### Resolutions

The Northern Association of Community Councils 2018/19 & 2019/20

Resolution	Update
Resolution #001.18.N	
Moved by: Debi Hatch, Councilor, Sherridon Seconded by: Dennis Hatch, Councilor, Sherridon	
WHEREAS there is no funding available from Indigenous and Northern Relations for completion of projects.	
THEREFORE BE IT RESOLVED that the council requests that the Northern Association of Community Councils lobby Indigenous and Northern Relations to make funding available to communities for the completion of projects.	
Resolution #002.18.N	
Moved By: Maurice Clemmons, Councilor, Thicket Portage Seconded by: Kevin Brightnose, Councilor, Thicket Portage	
WHEREAS the Community of Thicket Portage were approved for Capital Projects the previous year,	
AND WHEREAS Council have issues and need capital projects looked at,	
AND WHEREAS Capital Projects: Cemetery Backhoe Gas Storage Tank Waste Disposal Site	
THEREFORE BE IT RESOLVED that all 4 of these capital projects are desperately needed in our community of Thicket Portage.	



Resolution	Update	
Resolution #003.18.N		
Moved by: Councilor Nielsen, Norway House Seconded by: Councilor Swanson, Norway House		
WHEREAS the Department of Indigenous and Northern Relations commits to reimbursing the Community for expenses incurred by the Community ie: thawing sewer main and repairs to water truck;		
AND WHEREAS the Department of Indigenous and Northern Relations does not follow-through with reimbursing the Community for expenses incurred by the Community:		
AND WHEREAS this places the community with funding shortfalls and including deficit positions as a result;		
THEREFORE BE IT RESOLVED that NACC Board approach the Department of Indigenous and Northern Relations and request that the Department of Indigenous and Northern Relations honour their word when commitments for reimbursements to the Community are made by the Department.		
Resolution #004.18.N		
Moved by: Deputy Mayor Flett, Norway House Seconded by: Councilor Nielsen, Norway House		
WHEREAS there is little to no communication between the Community and the Department of Indigenous and Northern Relations;		
AND WHEREAS the Northern Regional Director acknowledged and committed to improving communications between the Department and communities when addressing the Northern Association of Community Councils AGM in 2016;		
AND WHEREAS the communication remains poor;		
THEREFORE BE IT RESOLVED that NACC Board approach the Department of Indigenous and Northern Relations and request that the Regional Director honor his commitment to improve communications between the Department and the Communities.		



appropriate Government Departments and request these plans be cancelled

American series	
Resolution	Update
Resolution #005.18.N	
Moved by: Councilor Swanson, Norway House Seconded by: Councilor Nielsen, Norway House	
WHEREAS there remains no Capital Program for Manitoba Indigenous and Northern Relations Communities;	
AND WHEREAS Manitoba Indigenous and Northern Relations communities require funding to repair or upgrade existing community infrastructure and/or for new infrastructure;	
AND WHEREAS there has been no Capital Program for three years as a result of the review;	
THEREFORE BE IT RESOLVED that NACC Board approach the Department of Indigenous and Northern Relations and request the review to be complete so that the Capital Program can be reinstated so that communities may address existing infrastructure repairs or upgrades and/or for new infrastructure.	
Resolution #006.18.N	
Moved by: Councilor Nielsen, Norway House Seconded by: Councilor Swanson, Norway House	Update: Gov MB Infrastructure 10.09.2019
WHEREAS the Government of Manitoba is planning to transfer ownership and/or operation responsibility of the Norway House Airport to local councils and/or private companies and including the possibility of closing the airport completely;	Manitoba Infrastructure is reviewing the airport program as part of their ongoing review of the services they deliver. No firm
AND WHEREAS the ability to access health care services or programs on an emergent or non-emergent basis to health centers in the north or south relies on the availability of the Norway House Airport;	decisions have been made at this time but they acknowledge our perspective on this matter. Per letter dated September 10, 2019
AND WHEREAS the ability to access and the availably of health care services and programs in the north will be negatively affected as a result of the Manitoba Government's proposed changes;	
AND WHEREAS the Norway House Community Council are opposed to these plans;	
THEREFORE BE IT RESOLVED that NACC Board approach the Minister if Manitoba Infrastructure and other	



#### Resolution **Update** Resolution #007.18.N Response: The board met with Mr. Bram Strain Deputy Minister, Infrastructure Moved by: Councilor Nielsen, Norway House Seconded by: Councilor Swanson, Norway House The following was discussed: 1. You advised that basic service and safety is a priority for the WHEREAS the Norway House Cree Nation constructed a Safety and Security Check stop adjacent to PR 373; Department. Highway 276 – dust has become an issue since the pavement AND WHEREAS the legal authority to operate the Norway House Cree Nation Safety and Security Check stop is has been destroyed. You will research the option of dust granted through a Norway Cree Nation By Law; control, including seal coat. Approximately 10 km of road on 276 was resurfaced to gravel AND WHEREAS the Norway House Community Council is concerned about being blocked off from traveling through after road damage due to flooding. You will research to the Norway House Cree Safety and Security Check stop; determine if the road is planned to be repaved and advise of the plan for repairs. THEREFORE BE IT RESOLVED that NACC Board approach the Minister of Manitoba Infrastructure and request There is some confusion over responsibility for roads and that the land on which the Norway House Cree Nation Safety and Security Check stop is built in the section of PR repair, and budgets are minimal. You will discuss funding 373 that is reserved and designated and the Norway House Cree Nation be transferred to the Province of Manitoba further with Indigenous and Northern Relations. for the PR373 road right of way. 5. There are concerns with equipment being removed from Waterhen. This will impact road maintenance. You will advise what the plan is for equipment; and options for road maintenance. 6. There was concern about a First Nations check stop at Norway House. You advised this issue has been resolved. 7. You suggested communities should be encouraged to submit MPI claims for damage due to the road. Action: Check stop removed. Dust mediation on Highway 276. To Do:

