peter Gloade for Millbrook to rejoin the Assembly of NS Mi'kmaw Chiefs not part of KMMNO board of Directors.

Seconded by Councillor Alex Cope

For 8; opposed 4 (Councillors Bryan Brooks, Stephen Marshall, Mike Stephens, Lisa Marshall)

Motion carried.

Reference: Bank/hill along highway - Legends Bingo to East Coast

Needs to be cleaned up.

This can be brought up at the next Projects meeting.

Reference: Civic signs

There are civic number signs that need to be ordered.

Band Administrator will have them ordered.

Reference: Signs for Band vehicles

It was requested to have signs for all Millbrook Band vehicles already.

Reference: Band Initiatives

What has been done to date to pursue any of the initiatives such as medical marijuana, lotto and liquor commission license?

Band Administrator will have the Band Solicitor send Chief and Council an update regarding discussions with the Office of Aboriginal Affairs.

Reference: Powwow Arbour

Is there any plan on building a new Arbour for Pow wow grounds?

Discussion: Millbrook Cultural and Heritage can look into for funding. It was suggested to build something similar to Paqtnkek but bigger. Contact Paqtnkek for their plans?

Agree by consensus to proceed with building a new arbour.

Reference: Power Centre - garbage

Can we hire someone to clean up along the highway and Power Centre areas? We should set standards of cleanliness etc.

Agreed by consensus to hire someone to clean these areas up.

Reference: River Fishing

Can we make a public statement to community members and fishing derby participants to keep rivers clean, take your garbage with you etc. set an example for everyone.

Reference: Hall -Defibulator

Another had been ordered, it went missing from the Health Centre before it could be installed.

Reference: Daycare waitlist

Can we increase staff or space to reduce the waiting list?

Will have the Director of Educational Services look into what can be done to resolve this issue.

Reference: 50/50 machine

Councillors Lisa Marshall, Mike Stephens, Stephen Marshall and Adrian Gloade would like to start off a 50/50 machine at their stores to support hockey teams and see how it goes. Band Administrator can get an account set up as the rep from Band Office?

Agreed by consensus to proceed.

Reference: Millbrook Ball field

Requested to use Millbrook ball field twice a week for a league.

Agreed by consensus to approve request.

Reference: Flag competition

Chief and Council narrowed it down to two flags and see if EWPC can do graphic design mock up of them.

Reference: Councillor Lisa Marshall - Minutes

The newsletter is behind two months in minutes can we have them put in newsletter.

Discussion: The problem was getting the minutes redacted on time or making the deadline date for delivering the newsletter.

This is being taken care of, minutes must be approved and redacted before going in the newsletter so it will always be two months behind unless another method is used. (ex. today's minutes will be reviewed at the next council meeting which is after the next month's newsletter deadline/delivery date.)

Reference: Church flower bed

Pius Knockwood requested to put in a flower bed at the Church.

Agreed by consensus to approve request.

Reference: Cole Harbour Gaming centre

This is now open.

Reference: Shur-gain - Millbrook's right of way

Area near Shur-gain is Millbrook's right of way to Millbrook land, have it clearly defined that anyone that goes there knows this.

Band Administrator will have signage installed.

Reference: Summer Games - receivables

There were some parents that received cheques but did not take their children to Summer games.

Agreed by consensus to set up receivables.

Reference: Concert at Pow wow Grounds - Aboriginal Day

It was suggested that the Stage/entertainment Committee members get together to plan an event for Aboriginal Day and perhaps a little bit of honorarium.

Reference: Golf Tournament

Names will be drawn from a hat for two teams to play in tournament.

Reference: Old Sheds on Birch Bark Rd

It was suggested to have the old sheds replaced with newer sheds.

Reference: John B trail - benches & garbage bins.

It was requested to have benches and garbage bins installed along John B trail.

Agreed by consensus to approve request.

Reference: Band member

Some repairs still need to be done at band member's home.

Send Maintenance and Repairs Supervisor to inspect and repair.

Reference: Drop bins for needles & training for individuals

It was requested to have drop bins installed in the community and have training for individuals on how to properly handle and dispose.

Band Administrator will contact the Director of Health Services and will let her know that Councillor Stephen Marshall is interested in training.

Motioned by Councillor Barry Martin to adjourn meeting at 4:03pm.

**June 13, 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 Lisa Marshall	Councillor Stephen Marshall
Councillor Peter Gloade	Councillor Barry Martin	
Councillor Lloyd Johnson	Councillor Alex Cope	

Meeting called to order at 10:00am

Opening prayer for two community elders that passed away this month.

Presentations to Council:

Reference: Sgt. Darren Bernard
Presented April and May Reports.

Letters to Council:

Reference: Maintenance and Repairs Supervisor - Report noted.

Reference: Director of Health Services - Monthly Report

Discussion: Chief and Council would like to meet with Director of Health Services to go over policy and actions requests. Would like to see how we can enhance mental health services offered in the communities including having first contact information available in each household.

Agreed by consensus to approve the recommended cap for band employees accessing physiotherapy services for \$800.00.

Reference: BCR -Provincial Mi'kmaq Health Authority and CMM (*reference #2017-15*)

In support for a Provincial Mi'kmaq Health Authority and of the CMM proposal Making a Path Forward to a Nova Scotia Mi'kmaq Health Authority (Schedule A attached to BCR).

Motion by Councillor Alex Cope to approve BCR.

Seconded by Councillor Mike Stephens.

Motion carried.

