

## **Chief And Council Meeting**

**Tuesday August 15, 2023**

**Minute Taker:** Heather Head

**Attendance:** Michael Polak; Dominic Denny; Wayne Teasdale; Jonathan Beadle; Haley Bernard; April Nicholas; Jenny Fraser via MS Teams.

**Absent:** Marsha Mills

- **Approval of Agenda**
- **Opening Prayer**

Chief Paul

- **Opening Words**

Chief thanked Michael for smudging the office/ room.

- **Approval of Previous Minutes**

July minutes

**Motion passed**

- **Confidentiality Conversation**

Chief spoke about Code of Conduct and a reminder about confidentiality and respecting the PLFN email protocol.

- **CFO Update**

2023 audit will be done by mid-September.

Wayne has been hard to sort out all of the Fiona information to get more funds in. Albert and Wayne have been working on this. We haven't received anything since the 600,000 and were at \$2.6 million in expenditures. Chief will sit with Wayne and ISC as it is a need be to get the funds in the bank.

Wayne has issued all 2023 budgets to directors to ask them to review and make sure they are all accurate. Wayne will share those with council when they are all complete.

Approval of budget will be required by council.

- **Quick Review VCM Completed Assessment**

Parkland completed an assessment of the VCM and a proposal will be presented in the near future.

## **MOTIONS**

- **Approval of Housing Terms of Reference**

**Motion to accept the Terms of Reference for the Housing Committee**

**Motion passed**

- **Approval of Solar Park Referendum**

Chief and Council; Lindsay Construction; and Barry Francis with Lands will host an information session. to provide community the opportunity to ask questions, there will also be an information package, etc. After the information session there will be a referendum. There will be two sessions; one during the day and one in the evening. There will be in person voting, and voting by email. Packages will go to those off reserve, as requested.

**Motion to hold referendum on the Solar Park**

**Motion passed**

- **Approval of Boat Harbour IR 82**

Steve Schaller is with Hive now. He was previously working with EXP. Brian Hebert has been working at length on this and it has been shortened to 8 key points.

**Motion to accept Brian's response to IT 82 to the province.**

**Motion PASSED**

IAAC was here on Thursday August 17, 2023 and it's PLFN's opportunity to present our response to them.

- **End of Summer Family Fun Day**

The price is \$5791.67 for HRM inflatables to handle all the events for this day; this would be from the community fund.

**Motion passed**

- **Community Member Request – Lift Ban**

**Request Denied**

- **Request for review of Community members foundation and ongoing home repairs.**

**Follow up will be done through housing department.**

- **Request from community member Community for Recreation Funds \$2900.00 for fast pitch tournament.**

**Motion passed to approve \$2000.00**

- **Decision on next steps for Community Member Fee Simple Land**

The Lands Department and a Community Member have been having discussions about the lands. The land that is B, would be converted to band land, Community member agreed that might be a better portion to take as opposed to the A land. (In attached map)

The trade will give us lot B and C and we will trade A. Council has approved the trade of land A for B.

**The request is to complete the execution of the land transfer with the Carty's of land piece B and to issue that land to Community Member.**

**Motion passed**

**Motion to adjourn the meeting**