Follow up letter on 2,3,4,5,7

Hadeter Co. MD Infractions



Resolution	Update
Resolution #008.18.N	
Moved by: Freda Parenteau, Secretary, Northern Region Seconded by: Glen Flett, Chairperson, Northern Region	
WHEREAS there are outstanding capital projects in our communities.	
THEREFORE BE IT RESOLVED that the council requests that the Northern Association of Community Councils lobby Indigenous and Northern Relations to make funding available to communities for the completion of projects.	
Moved by: Dan Swanson, Norway House Seconded by: Gertrude Meikle, Norway House  WHEREAS the Public Utilities Board has directed Manitoba Hydro to exclude the First Nations Communities from future rate increases due to the close proximity of hydro's operations and the negative impacts as a result;  AND WHEREAS many of our communities are adjacent to the First Nations communities;  AND WHEREAS many of our residents are First Nation and Indigenous peoples;  THEREFORE BE IT RESOLVED that NACC approach the Public Utilities Board and request that our communities be included with the Public Utilities' Board decision.	Response: Contacted Public Utilities Board.  Action: We can request an audience at their next rate increase public hearing. They only deal with issues through the public presentation process. Hearings are not regularly scheduled but next one is tentatively anticipated for mid December.  To Do Prepare justification documents Attend next Public Hearing.  Update 12.04.18  Manitoba Hydro is going the Manitoba Court of Appeal in hopes of



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Resolution	Update	
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Resolution #002.18.N  Moved By: Maurice Clemmons, Councilor, Thicket Portage Seconded by: Kevin Brightnose, Councilor, Thicket Portage		
WHEREAS the Community of Thicket Portage were approved for Capital Projects the previous year, AND WHEREAS Council have issues and need capital projects looked at, AND WHEREAS Capital Projects: Cemetery Backhoe		
Gas Storage Tank Waste Disposal Site		
THEREFORE BE IT RESOLVED that all 4 of these capital projects are desperately needed in our community of Thicket Portage.		



Resolution	Update
Resolution #003.18.N	
Moved by: Councilor Nielsen, Norway House Seconded by: Councilor Swanson, Norway House	
WHEREAS the Department of Indigenous and Northern Relations commits to reimbursing the Community for expenses incurred by the Community ie: thawing sewer main and repairs to water truck;	
AND WHEREAS the Department of Indigenous and Northern Relations does not follow-through with reimbursing the Community for expenses incurred by the Community:	
AND WHEREAS this places the community with funding shortfalls and including deficit positions as a result;	
THEREFORE BE IT RESOLVED that NACC Board approach the Department of Indigenous and Northern Relations and request that the Department of Indigenous and Northern Relations honour their word when commitments for reimbursements to the Community are made by the Department.	



Resolution	Update	
Resolution #010.18.E		
Moved by: Kevin Mowat, Barrows Seconded by: Joy Collins, Barrows		
WHEREAS our community has no cell service.		
THEREFORE BE IT RESOLVED that the Barrows Community Council will request the Northern Association of Community Councils to lobby on our behalf, for Matheson Island to receive cell service.		
Resolution #011.18.E		
Moved by: Harley Jonasson, Councilor, Loon Straits Seconded by: Wille Monkman, Councilor, Loon Straits		
WHEREAS the "Flag Pole Road" which connects Loon Straits to the East Side Road is under the municipal jurisdiction of Indigenous and Northern Affairs,		
AND WHEREAS the community of Loon Straits has paid for upgrading and regular maintenance out of their community budget, although the road is not within their community boundaries,		
AND WHEREAS the road is used regularly by the general public including MB Hydro, MTS and Government Officials,		
AND WHEREAS the Flag Pole Road requires approximately \$30,000.00 worth of gravel to prevent further deterioration and safety risk to property owner and the public who rely on the road for access;		
THEREFORE BE IT RESOLVED that the Department of Indigenous and Northern Affairs take immediate action to undertake the required gravelling of the road.		



Resolution	Update
Resolution #012.18.E	
Moved by: Arvid Nottveit, Councilor, Homebrook – Peonan Point Seconded by: Bryan Vander veen, Councilor, Homebrook – Peonan Point WHEREAS Indigenous and Northern Relations communities are required to utilize the Sage 50 accounting program, and renewal of this program is in excess of \$1200 yearly, which is not budgeted;  AND WHEREAS small communities have a hard time trying to maintain the budget for roads, etc	
THEREFORE BE IT RESOLVED that the Northern Association of Community Councils approach Indigenous and Municipal Relations to purchase a license of the Sage 50 accounting program and share with the communities.	
Resolution #013.18.E	Action: Update documents prepared
Moved by: Mark Wynne, Councilor, Bissett Seconded by: Norma Wood, Councilor, Bissett	Review of resolutions at board and executive meeting
WHEREAS communities submitted resolutions to NACC at the AGM;	To Do: Actions/update documents to be shared on Website Actions/update documents to be emailed to CAO's/Mayors
THEREFORE BE IT RESOLVED the Bissett Community Councils requests information on the process of how these resolutions are handled and update on the progress of the submitted resolutions.	