Reference: Native Employment Officer - Monthly Report

NEO created a Joint Registration Agreement Committee consisting of NEO, Social Development Administrator, Council Rep-Mike Stephens, Band Administrator, Journey person - Bernie Bernard, NSAA Rep-Bo Janes, JRA Admin/Youth Rep-Katie McNutt, and Elder - need an elder who has experience in trades.

Agreed by consensus to approve JRA Committee.

(Back to Presentations to Council)

Reference: Band member

Requested to have June 2017 MEC cheque issued today or a loan until cheque is ready, she did not receive direct deposit this morning but after checking with administrative & finance staff three staff members claimed they did not receive her application, so she filled out an application this morning.

Discussion: If MEC application is not received by the direct deposit date the applicant must wait until the cheque release date which would be next week.

Reference: Director of Educational Services - Monthly Report

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

Action Requested: Approval to offer two existing subs term positions which according to policy, posting is not a requirement.

Agreed by consensus to approve recommendation.

Reference: New Construction Supervisor - Monthly Report noted.

Reference: Millbrook Security - Monthly Report

Chief and Council would like to have all those involved with damages at the Hampton Inn Easter weekend to be banned from the Hotel.

Reference: Lucille Stewart CSC

Proposed a possible Release program that could take place in Millbrook.

Discussion: Chief and Council were not interested in this program having non-band members out on parole to do work in the Community.

Request denied.

Reference: Larry Parady, INAC -Proposed Addition to Reserve, Eskasoni Band

Agreed by consensus that Millbrook Band has no objection to this proposed addition to Eskasoni Reserve lands.

Reference: Millbrook Cultural & Heritage Centre staff

Requested funding for 3rd Annual National Aboriginal Day Funding.

Discussion: last year's budget showed a surplus of \$3,683.00, C & C would like to see a pro forma budget for this year's pow wow as well.

Reference: Band member - Mi'kmaw Artist workshops

Mi'kmaw Artist lead workshops and presentations regarding Mi'kmaw art and Culture. Wild Island Tourism Advancement Partnership Sub-Committee for the Arts would like to create a partnership within the Art Section of the Wild Island Tourism Advancement Partnership to create workshops and presentations relating to the Mi'kmaw First Nation people from Millbrook, Cole Harbour and Sheet Harbour to create workshops and presentations relating to the Mi'kmaw culture, art and traditions.

Discussion: Chief and Council would like more information in regards to the conversations with Millbrook Cultural and Heritage Centre staff and what is exactly requested to Chief and Council.

Reference: Mi'kmaw Masters Golf Tournament

Requested annual sponsorship of \$1,500.00

Agreed by consensus to sponsor annual \$1,500.00 towards tournament.

Reference: Dawn McEwan, Bear River (Kespuwick) Golf Tournament

Requested annual sponsorship towards tournament.

Agreed by consensus to sponsor a hole.

Reference: BCR -Lot 261 (*reference #2017-16*)

Consent and Agreement to a Loan Agreement and the assignment of security, by way of a general security agreement (GSA) granted by the Tenant (HL General Partner Inc) of their leasehold interest in Lot 261 given for the benefit of Canadian Western Bank as Agent for the Lenders and the granting to the Agent for the benefit of the Lenders reasonable access, for all purposes to the leasehold interest of the Tenant in Lot 261. (Schedule A attached to BCR).

Motion by Councillor Alex Cope to approve BCR.

Seconded by Councillor Ward Markie.

Motion carried unanimously.

(Councillors Stephen Marshall, Lisa Marshall, Adrian Gloade, and Mike Stephens stepped out due to conflict of interest)

Reference: BCR – List of Designated Retail Tobacco permit holders (*reference #2017-17*)

Listing of all designated Retail Tobacco permit holders on Millbrook Reserve lands as requested by Service Nova Scotia – Audit and Enforcement. (Schedule A attached to BCR).

Motion by Councillor Alex Cope to approve BCR.

Seconded by Councillor Lloyd Johnson.

Motion carried unanimously.

Reference: Christmas Cheer Program

Requested annual donation to Mi'kmaw Friendship centre Christmas Cheer Program.

Agreed by consensus to donate \$500.00 towards annual program.

Reference: Band member - Student

Thank-you letter.

noted.

Reference: Band member - Student

Requested that living allowance not to be prorated and rather be the regular full amount monthly for the 3-year duration of the MMBSW Program. Section 6(d) of the Post-Secondary Education Assistance Program should be removed from the policy. Students have the same financial commitments whether the program is 2 or 3 years.

Discussion: Post-Secondary Education Director agreed to this recommendation.

Agreed by consensus that 6(d) should be taken out, as a result student will receive the regular amount of living allowance for the duration of the 3-year program.

Reference: Band member

Requested reimbursement for travel & meal expenses to resent at conference.

Agreed by consensus to reimburse the amount requested.

Future requests that are similar will be dealt by on a case-by-case basis.

Reference: Band member

Requested additional counselling sessions to be covered, no longer covered by NHIB.

Discussion: If you are a child or grandchild of a residential school survivor you can get up to 20 counselling sessions and when they run out, you can apply for more. Refer to Director of Health Services for additional information.

(Councillor Bryan Brooks stepped out due to conflict of interest)

Reference: Band member

Requested that their name be removed from receivable for oil tank.

Motion by Councillor Lisa Marshall to remove his name from receivable.

Seconded by Councillor Barry Martin.

Motion carried unanimously.

(Councillor Colin Bernard stepped out due to conflict of interest)

Reference: Band member

Requested a heat pump for their house. Electric heat is very costly.

Discussion: It was decided that all on-reserve band-owned homes with electric heat, will have heat pumps installed, starting with the older ones over a three-year period, using funds from Wind mill.