Resolution	Update
Resolution #014.18.E	
Moved by: Eric Olsen, Vice Chairperson, Eastern Region Seconded by: Helgi Einarrson, Chairperson, Eastern Region	
WHEREAS many communities in the Eastern Region do not have cell service.	
THEREFORE BE IT RESOLVED that the Northern Association of Community Councils lobby on behalf of the INR communities to ensure that communities receive cell service.	
Resolution #015.18.E	
Moved by: Norma Wood, Councilor, Bissett Seconded by: Doug McPherson, Councilor, Bissett	
WHEREAS Restructuring and changes to the Department of Indigenous Relations—INR;	
AND WHEREAS the Bissett Community Council has expressed its concerns about not having consultation with communities in respect to the restructuring and changes to the department that will ultimately affect our communities.	
AND WHEREAS the Bissett Community Council has received virtually no response;	
THEREFORE BE IT RESOLVED that the Northern Association of Community Councils lobby on behalf of the INR Communities to ensure that the department consults with ALL communities DIRECTLY and that the community input in proposed changes that will directly impact our communities in the restructuring of the department is carried out.	



Resolution	Update
Resolution #016.18.E	
Moved by: Wanda Mowatt, Councilor, Matheson Island Seconded by: Joy Collins, Councilor, Matheson Island	
WHEREAS Matheson Community Council has discussed the deteriorating condition of PR #234 due to the increase of semi traffic from 4 Peat Moss Plants;	
AND WHEREAS the surrounding communities and cottagers are also affected by these road conditions;	
THEREFORE BE IT RESOLVED that the Matheson Community Council request that the Northern Association of Community Councils lobby the Manitoba Government to repair PR#234.	
Resolution #017.18.E	Response MB Gov Infrastructure 10.09.2019
Moved by: Wanda Mowatt, Councilor, Matheson Island Seconded by: Joy Collins, Councilor, Matheson Island	The current contract for the operation of the Matheson Island
WHEREAS the government has not increased the budget for Ingemar Carlson II Ferry Operations for the past 3 years;	Ferry expires in January 2020. Negotiations for a new agreement to replace it are underway. Until such time as a new contract has been approved and signed, Manitoba Infrastructure
AND WHEREAS the Matheson Island Community Council has had a discussion on the rising costs of fuel, utilities and wages;	must adhere to the terms of the previous contract. Be assured that department staff working on these negotiations have been made aware of the Matheson Island Community Council's
AND WHEREAS the operating seasons for the ferry are longer due to late freeze ups and earlier spring opening;	request to increase the operating budget for the ferry.
THEREFORE BE IT RESOLVED that the Matheson Community Council request that the Northern Association of Community Councils lobby the Manitoba Government to increase the budget for Ferry Operations. out.	



Resolution	Update
Resolution #018.18.E	
Moved by: Wanda Mowatt, Councilor, Matheson Island Seconded by: Joy Collins, Councilor, Matheson Island	
WHEREAS the community of Matheson Island once received the Northern Residence Allowance;	
AND WHEREAS it was removed for reasons unknown;	
THEREFORE BE IT RESOLVED that the Matheson Community Council request that the Northern Association of Community Councils lobby on behalf of our residents to have the allowance reinstated	



Resolution	Update
Resolution #019.18.W	
Moved by: Noella Morrisseau, Councilor, Crane River Seconded by: Pearl Dumas, Councilor, Crane River	
WHEREAS the Crane River Community Council discussed the lack of cell phone service in our area.	
THEREFORE BE IT RESOLVED resolved that the Crane River Community Council is requesting the Northern Association of Community Councils to lobby on their behalf to Bell Canada for cell phone service in our area.	
Resolution #020.18.W  Moved by: Richard Janitti, Councilor, Meadow Portage	Response MB Gov Infrastructure 10-09-2019
Seconded by: Ken Woods, Councilor, Meadow Portage	The work on this road was not cancelled. The contract was awarded last December and the majority of work was completed
WHEREAS the Meadow portage Community Council has been informed that the repairs on the 8 – 10 km stretch of highway 276 that runs through the community of Meadow Portage, and has been cancelled by MIT. The road has been stripped of pavement on several different occasions and has been turned back into a somewhat gravel road. The road still has some pavement on it and you can see the old yellow line in some areas. There is no gravel on it and it is at the point, it can't be graded. The road is getting to the point it is very dangerous to be travelling on it, it has pieces of old cement and big rocks come up to the surface of the road.	prior to the beginning of spring road restrictions in March. Under the contract, work is to continue this summer. Manitoba Infrastructure met with the contractor to discuss the project at the end of July. They have asked their Director of Regional Operations, Mr. Curtis Yaschyshyn, to contact Meadow Portage Community Council to provide an update. If desired, Mr. Yaschyshyn can be reached at 204-622-2267.
THEREFORE BE IT RESOLVED that the Meadow Community Council would like the Northern Association of Community Councils to lobby on behalf of Meadow Portage council, the community of Meadow Portage and	

surrounding communities to have the repairs done on highway 276 that was scheduled for paving this year.



Resolution	Update
Resolution #021.18.W	•
Moved by: Linda Barker, Councilor, Barrows Seconded by: Alex Delaronde, Councilor, Barrows	
WHEREAS the Barrows Community Council has discussed the current funding of the Barrows Community.	
THEREFORE, BE IT RESOLVED that the Barrows Community Council will request the Northern Association of Community Councils to lobby the Manitoba Indigenous and Northern Relations to increase our funding for recreation, audit and water testing and accounting programs that are required. Hydro rate increases to meet the expected rise in rates and more training funds to the Public Works Positions.	
Furthermore we are requesting that our quarterly funds be released at the appropriate times to reduce late payments from the communities resulting in unnecessary late charges.	
Resolution #022.18.W	
Moved by: Noella Morrisseau, Councilor, Crane River Seconded by: Pearl Dumas, Councilor, Crane River	
WHEREAS the Crane River Community Council is a community that has the CSO program, but are not happy with the limited duties put forward for this program.	
THEREFORE BE IT RESOLVED that the Crane River Community Council is requesting the Northern Association of Community Councils to lobby on their behalf to Manitoba Justice to bring back the prior constable program to our community.	



Resolution	Update
Resolution #023.18.W	
Moved by: Noella Morrisseau, Councilor, Crane River Seconded by: Pearl Dumas, Councilor, Crane River	
WHEREAS the Crane River Community Council is one of the Indigenous and Northern Relations communities without 911 services.	
THEREFORE BE IT RESOLVED that the Crane River Community Council is requesting the Northern Association of Community Councils to lobby on their behalf to Indigenous and Northern Relations for this service that will be beneficial to our whole community.	
Resolution #024.18.W	
Moved by: Linda Barker, Councilor, Barrows Seconded by: Alex Delaronde, Councilor, Barrows	
WHEREAS the Barrows Community Council has discussed our lack of current technology.	
Therefore be it resolved that the Barrows Community Council will request the Northern Association of Community Councils to lobby the Manitoba Government to install high speed internet and cell service in our community.	



Resolution	Update
Moved by: Linda Barker, Councilor, Barrows Seconded by: Alex Delaronde, Councilor, Barrows  WHEREAS the Barrows Community Council has discussed the current road conditions of Highway #77.  THEREFORE BE IT RESOLVED that the Barrows Community Council will request the Northern Association of Community Councils to lobby the Manitoba Government to repair highway #77.	Response MB Dept. Infrastructure update 10.09.19  Concerns have been shared with staff responsible for maintaining this roadway. They will continue to monitor and maintain it in safe condition.
Moved by: Heather Bass, Councilor, Meadow Portage Seconded by: Harold Fleming, Acting Mayor, Meadow Portage  WHEREAS the Meadow portage Community Council was given a trailer to haul house hold waste to the new waste disposal site in Waterhen as part of the new regional waste disposal site project. The Meadow Portage Council does not have any way to pull the trailer. The council has requested INR to purchase a vehicle to pull the trailer to the new waste site.	
THEREFORE BE IT RESOLVED that the Meadow Community Council requests the Northern Association of Community Councils to lobby for Meadow Portage to receive a vehicle as part of the new waste disposal site project from Indigenous and Northern Relations.	



#### Resolutions 2019 – Eastern Region

Resolution	Update
Resolution#001.19.E  Moved By: Aaron Olson, Councillor, Homebrook-Peonan Point Seconded By: David Olson, Councillor, Homebrook-Peonan Point  WHEREAS: The maintenance cost analysis report gravel costs at \$10.00/cu yd and gravel costs are on the increase.	
THEREFORE, BE IT RESOLVED: NACC lobby INR to increase the gravel costs or a percentage of the costs.	
Resolutions#002.19.E  Moved By: Arvid Nottveit, Councillor, Homebrook-Peonan Point  Seconded By: Bryan Vander veen, Councillor, Homebrook-Peonan Point	
WHEREAS: cellular telephone service has been provided along highway No. 6 but not west of highway No. 6.	
THEREFORE, BE IT RESOLVED: That NACC lobby the CRTC to provide cellular telephone service to Homebrook-Peonan Point residents.	



Resolution	Update	
Resolution#003.19.E	1	
Moved By: Harley Jonasson, Councillor, Loon Straits		
Seconded By: Edgar Bruce, Councillor, Loon Straits		
WHEREAS: The "Flag Pole Road" which connects Loon Straits to the East side Road is under the municipal jurisdiction of INR.		
WHEREAS: The community of Loon Straits has paid for upgrading and regular maintenance out of their community budget, although the road is not within their community boundaries.		
WHEREAS: The road is used regularly by the general public including MB Hydro, MTS and Government Officials.		
WHEREAS: The Flag Pole Road requires regular gravelling and maintenance to prevent further deterioration and safety risk to property		
owners and public who rely on the road for access and emergency egress.		
THEREFORE, BE IT RESOLVED: That the department of INR take immediate action to undertake the necessary gravelling of the road.		
Resolution#004.19.E		
Moved by: Kam Lo, Councillor, Princess Harbour		
Seconded By: Willie Monkman, Councillor, Princess Harbour		
WHEREAS: Princess Harbour has no access beyond winter road system and boat travel across Lake Winnipeg.		
WHEREAS: The East side all weather road is 10km from the community.		
THEREFORE, BE IT RESOLVED: Princess Harbour requests NACC's assistance to meet with Manitoba Infrastructure regarding		
access to the all-weather road on the East side.		