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

Reference: Band member

Requested that Millbrook band re-designate current leased parcel of land to common Band Lands and grant him a Certificate of Possession for this land parcel his business is located.

Discussion: Band Administrator will follow-up with Band Solicitor to see if this still stands.

Reference: Band member

Requested on-reserve housing.

She can apply for housing.

(Councillor Adrian Gloade stepped out due to conflict of interest)

Reference: Band member

Requested an off-reserve housing subsidy, all proper documentation was provided.

Approved by consensus to an off-reserve subsidy, housing subsidies are for providing a home for band and their family not for a rental unit. If not living there for a five-year period, subsidy amount must be paid back.

(Councillor Lisa Marshall stepped out due to conflict of interest)

Reference: Band member

Requested an off-reserve housing subsidy, all proper documentation was provided.

Approved by consensus to an off-reserve subsidy, housing subsidies are for providing a home for band and their family not for a rental unit. If not living there for a five-year period, subsidy amount must be paid back.

Reference: Band member

Submitted a letter of complaint.

A warning letter will be issued to head of household.

Reference: Band member (BCR - *reference #2017-18*)

Requested that the band ban an individual for a period of one year from Millbrook.

Motion by Councillor Mike Stephens to have BCR drawn up to ban the individual.

Seconded by Councillor Stephen Marshall.

Motion carried unanimously.

Reference: Band member (BCR - *reference #2017-19*)

Requested that the band ban an individual from Millbrook.

Motion by Councillor Alex Cope to have BCR drawn up to ban the individual.

Seconded by Councillor Barry Martin.

Motion carried unanimously.

Reference: Band Solicitor – Memo of Review

(in camera discussion)

Reference: Band member

Requested reimbursement and financial assistance for prescription medication.

Discussion: Chief and Council will be meeting with the Director of Health Services to review and possibly amend the prescription medication policy. Band Administrator will follow up with him after the meeting.

Reference: Millbrook MPAL

Requested permission to install three Disc Golf holes (goal baskets) in the old ballfield area.

Agreed by consensus to give permission to install.

Reference: Millbrook Housing Committee

Submitted scores and recommendation for the housing unit on Elderberry Way.

Discussion: Those who have passed on the house will have to go through the point system and not guaranteed a house next time around.

Agreed by consensus to assign the house to band member, should she not accept it, move down the scored list.

Reference: Band member

Submitted a reminder letter of the temporary trade of housing between himself and his daughter which was approved by Chief and Council in March 2013.

Agreed by consensus that Council will honour this agreement.

Reference: Band member

Requested housing repairs.

Will send to Maintenance and Repairs Supervisor.

(New Business)

Reference: Band member

Requested a CP for his house.

Discussion: He would have to purchase the cost of building the band own home, at the cost when the house was built. He would have to pay for this cost of survey 100 x 125 ft.

Reference: Sheds for seniors

Requests for sheds will be forwarded to Band Administrator. This has been in process in the past but was cancelled and now has been re-introduced.

Reference: Band member

Shed door had been damaged and has requested housing repairs.

This can be looked into, and Maintenance and Repairs Supervisor can be sent to inspect.

Reference: Band member

Requested capital housing repairs. New roof, siding and windows.

Forward letter to Band Administrator.

Reference: Garbage cans at Ballfields

can we have a couple garbage bins at the ballfields.

Band Administrator will have this done.

Reference: Summer Games

Same rules as last year for funding.

Reference: Band member

Requested to have another shed willing to pay half the cost to move it.

Discussion: She already received a shed. Stick with policy.

Reference: Band member

Requested that the band cover the cost for RV to be covered at Scotia Pine while house is being built.

Discussion: It was suggested to have RV on property while house is being built and band assist with plumbing costs instead.

Reference: Band member

Staff felt that she was belligerent with staff when dealing with issue this morning and requested a PPA for six months to a year.

Discussion: Perhaps give her a written warning on how she treats staff. If staff are being verbally assaulted, it is Chief and Council to protect staff.

Agreed by consensus to ban her for six months and a letter in regards to treatment of staff.

Reference: Band member

Requested a RRAP for rental unit that daughter lives in.

(in camera discussion)

Reference: Band member

Requested housing repairs.

Reference: Welfare

Why isn't welfare being raised? It hasn't been raised in 30 years?

Discussion: Band Administrator mentioned that Native Employment Officer should be working with employable Social clients to achieve employment. Currently there is a plan in place to help social clients to find employment and transition into working status with assistance in a transition process to continue working.

Reference: Band member

Wondering if any jobs were available that he can do.

Band Administrator will look into if anything available for him.

Reference: Drum Making course

Can we have a drum making course provided for Newfoundland band members?

Reference: Band member

Requested a Snow crab job.

(In camera discussion)

Reference: Independent HR Resource

Agreed by consensus to hire an outside Human Resource consultant to deal with Band Staff issues until we can have time to deal with in house issues.

Discussion: We had Darlene McColloch present to Chief and Council a while ago, perhaps revisit her proposal.

Reference: Probation period for hired Staff

Can we change this to six months?

This was changed to six months.

Reference: Band member

Requested a new door.

Have Maintenance and Repairs Supervisor to inspect.

Reference: BA Program

There has been a request from band members to have another BA Program in Millbrook.

Discussion: Have Director of Post-Secondary Education follow-up with CBU if there is a need for another program in Millbrook.

Reference: Fisheries' contracts

Are these contracts supposed to be ready today?

Fisheries Manager and Band Solicitor's understanding was that contracts will be ready in the Fall.

Motion by Councillor Barry Martin to adjourn meeting at 4:43pm.