Resolution	Update
Resolution:05.19.E	
Moved By: Dale Einarsson, Councillor, Dauphin River Seconded By: Kris Einarsson, Councillor, Dauphin River	
WHEREAS: The province put PTH513 under private contract and the road condition is unacceptable, multiple accidents (rollovers) and one death have occurred.	
WHEREAS: The community road which is 50/50 has only been maintained once.	
THEREFORE, BE IT RESOLVED: Manitoba Infrastructure either get contractor to do a proper job or take the contract over again.	
Resolution#006.19.E	
Moved By: Tasha Monkman, Councillor, Matheson Island Seconded By: Tamara Mowatt, Councillor, Matheson Island	
WHEREAS: Matheson Island Community Council sees CAO training as an important aspect tp community operations.	
THEREFORE, BE IT RESOLVED: That the Matheson Island Community Council requests NACC bring back CAO training.	



Resolution	Update
Resolution#007.19. N Moved By: Councillor York, Norway House Seconded By: Councillor Swanson, Norway House	
WHEREAS: Repairs/upgrades are required for the Community Infrastructure.	
WHEREAS: Communities are able to complete repairs/upgrades to the community's infrastructure through the Capital Program. WHEREAS: The Capital Program is still not available. THEREFORE, IT BE RESEOLVED: That NACC meet with Minister Eileen Clarke and inquire when the Capital Program will be reinstated.	
Resolution#008.19. N Moved By: Councillor Neilsen, Norway House Seconded By: Councillor Meikle, Norway House  WHEREAS: First Nations communities are exempt from Manitoba Hydro rate increases.  WHEREAS: The Manitoba Indigenous & Northern Relations community of Norway House is adjacent to the Norway House Cree Nation Community.  WHEREAS: The Manitoba Hydro rate exemption creates an inequity between both Communities.  HEREFORE, BE IT RESOLVED: That NACC meet with the Manitoba Hydro Board and request that all residents of Manitoba Indigenous & Northern Relations communities adjacent to First Nation communities be also exempt from the Manitoba Hydro rate increases.	



Resolution	Update
Resolution#009.19. N  Moved By: Councillor Nielsen, Norway House Seconded By: Councillor Meikle, Norway House	
WHEREAS: Costs to provide basic municipal services continue to increase.	
WHEREAS: The Manitoba Indigenous & Northern Relations has not provided an increase to offset inflationary increases.	
THEREFORE, BE IT RESOLVED: That NACC meet with Manitoba Indigenous & Northern Relations Officials and request communities receive an increase in funding to offset cost increases resulting from inflation.	
Resolution#010.19. N Moved By: Councillor Swanson, Norway House Seconded By: Councillor Meikle, Norway House WHEREAS: The meal and per kilometer travel rates set by the Manitoba Indigenous & Northern Relations are low. WHEREAS: The cost for meals and fuel has increased. THEREFORE, BE IT RESOLVED: That NACC meet with Manitoba Indigenous & Northern Relations Officials and request that the meal and per kilometer travel rates be increased	

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Resolution	Update	
Resolution#011.19. N Moved By: Sam Healey, Councillor, God's Lake Narrows Seconded By: Jeremy Bland, Councillor, God's Lake Narrows		
WHEREAS: God's Lake Narrows Community Council received a request of support for electrical Inspections and or any renovations needed for all homes in the Community of Gods Lake Narrows.		
WHEREAS: A Community members sewage pump is not working due to electrical issues, electricity not working from the house to pump and keeps tripping panel box when turned on.		
THEREFORE, BE IT RESOLVED: That God's Lake Narrows Community Council is requesting NACC for assistance by lobbying Manitoba Housing to visit God's Lake Narrows Community and inspect all homes needing repairs and electrical issues requiring fixing.		
Resolution#012.19. N Moved By: Conrad Buck, Councillor, Moose Lake Seconded By: Tony Campbell, Councillor, Moose Lake		
WHEREAS: The Councils has had a specials meeting July 17th, 2019 regarding the local roads which are in dangerous condition and in need of serious attention. Our roads are being utilized by the school buses, medical buses, water, sewer, garbage trucks, and the Gardewine semi's drive by to deliver the groceries and other retails to the Northern Store. Gas and diesel are also being delivered to the Northern store and damaging the roads more every time they drive in and out of the road. \$16,000.00 is being funded to the Moose Lake Community Council a year and this is a problem for the council as this in not enough to fix roads. The Community Council only has one back hoe and it causes problems as there is always something wrong with the machine. Pictures are sent with the proposal to NACC. The council is also asking for the roads to be paved.		
THEREFORE, BE IT RESOLVED: This will be presented at the NACC conference in Winnipeg with the Mayor and Council.		

Resolution	Update	
Resolution#013.19. N Moved By: Christina Buck, Councillor, Moose Lake Seconded By: Tony Campbell, Councillor, Moose Lake		
WHEREAS: The Moose Lake Community Council is requesting a new fire truck. Moose Lake Community is using a fire truck that was purchased 25 years ago, this fire truck was a used truck when it was purchased. The roads of Moose Lake are very rough and this fire truck has to run through, causing damages. There is a very serious wear and tear of the fire truck. Moose Lake has also served the treaty side when there is a fire.		
THEREFORE, BE IT RESOLVED: The Council continues to have concerns to the truck as the roads are causing damages to the fire truck.		
Resolution#014.19. N Moved By: Dolcey Fournie, Councillor, Moose Lake		
Seconded By: Conrad Buck, Moose Lake		
WHEREAS: Council needs an update of the public works garage for all the services such as fire truck, back hoe, sewer truck, garage truck, and water truck. The Mayor and Council is requesting of a 5 or 6 bay garage for storage of theses machines and an office for the maintenance man. This will be good and safe for the workers when they do safety checks and decrease in clutter. The Hydro will be one bill and this saves on bills in every season. The present garage building is very worn down and it is ready to fall. It also has holes from the outside and gets very cold in the winter, this causes the hydro bill to increase the bills for the community and stresses with limited funds.		
THEREFORE, BE IT RESOLVED: This will be presented to at the NACC Conference in Winnipeg with the Mayor and Council and this building will be built in another location.		



Resolution	Update
Resolution#015.19. N Moved By: Ila McIvor, Cross Lake Seconded By: Leonard Budd, Norway House	
WHEREAS: Communication between INR and communities is poor.	
WHEREAS: Member communities recommend that INR have information/ presentation day to improve communications between INR and communities.	
THEREFORE, BE IT RESOLVED: NACC board of directors and communities request that INR schedule an annual information/presentation at all AGM's as a way to improve communications.	
Resolution#016.19. N Moved By: Leona Merasty, Brochet Seconded By: Robert Merasty, Brochet	
WHEREAS: The remote and isolated community of Brochet, MB is without cellphone service.	
THEREFORE, BE IT RESOLVED: That the Brochet Community council request NACC to lobby the Federal and Provincial governments to provide access to cell phone service to the residents of Bochet, MB.	



Resolution	Update
Resolution#017.19. N	
Moved By: Isaac Laponsee, Brochet Seconded By: Leona Merasty, Brochet	
WHEREAS: The remote and isolated community of Brochet, MB is without high speed internet service.	
THEREFORE, BE IT RESOLVED: That the Brochet community council request NACC to lobby the Federal and Provincial government to provide access to high speed internet service to the residents of Brochet, MB.	
Resolution#018.19. N	
Move By: Robert Merasty, Brochet Seconded By: Isaac Laponsee	
WHEREAS: The community of Brochet has no all– season road connecting to major urban centers to the south.	
WHEREAS: This is creating a lack of economic benefits to the residents.	
THEREFORE, BE IT RESOVED: The Brochet community council request NACC to lobby the Federal and Provincial government to build an all—season road to Brochet connecting to Provincial road 394.	



Update



Resolution	Update
Resolution# 021.19.N Moved By: Robert Merasty, Brochet Seconded By: Isaac Laponsee, Brochet	
WHEREAS: The present location of the community waste disposal site poses a safety threat to landing aircraft at the airport by scavenging birds.	
WHEREAS: The proximity to the community is creating a health hazard for the whole community	
THEREFORE, BE IT RESOLVED: That Brochet community council request NACC to approach INR to respond to the urgent matter.	
Resolution#022.19. N Moved By: Robert Merasty Seconded By: Isaac Laponsee	
WHEREAS: The Northwest Company freights their supplies into Brochet using their own airline company.	
WHEREAS: The amount of waste products accumulating at the local waste disposal site is overwhelming the garbage dump.	
WHEREAS: The airline company returns empty.	
THEREFORE, BE IT RESOLVED: That Brochet community council request the airline company to transport recyclables to recyclable centers in Thompson or Winnipeg.	
WHEREAS: The Northwest Company freights their supplies into Brochet using their own airline company.  WHEREAS: The amount of waste products accumulating at the local waste disposal site is overwhelming the garbage dump.  WHEREAS: The airline company returns empty.  THEREFORE, BE IT RESOLVED: That Brochet community council request the airline company to transport recyclables to	



Resolution	Update
Resolution#023.19. N Moved By: Isaac Laponsee, Brochet Seconded By: Robert Merasty, Brochet	
WHEREAS: The water and sewer pipes in the community of Brochet are past their expiry date and have become a safety and health hazard.	
THEREFORE, BE IT RESOLVED: That the Brochet community council request NACC to lobby the Federal and Provincial government as well as INR to provide a financial contribution to remove and replace the old water and sewer lines/pipes in the community of Brochet.	