**July 27 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 Lisa Marshall	Councillor Stephen Marshall
Councillor Peter Gloade	Councillor Alex Cope	

BCR - Leisure Days (*reference #2017-21*)

Motion by Councillor Colin Bernard to accept BCR

Seconded by Councillor Alex Cope

Motion carried unanimously.

Presentation to Council:

(Councillor Adrian Gloade stepped out due to conflict of interest)

Reference: Band member

Submitted a complaint of on-going troubles with Social Department Administrator.
Band Administrator will look into this matter.

Reference: Band member

Three things she would like to discuss.

1. Feral cats, getting worse would like one of these cats in particular fixed.
2. Business plan - has not heard back from Terry French re: proposal for Equity Contribution.
3. Banned for six months - request ban to be lifted.

These will be further discussed in new business.

Reference: Millbrook Cultural and Heritage Centre

Requested that the Centre stay open an additional six weeks.

Discussion: End date usually Oct 30, would like to extend till December presented the number of visitor tours and walk-ins. Mi'kmaw history month last year they had to turn some schools away, willing to go into November should they be open. World Juniors will be December - Chief Bob Gloade suggested having something set up at the RECC.

This will be discussed in new business and will get back to them.

Letters to Chief and Council:

Reference: Director of Health Director - Monthly Report noted.

Reference: Millbrook Security - Monthly Report noted.

Reference: Native Employment Officer - Monthly Report

Action Requested: To post Essential Skills Instructor Position.

Agreed by Consensus to post Essential Skills Instructor position.

Action Requested: To continue to use the Youth Centre for Essential Skills program.

Agreed by consensus to continue to use the Centre for program.

Action Requested: That Chief and Council fund allowance for Essential Skills if outside source cannot be found.

Agreed by consensus to fund if outside source cannot be found.

Action Requested: Request to post Carpentry Intern position.

Agreed by consensus to post Intern position.

Reference: Mi'kmaw Youth Sailing program

Two band member students will be leaving this Friday, a lot of their gear is covered but some not covered, can we assist with their supplies/gear.

Agreed by consensus to assist them with \$1,000.00

Reference: New Construction Supervisor - Monthly Report noted.

Reference: Maintenance and Repairs Supervisor - Monthly Report

This should be signed off when work is completed.

It was asked why band member's basement floors are being replaced? What is the priority, how is it determined on who would get a RRAP? – House needs to be a non-CMHC house, over 25 years/or when mortgage is paid off it could be eligible for RRAP.

Another band member meeting the requirement was added to the list.

Reference: Garbage bins/boxes

Boxes being placed at ball field and powwow grounds with garbage can in them.

Reference: Shed request

Band member requested a new shed, she already has two, she wants one to be replaced.

This is by a need basis.

Reference: Pow wow Arbor,

There is not enough time for this to be done on time for this year.

Reference: Director of Post Secondary Education

Contacted CBU to meet in early fall to gauge interest in a course for 2018/2019 academic year. noted.

BCR - Town & County Boundary (*reference #2017-20*)

Motion Councillor Peter Gloade to accept BCR

THEREFORE BE IT RESOLVED: UPON MOTION duly made and passed at a duly convened Band Council Meeting of the Millbrook Band, the Band Council hereby asks/requests the Town of Truro give consideration to bring/presenting, with the consent of the Millbrook Band, an application forward to the UARB to extend the Town of Truro's boundary to include the remaining Millbrook Reserve Lands currently within the boundary of the County of Colchester.

Plan showing the Millbrook Reserve Lands situate within the Boundaries of the Municipality of the county of Colchester attached to BCR.

Seconded by Councilor Ward Markie

8 for; 1 against (Councillor Chris Nasson); 2 abstained (Councillors Lisa Marshall and Mike Stephens)
Motioned Carried.

Reference: Band Solicitor - memo revocation of Designation of Land lot 286

If there are existing rights or interest, legal or equitable, vested or contingent then a request to revoke a designation could not be granted. In this case, because there are existing rights or interests, a request for revocation would/could not be successful.

Reference: Millbrook Electric

Submitted a quote for LED light fixtures.

noted, hold off on getting these light fixtures.

Reference: Administrative Assistant

(in camera discussion)

Band Administrator will speak with Administrative Assistant.

Reference: Ulnooweg Development Group

Requested repairs and maintenance to building, stairs.

Agreed by consensus to get repairs and maintenance done.

Reference: Janice Maloney, KMKNO

Requested permission for staff drone training at the Millbrook power centre.

Band Administrator will check with AeroVision Canada on rules in regards to distance from hospital and prison, if all good permission would be granted.

Reference: Band member and individual

Submitted a letter regarding the process of working together to develop a destination marketing initiative involving a dedicated organization funded by a regional accommodation level.

Discussion: Is there a time limit to opt out of this, make sure we benefit, hold them accountable.

Reference: Don Reid, Colchester Food Bank

invitation to participate in a 45-minute survey with RBR Development Associates Ltd to help successfully chart the course of the new food bank.

It was suggested to see if Director of Health Services/or staff to participate in this process.

Reference: Darlene McCulloch- HR Project Proposal

Agreed by consensus to proceed with proposal with addition of a code of conduct with Chief and Council.

Reference: Band member

Requested award sponsorship for Nova Scotia Music Week November 2-5, 2017.

Agreed by consensus to donate \$400.00

Reference: Individual

Requested sponsorship of Annual NS Bluegrass & Old-time Music festival.

Request denied.

Reference: CC Riders U13A Girls - Coach

Requested sponsorship for the CC Riders U13 A girls hosting NS U13A Provincial championships.

Agreed by consensus to sponsor \$500.00

Reference: Band member

Requested financial support \$1,000.00 to help with expenses for son to attend a hockey camp.

Agreed by consensus to provide \$1000.00.

Have wording for Tobacco store funding to support Elite sports case by case an extra \$3000.00

Reference: Band member

Requested council to reconsider reimbursing through Tobacco Store funding and missed School funds due to lengthy registration process of grandchildren/children.

request denied.

They are eligible for sport and school funds etc. once a registered band member.

Reference: Band member

Requested that grandchildren be reinstated to the Millbrook band membership.

Discussion: CMM does not have the capacity to do Referendum, we would have to have contract current policy does not allow, the referendum was the choice of the people.

Motion by Councillor Mike Stephens to start process to have a new referendum new membership policy, get information out to the people, through community meeting, set a date for referendum.

Seconded by Councillor Lisa Marshall.

Motion carried unanimously.

Reference: Community meetings

Community meeting Thursday, September 7, 2017 at 6-8pm (tentative) regarding band membership to change referendum, and shoot for date for referendum in mid October.

Reference: Band member

Requested to speed bump on fern drive to a speed hump, damaging their vehicle.

Reference: Band member

Requested housing repairs.

This request has been sent to Maintenance and Repairs Supervisor.

Reference: Band member

Requested a new house in the same location.

Send Maintenance and Repairs Supervisor to inspect and make recommendation?

Reference: Housing design

Why not modify the design of these homes, they are all the same? All problems seem to come from the basement foundation in the ground.

Reference: Band member

Requested housing repairs

They are now a senior, this was sent to construction and is in their report.

Reference: Parking lot pot holes

Can we get this Rachel Lane paved? it will cost about \$20,000 to pave. Can it be graded?

Motion by Councillor Chris Nasson to pave Rachel Lane in Millbrook and Mary Elizabeth Dr in Sheet Harbour.

Seconded by Councillor Colin Bernard

Motion carried unanimously.

Reference: Band member

Requested housing and that Millbrook Band consider building housing in Cole Harbour.

Discussion: Could we consider building down there next year? Starting next year, start with one a year?

Reference: Band member

Requested housing in Cole Harbour.

Noted.

Reference: Band member

Requested an off-reserve housing for house purchased in April 2014.

Requested denied, this was purchased before this current term of council.

Motion by Councillor Chris Nasson to extend off reserve subsidy to all of Canada for this current term, March 2016 to February 2018. \$10,000.00 Canadian dollars within Millbrook's financial ability.

Seconded by Councillor Lisa Marshall

Motion carried unanimously.

Reference: Band member

Requested Band assist in paying instructors for the Sweat Hut.

Request denied.

Reference: Band member

Requested reimbursement for wheelchair rental charged to Visa.

Motion by Councillor Colin Bernard to reimburse band member for wheelchair

Seconded by Councillor Chris Nasson

8 for; 2 opposed (Councilors Ward Markie and Stephen Marshall).

Motion carried.

Reference: Director of Health Services

Action Requested: As another option to help band members manage pain without medications, particularly in light of the opiate crisis that is moving across Canada, I am requesting approval to cover the costs of osteopathy and acupuncture in place of, or in addition to, chiropractic services and/or certified massage Therapy. The **combined** limit for these four treatments is \$500.00 per year.

Agreed by consensus to approve this request.

Action Requested: To minimize the risk of illness and disease (eg. Hepatitis, HIV) due to shared needles, I am requesting approval to allow Mainline, a harm reduction organization based out of the Native Friendship Centre in Halifax, to drop off individual bags of clean needles (10 clean needles per bag) to the health centre for health centre staff to distribute when asked for clean needles. The needles are free-of-charge to both the health centre and anyone who asks for them.

Agreed by consensus to approve this request and would also like to have outdoor drop boxes installed and education for kids and community members.

Reference: Individual

Invitation to protest re: Lafarge plant burning tires.
noted.

New Business:

Reference: Band member

Band Administrator will take care of this, and speak to Social Department Administrator.

Reference: Band member

Band Administrator will take this concern and speak to Bylaw Officer, Director of Commercial operations and Band Solicitors.

Reference: Millbrook Cultural and Heritage Centre

Extended hours will give time for extra school tours, workshops etc. See how this six weeks go as a pilot, get numbers and determine for future.

Agreed by consensus to extend season for six additional weeks.

Reference: Fishing contracts

Still currently working on it, drug testing is not completed, don't know who crews will be. Band Solicitor was asked to provide copy to Chief and Council mailboxes.

Reference: Staff Appreciation Day

Staff member(s) requested a \$100 gift card option and day off work instead of going golf.

Discussion: The purpose is for staff to get together and enjoy the day. Already get the day off with pay. Request denied. Band Administrator will have a Survey done and ask the staff what they would like to do.

Reference: Fourplex unit

This will be started soon.

Reference: Band member application – Housing Subsidy Policy

Requested variance on housing subsidy policy to receive \$30,000.00 of his on-reserve subsidy;

He addressed all concerns mentioned in letter from Band Solicitor. He will give the band \$5000.00 right now for the survey if he can get the \$30,000.00.

Councillor Chris Nasson said he should wait till the end like everyone else before getting his subsidy, rules are applied to everyone.

Motion by Councillor Lisa Marshall to give Band member \$30,000.00 subsidy

Seconded by Councillor Stephen Marshall

8 for; 1 opposed (Councillor Chris Nasson)

Reference: Green house

Bylaw officer said that he could do this work that needs to be done and would hire help.

Agreed by consensus to get him to do work.

Reference: Fish building beside greenhouse

Right now, it's a processing plant (processing of fish).