Resolution	Update
Resolution#024.19.W Moved By: Ken Woods, Councillor Meadow Portage Seconded By: Harold Fleming, Mayor of Meadow Portage	
WHEREAS:The Meadow Portage Community Council was informed that the Community of Crane River will be getting an Emergency Tower installed that will only operate Fleet Net Radios. The Community of Crane River is requesting support from the surrounding communities to have the Emergency tower be changed to a Cell Phone Tower. This way it will help all communities and their residents.	
THEREFORE BE IT RESOLVED: That the Meadow Portage Community Council supports Crane River in the request for a cell phone tower to be installed rather than an Emergency Tower that only runs fleet net radios. Meadow Portage Community Council would like NACC to lobby for a Cell phone Tower to be installed in Crane River.	
Resolution# 025.19.W Moved By: Pauline Chartrand, councillor, Camperville Seconded By: Terry Harris, Councillor, Camperville	
WHEREAS: Camperville and area residents have concern over the condition of PTH#20 from Jct. PTH 272 south through main street Camperville all through Winnipegosis, MB a distance of approximately 55km.	
WHEREAS: The condition of this road has been neglected for way too many years (approx. 20 years)	
WHEREAS: All our residents from the communities of Duck Bay, Pine Creek Indian Reserve, Camperville and RM of Mountain residents along with the general public and public service vehicles. I.e.: RCMP, Ambulance, Highways etc. have suffered high costs on repairs to vehicles and in general the negative impact of riding/travel on the Provincial Highway.	
THEREFORE BE IT RESOLVED: That the Camperville Council is requesting the Department of INR and NACC lobby the provincial Government for immediate reconstruction to Winnipegosis.	



Resolution	Update
Resolution#026.19.W  Moved By: Terry Harris, Councillor, Camperville  Seconded By: Pauline Chartrand, Councillor, Camperville	
WHEREAS: Camperville Council has had meeting with the Department of INR on the dangerous condition of our communications tower at the Camperville Fire Hall.  WHEREAS: Camperville Mayor has had more the one INR staff visit and taken pictures of this dangerous leaning tower which seems to be getting worse.  WHEREAS: One visit by INR staff, Albert Sandberg. He suggests a complete engineer design be done to resolve the issue.  THEREFORE BE IT RESOLVED: That the Department of INR and NACC lobby for funds for the engineer design costs and replacement of the tower immediately.	
Resolution#027.19.W Moved By: Terry Harris, Councillor, Camperville Seconded By: Peter Paul Chartrand, Councillor, Camperville	
WHEREAS: Camperville Council has expressed concern over the condition and neglect of the Camperville Fire hall and equipment of previous mismanagement.  WHEREAS: Camperville Council over the course of 2 years have attempted to address the many shortfalls of neglect. In 2 years, we have managed to bring our fire service to an acceptable level.  WHEREAS: The Camperville Fire Department still requires major funding financial assistance in securing up to date Level 1 turn out gear and complete breathing apparatus.  THERESFORE BE IT RESOLVED: That the Camperville Council is requesting emergency financial assistance to purchase this much needed up to date turn out gear and breathing apparatus.	

Resolution#028.19.W Moved By: Peter Paul Chartrand, Councillor, Camperville Seconded By: Terry Harris, Councillor, Camperville  WHEREAS: Camperville Council has expressed serious concern over the level of policing from the RCMP for our community. WHEREAS: Camperville Council has notified our local MLA and member of Parliament. WHEREAS: We have written a letter to the RCMP Detachment NCO i/c in Winnipegosis that cover our area. WHEREAS: Camperville Council have requested meeting with the local RCMP with no luck.  THEREFORE BE IT RESOLVED: That the Province of MB and in particular, the Department of INR initiates a meeting with proper agency or department which would allow the new Manitoba First Nation Police Service to provide police service for Camperville and area.  Resolution#029.19.W Moved By: Gloria Chartrand, Councillor, Camperville Seconded By: Terry Harris, Councillor, Camperville		
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Moved By: Gloria Chartrand, Councillor, Camperville	Camperville and area.	
Seconded By: Terry Harris, Councillor, Camperville		
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WHEREAS: Camperville Council and residents have expressed concerns and the need for call phone service, which is a	WHEREAS: Camperville Council and residents have expressed concerns and the need for call phone service, which is a	
necessity for daily work for everyone, i.e.: police, ambulance, fire, other government departments and general public for	necessity for daily work for everyone, i.e.: police, ambulance, fire, other government departments and general public for	
safety and business.	·	
WHEREAS: Camperville Council know this is a Provincial concern with jurisdictions.	WHEREAS: Camperville Council know this is a Provincial concern with jurisdictions.	
THERFORE BE IT RESOLVED: That the Department of INR and NACC lobby the provincial government and all relevant agencies	THERFORE BE IT RESOLVED: That the Department of INR and NACC lobby the provincial government and all relevant agencies	
to ensure cell service is available for Camperville, Pine Creek Indian Reserve and Duck Bay, MB.	, , ,	