Reference: St Anne Day feast

A Councillor received complaints about church going members getting tickets

Councillor Colin Bernard explained why this came about.

Councillor Lisa Marshall suggested that we should also put emphasis on celebrating Aboriginal Day & Treaty day.

Reference: Band members

Requested to have assistance to have home inspected for mold.

This should be available to used through the home repairs grant \$500.00

Reference: Chief and Council retirement plan

Councillor Lisa Marshall believed that when she motioned to eliminate the Chief and Council retirement plan that It was retroactive, not just from that date moving forward.

Motion by Councillor Lisa Marshall to eliminate this retirement plan for Council members retro-active to day-one.

Seconded by Councillor Mike Stephens

4 for; (Councillor Bryan Brooks, Stephen Marshall, Lisa Marshall and Mike Stephens)

6 against; (Councillors Adrian Gloade; Peter Gloade; Ward Markie; Alex Cope; Colin Bernard; Chris Nasson)

Motion defeated.

Reference: Band member

Requested heat pumps.

Reference: Heat pump project

There are 86 houses in Millbrook that have electric heat. Looking for both heat and air condition; two machines/house; do we hire someone to maintain/clean them each year.

Reference: Health Centre

Storage rooms are over packed, requesting a steel shed for additional storage.

Agreed by consensus the next one ready can go to health centre.

Reference: Summer games travel assistance

can cultural aspect be added to summer games, right now it's just for competition.

Agreed by consensus to stay with current - competition.

Reference: Summer games - seniors

Can we sponsor seniors 65+ to participate in summer games in competition?

Agreed by consensus to sponsor seniors 65+ to participate in summer games-competition.

Reference: Church heat pump

can we proceed with getting heat pump system for church?

Agreed by consensus to proceed.

Reference: Band member

Band member used Equity funds already, Terry French did get back to her.

In regards to barring them from the band office PPA's at the band office are ineffective; lift the ban.

Reference: Band employee

wage increase 2% was recommended by audit & budget review committee.

Agreed by consensus to approve recommendation.

Reference: Health Centre employee

Wage increase was recommended by Carla Moore retro to April 1st 2017.

Agreed by consensus to approve recommended wage increase retro to April 1st 2017.

Reference: Health Centre employee

Wage increase was recommended.

Agreed by consensus to approve recommended wage increase.

Reference: Culture centre - Summer students

Requested a \$1/hr raise

Request denied.

Reference: Martin Crescent

Agreed by consensus to get it resurfaced

Reference: Senior Air Conditioner

Agreed by consensus to replace Air Conditioner for Senior.

Reference: Band member

Requested air conditioner

Agreed by consensus to approve air conditioner.

Reference: Band member - Senior

Requested a shed.

Senior is on the list.

Reference: Alternative religious faiths/pilgrimage - Seniors

Motion by Councillor Chris Nasson to fund seniors 65+ to assist travel to alternative religious faith/pilgrimages and this is to be added to Tobacco store funding list.

Seconded by Councillor Mike Stephens

Motion carried unanimously.

Reference: Band member

Requested funding for ALP program.

There is funding available under Native Employment Officer's program.

Motion by Councillor Stephen Marshall to adjourn meeting at 4:22pm
Seconded by Councillor Ward Markie.

**September 12, 2017
Council Meeting
Minutes**

Attendance:

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

Presentation to Council:

Reference: Band members
Request housing in Cole Harbour.

Reference: Legends Bingo
Requested permission to get a liquor license for an event
Motion by Councillor Alex Cope to approve request.

Seconded by Councillor Stephen Marshall
motion carried unanimously.

(back to presentations to Council)

Reference: Band member
Wanted to meet with Chief and Council to discuss last month's request. (#21 July's letters)
regarding reimbursement for Sport activities and school lunch programs.
will discuss in new business.

Reference: Band member
Requested heat pumps for family's home.
Discussion: Currently there is a project in place installing in all band owned homes in Millbrook that
have electric heat.

Reference: Band member
Requested to receive a full MEC credit in November 2017 and take full summer.
Discussion: There is already a payment plan, no need to change it.
Agreed by consensus to allow her to receive a full MEC cheque in November 2017.

Reference: Band member
Requested CP for her home and would like Band to cover the cost of survey.
Discussion: First find out if the house is surveyed for the intent of a CP. Band Administrator will look
into if there is a rule for band member aged 65 and older in regards to paying for survey and he will get
back to her.

Reference: Band member – GMAN Waste Removal
Presentation regarding Millbrook Waste Management Facility
Willing to take charge and help Millbrook

Reference: Band member

1. Requested that Millbrook have a by-law for people with cats & kittens that requires the pet to be spayed or neutered.
2. March 10 - Proposal for business strategy for power centre - has not heard back from Terry French, It was her understanding that Terry would build a business plan and point her in the right direction. This is not part of his job, this would be what Ulnooweg does with their clients.
3. Request a letter of apology - A PPA is a threat, she did not threaten anyone.
4. Completed a 6-week training course - requested band to reconsider giving training allowance to her for this. Those who traveled from outside of Millbrook received a travel cheque. This can be discussed in new business.

Review of May minutes

Motion by Councillor Peter Gloade to accept minutes with corrections.

Seconded by Councillor Chris Nasson.

1 abstained Councillor Mike Stephens

Motion carried.

June minutes will be ready for review next month.

Review of July minutes

Motion by Councillor Stephen Marshall to accept minutes with corrections.

Seconded by Councillor Chris Nasson.

8 for; 0 against.

Motion carried.

Letters to Chief and Council:

Reference: Native Employment Officer - Monthly Report

Chief and Council would like an explanation action requests.

Reference: Director of Health Services - Monthly Report

Clarification for Council on wages.