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Resolution	Update	
Resolution#030.19.W  Moved By: Gloria Chartrand, Councillor, Camperville  Seconded By: Terry Harris, Councillor, Camperville		
WHEREAS: Camperville Council have serious concerns over the extreme deterioration of our local road infrastructure. WHEREAS: Camperville Council have expressed concern to INR over the many years of lack proper engineering on this road infrastructure. WHEREAS: Camperville Council have received numerous complaints from residents and every spring season, we literally shut heavy road access travel down for approximately 30 to 40 days. WHEREAS: The local bussing of school students is affecting the causes hardship because some cases, student walk over 1.6km to school. THERFORE BE IT RESOLVED: That the Camperville Council is immediately requesting the Department of INR to provide engineering cost for addressing major road improvements for our community.		
Resolution#031.19.W Move By: Peter Paul Chartrand, Councillor, Camperville Seconded By: Terry Harris, Councillor, Camperville		
WHEREAS: Camperville Council has expressed the need for a Personal Care Home for Camperville and area. The area's residents have long expressed the need of a local Personal Care Home.  WHEREAS: All of our elderly is forced to leave the community for placement, thereby losing family contacts and a way of life. All our elderly is either Metis or First Nations decent. All speak the local aboriginal dialect and familiar with local culture and practices.  WHEREAS: Camperville Community Council presently have an Elderly Persons Home (15 units). Camperville Council has a serviced lot set aside by the existing Elderly Persons Home for the establishment of a Personal Care Home.  THEREFORE, BE IT RESOLVED: That the Camperville Council is requesting that INR and NACC lobby for support in ensuring that the Province of MB and the Regional Prairie Mountain health give serious consideration to this request.		



Resolution	Update
Resolution#032.19.W	
Moved By: Pauline Chartrand, Councillor, Camperville	
Seconded By: Gloria Chartrand, Councillor, Camperville	
WHEREAS: Camperville Council have serious concern over the elimination of the Capital Review Process whereby communities	
had a vested avenue of attaining funds for major capital projects.	
WHEREAS: The Capital Review Process has a board to review projects on a weighted system and based on bench marked plans.	
WHEREAS: Camperville Council is officially requesting INR department to establish a much-needed system/process to better	
address for capital funding. THEREFORE BE IT RESOLVED: That the Department of INR and NACC work to have a system in place immediately to resolve all	
the guessing that is presently going on in approving capital projects.	
the guessing that is presently going on in approving capital projects.	
Resolution#033.19.W	
Moved By: Brenda Hather, Councillor, Barrows	
Seconded By: Mary Spence, Councillor, Barrows	
WHEREAS: The Barrows Community Council have discussed the cost increase in daily operations in a community.	
THEREFORE BE IT RESOLVED: That the Barrows Community Council request the NACC to lobby the Manitoba Government on	
our behalf to increase the community budgets to cover the cost of operating a community.	



Resolution	Update
Resolution#034.19.W	
Moved By: Brenda Hather, Councillor, Barrows	
Seconded By: Mary Spence, Councillor, Barrows	
WHEREAS: The Barrows Community Council has discussed the cost of fuel & hydro for our Community.	
THEREFORE BE IT RESOLVED: That the Barrows Community Council request NACC to lobby the Manitoba Government on our	
behalf to increase our fuel and hydro cost to match the increase cost of living we are experiencing.	
Reoslution#035.19.W	
Moved By: Brenda Hather, Councillor, Barrows	
Seconded By: Mary Spence, Councillor, Barrows	
WHEREAS: The Barrows Community Council has discussed the current wages paid to community employees.	
THEREFORE BE IT RESOLVED: That the Barrows Community Council request NACC to lobby the Manitoba Government on our	
behalf to increase the wage portion to employees. This will help the communities keep trained employees.	



Resolution	Update
Resolution#036.19.W Moved By: Brenda Hather, Councillor, Barrows	
Seconded By: Mary Spence, Councillor, Barrows	
WHEREAS: The Barrows Community Council has discussed the current road condition of the Red Deer Lake Road.	
THEREFORE BE IT RESOLVED: That the Barrows Community Council request NACC to lobby the Manitoba Government on our behalf to return the Red Deer Lake Road back into a provincial road for maintenance issues.	
Resolution#037.19.W	
Moved By: Brenda Hather, Councillor, Barrows Seconded By: Mary Spence, Councillor, Barrows	
WHEREAS: The Barrows Community Council has discussed the current honorariums paid to community officials.	
THEREFORE BE IT RESOLVED: That the Barrows Community Council request NACC to lobby the Manitoba Government on our behalf to increase the honorarium paid to council members to reflect the work involved in being an elected official.	



Resolution	Update
Resolution#038.19.W Moved By: Brenda Spence, Councillor, Crane River Seconded By: Noella Morrisseau	
WHEREAS: BellMTS is in the process of installing a 61-meter self-supported tower within the Crane River aread to improve emergency service communications.	
THERFORE BE IT RESOLVED: That the council is requesting NACC to lobby on our behalf to have cell service included in this project, as it would be beneficial for the community and surrounding area.	
Resolution#039.19.W	
Moved By: Brenda Spence, Councillor, Crane River	
Seconded By: Alfred Morrisseau, Councillor, Crane River	
WHEREAS: The Crane River Community Council is asking NACC to lobby on our behalf for funding from INR to get the ponds that provide water for our community members, cleaned and scraped.	
THEREFORE BE IT RESOLVED: That the council agrees with this resolution.	



Resolution	Update
Resoltuion#040.19.W	
Moved By: Noella Morrisseau, Councillor, Crane River	
Seconded By: Brenda Spence, Councillor, Crane River	
WHEREAS: The Crane River Community Council is asking NACC to lobby on our behalf to Manitoba Infrastructure and Transportation for speed bumps to be installed on Provincial Road #481 in front of our school zone to slow down traffic.	
THEREFORE BE IT RESOVLED: That the council agrees with this resolution.	