Chief Bob Gloade will set a date to discuss rates for casual staff & part time staff. Monday Sept 18, 2017 at 10am-12pm. Meet with Director of Health Services & Education Director.

Reference: Security Report - July

noted.

Reference: Director of Educational Services

Action Requested: Approval to purchasing two new buses from Truro International.

Agreed by consensus to purchase two new buses.

Action Requested: Input from Chief and Council in regards to Drug testing for bus drivers the same time as fishermen, this is also a safety sensitive job.

Agreed by consensus to have bus drivers tested as well, put these through same company as fisheries.

Action Requested: Downstairs of Hall needs an uplift. Paint, floors stripped and waxed, replace toilets and sinks.

Agreed by consensus to paint, strip & wax floors, and replace toilets and sinks.

Reference: New Construction Supervisor - Month Report noted.

Reference: Accounting Clerk - MEC details

Agreed by consensus with recommended dates November 14th for direct deposit and November 21st for cheque release in the amount of \$1,250.00

Reference: Millbrook Culture and Heritage Centre

Submitted Security upgrade quotes.

It was suggested to check with ADT, the provided quotes are too expensive.

Reference: Band member

Submitted a letter of resignation from pow wow committee.

Will be setting a meeting to formalize more people on pow wow committee, it's understandable why she would be leaving.

Reference: Band member

(In camera discussion)

Request denied.

BCR – Sublease- ONX Enterprise Solutions Ltd (*reference #2017-24*)

Motion by Councillor Mike Stephen to accept BCR

Seconded by Councillor Colin Bernard

motion carried unanimously.

BCR – Loan funding support for 1919 Halifax County Specific Claim (*reference #2017-23*)

Motion by Councillor Chris Nasson to accept BCR

Seconded by Councillor Ward

Motion carried unanimously.

Reference: Company working with St Mary's and Listiguj First Nations

We have three to choose from, check with the 3 before making decision. Time is essential, we should meet to explore these three options.

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

Reference: Band member

Requested a pay increase.

This will be discussed on Monday.

Reference: Band member

Original decision stays, stick with policy.

Reference: Band member

Requested to do the Christmas Index this year, with changes to application and require proof of income.

Approved by consensus to have band members do Christmas index again this year.

Reference: Band member

Expression of interest for Electoral Officer Training, is there any pre-requisite for training?

Millbrook will send 2-4 reps.

Reference: Kaelan Keys -Efficiency Nova Scotia

Proposed an Energy Efficiency Upgrade

Agreed by consensus to proceed.

Reference: Larry Pardy - Proposed Addition to Reserve, Glooscap FN

Agreed by consensus that Millbrook Band has no objection to this proposed addition to Glooscap Reserve lands.

Reference: Band member

Requested the band match fund raising for new furniture.

Agreed by consensus to match dollar to dollar for their fundraising.

Reference: Band member

Requested an extra \$200 a month for living allowance for eight months.

Discussion: Living in a city with a higher cost of living requires a higher living allowance, make an exception for this situation? Can we see if increases can be made for all students? This should be discussed with the Post-Secondary Education Director before making any decisions.

Agreed by consensus to cover damage deposit expense. Have Post-Secondary Education Director give feedback in regards to the request for a monthly allowance increase.

Reference: Bill Mills Truro Mayor
Proposed Truro Policing Services
Not interested.

(Presentation to Council)

Reference: Native Employment Officer
Essential Skills funding for allowance 16 students, 30 weeks at \$125/week/student.
Agreed by consensus to fund.

Transition Training Program - 3 phases for 3-5-year period, everyone would have to be on board.

Agreed by consensus to post Carpentry Intern position for 10 weeks

Canoe making training- that course doesn't meet NEO's eligibility to qualify for allowance/funding.
This was a CMM initiative and course is completed.

Reference: Band member
Requested assistance with getting a new roof
Agreed by consensus to approve request.

Reference: Band member
Requested house repairs and paved driveway.
Agreed by consensus to approve requests.
Send to Band administrator.

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

Reference: Band member
Requested reimbursement for flooring and cupboards on 25 years old CMHC home.
Discussion: Band Administrator explained that the band member had this already done before the Construction Supervisor went to tell them that it would be eligible for a RRAP. Band member thought they would be able to get reimbursed.
If this were to be approved it would have to come from general band funds, we cannot get reimbursed by CMHC.
Request denied.

Reference: Band member
Requested reimbursement for a sump pump he had installed in his basement.
Discussion: Check valves and sump pumps, should we do this for homes that are in flood zone
This was not recommended by Maintenance and Repairs Supervisor.
Request denied.

Reference: Band member

Requested three new windows, current windows

Send Maintenance and Repairs.

Reference: Band member

Requested housing repairs and roof repair.

Send Maintenance and Repairs to inspect and repair if needed.

Reference: Band member

Requested an extension to his 3-bedroom home.

Send Construction Supervisor to take a look at this and make recommendations.

Reference: Band member

Requested housing in Cole Harbour.

Band member would have to pay back housing subsidy before eligible for housing.

Band Administrator will write a letter.

Reference: Band member

Requested on reserve housing.

Apply for housing.

Reference: Band member

Requested on reserve housing for growing family.

Apply for housing.

Reference: Band member

Requested on reserve housing.

Apply for housing.

Reference: Band member

Requested an off-reserve housing application

Agreed by consensus to approve an off-reserve subsidy, housing subsidies are for providing a home for band member and their family not for a rental unit. If not living there for a five-year period, subsidy amount must be paid back.

Reference: Joel Henderson, Cobequid Wildlife Rehabilitation

Requested a donation towards Cobequid Wildlife Rehabilitation centre.

Agreed by consensus to set up an annual donation of \$500.00

Reference: Band member

Submitted a quote for working on greenhouse

Agreed by consensus to approve quote.

Reference: Band employee

Requested that Community Engagement Officer position to be permanent.

Agreed by consensus to make position full time now that the one-year term has been completed.

Reference: Council's pension plan

Motion by Councillor Lisa Marshall to amend the Council's pension plan, of \$4000.00, for every year they have been in council to **Councillors do not receive any Council pension at all, not from the beginning of any term in council.** From the day that motion was made February 10th 2015 minutes.
Seconded by Councillor Mike Stephens

Discussion: A British Columbia case proved in court, that we are breaching our fiduciary duty to allow this. It's also a conflict of interest. No one in the room could vote on something that would benefit all council. This is approximately \$600,000.00 of our band members monies, that's set aside for council pensions. Therefore, it should be brought to the Millbrook band members for a referendum. Band Solicitor Dave English, was brought in, he was unaware of this court case and he couldn't make a comment on this until next council meeting.

3 for; (Councillors Bryan Brooks, Lisa Marshall, Mike Stephens)

8 against; (Councillors Adrian Gloade, Lloyd Johnson, Ward Markie, Barry Martin, Alex Cope, Peter Gloade, Chris Nasson and Colin Bernard)

1 abstained (Councillor Stephen Marshall)

Motion defeated.

Motion by Councillor Chris Nasson to end Council pension plan today and pay out today.

Seconded by Councillor Peter Gloade.

Discussion: It was suggested to wait to have Band Solicitor Dave English look into it.

No vote. To be discussed next month.

Reference: INAC – Election dates

Motion by Councillor Mike Stephens to select March 5th 2018 Election day

Seconded by Councillor Peter Gloade

Motion Carried unanimously.

Reference: Band members

Requested an extension.

Send Construction Supervisor to inspect using CMHC guidelines.

Reference: Community member

Requested to be a Millbrook Band member.

Forward to CMM Rose Pictou for Referendum.

Reference: Band member

Requested hardwood for sweat lodge he hold for community members.

Agreed by consensus to match whatever we do with the other sweat lodge.

(New Business)

Reference: Snowboard program

Budget \$14,800.00 for 8 weeks 8 to 19 years old. Want to include more kids.

Agreed by consensus to proceed with the snowboard program.

Reference: Lands for Sale close to Millbrook

Can we get Band Solicitor Dave English to go look at it, adjacent to the Reserve, will get more information?

Reference: Band member

Has rats in his walls, can we have this taken care of, no poison.

Reference: Band member

This house should be torn down and is part of the rodent problem on this street. House is condemned, check to make sure no oil leaks, rat bomb before demolition.

Reference: Football

Requested firework donation.

Agreed by consensus to annual donation.

Reference: Fishermen Contracts

Are these contracts ready yet?

Contracts ready but if there are any changes, it would be the clause on contract.

Reference: 150 anniversary Halifax public gardens

Cultural performance in gardens, October Mi'kmaw history month. There should be an honorarium? Chief Bob Gloade will give to Administrative Assistant information to forward to Council members.

Reference: Band member

Housing Repair Grant

Agreed by consensus he is eligible.

Reference: Band member

(In camera discussion)

Band does not do advances on Millbrook Enterprise Credit.

Reference: Security

Year term is almost up, are we going to renew their terms?

Agreed by consensus to renew their terms for another year.

Reference: Band member

Has a statue for sale if anyone is interested.

Noted.

Reference: Band member

(in camera discussion)

Agreed by consensus to get the repairs done.

Reference: Highway tunnel

This would be a \$1.5-2.5 M job, which was looked into in the past.

Perhaps have a warning sign up at the highway

Reference: Band member

Requested a Crosswalk in Cole Harbour a lot of seniors go to gambling.

Band Administrator will look into this.

Reference: Corporate tickets

Councillor Lisa Marshall suggested that if they are given out/donated it should not be by Chief and Council members and they should be given/donated out fairly.

Discussion: Last time we had them at front desk and band members had to sign for them.

Reference: Tobacco Store Manager

Is there a job posting for this position?

Have Treaty General Manager write letter for next meeting.

Reference: Band member

Requested that BM that lived in their band owned home for 25 years plus to get a CP for it.

CP would be worthless if CP is for house, you would have to pay for the house in the amount it cost the band.

Reference: Band member

Requested retro pay on Millbrook Enterprise Credit funds.

There is no retro, there is a deadline on every application.

Reference: Band member

Requested driveway to be fixed.

Agreed by consensus to get it done.

Reference: Newsletter

Can we put something in the community newsletter with information on what information is required for opening business at power centre etc.

Reference: Signage

Next projects meeting highway signage.
noted.

Reference: Bridge by store

Councillor Mike Stephens will provide supplies if a more secure structure build by crosswalk.
Band Administrator will get this started.

Reference: Food Social and Ceremonial

Do we have vessel for this?

Fisheries Manager is meeting with MCG Friday morning, Council members welcome to come along.

Reference: Building costs at power centre

Do we have total costs for the building to date?
Band Administrator can get this from Finance.

Reference: Band member

Requested a shed.

Yes, he is on the list.

Reference: Band member

Requested housing repairs.

Send Maintenance and Repairs Supervisor to inspect.

Reference: Band member

Requested roof repairs.

Reference: House in Digby

There was a number of people interested in this property.
Director of Commercial Operations getting it appraised.

Motion by Councillor Barry Martin to adjourn at 5:00pm.

Seconded on Councillor Bryan Brooks.