



Northern Association of Community Councils Inc.

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Board of Directors Meeting

Friday June 21, 2019 at 9:00 a.m.,
Unit 20, 395 Berry Street, Winnipeg, Manitoba

Present: Reg Meade, President
Helgi Einarsson, Eastern Chairperson
Wanda Mowatt, Eastern Secretary/Treasurer
Eric Olson, Eastern Vice-Chairperson
Glen Flett, Northern Chairperson
June Chu, Northern Vice-Chairperson
Larry Chartrand, Western Chairperson
Connie Krahenbil, Executive Director

Regrets: Harold Fleming, Western Secretary/Treasurer
Freda Parenteau, Northern Secretary/Treasurer
Lorne Huhtala, Western Vice-Chairperson

Also Present: Linda Payeur, Executive Director

1.0 CALL TO ORDER

It was moved by G Flett, seconded by L. Chartrand that,
The meeting be called to order at 9:29 a.m.

CARRIED

2.0 APPROVAL OF AGENDA

The agenda was circulated and reviewed. Approval of the agenda was added to the agenda.

It was moved by G. Flett, seconded by J. Chu that,

The agenda be approved as amended.

CARRIED

3.0 MINUTES OF THE PREVIOUS MEETING

The minutes of the May 10, 2019 meeting were circulated and reviewed; and amendments were made.

7.2 E. Olson expressed concern about the amount of executive committee meetings and suggested the Board should be making decisions

Correction

7.2 E. Olson noted that the executive committee meetings minutes should be shared with the entire Board of Directors.

It was moved by E. Olson, seconded by J. Chu that,

The minutes of the May 10, 2019 meeting be approved as amended.

CARRIED

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 Accounting

Ideas accounting service agreement ends at the end of June 2019.

5.0 Reports:

- 5.1 Eastern Chairperson Helgi Einarsson
- First Nations Class action law suit will see CONCO payments of approximately \$31,000
 - Fishing is poor
 - Fire ban in area
- 5.2 Eastern Vice Chair Eric Olson
- Spent a day in the Interlake Area and met with MLA Derek Johnson
 - Fish quota was not discussed
- 5.3 Eastern Sec/Treasurer Wanda Mowatt
- Fishing CAO quit
 - Local road received gravel and calcification
- 5.4 Northern Chairperson Glen Flett
- Executive and board meetings have invited INR in the past and they are not attending nor answering phones or email
 - There are still communities with boil water in effect
 - Social housing program sees duplex in appearing in a few communities notably Norway House and Cormorant
 - No capital projects for the past three years
 - Funding is slow to arrive to community councils thereby affecting the community's credit
- 5.5 Northern Vice Chair June Chu
- Notes housing is an issue and requests it be on the NACC agenda
 - NACC to contact Harold Smith regarding Housing and the T2020 project
- 5.6 Western Chairperson Larry Chartrand
- Waste disposal sight is up and running
 - Rogers notes that cost of a cell phone tower is \$500,000 for its life in maintenance, several are paying MTS for cell service they are not getting and cell service is an essential safety requirement to receive ambulance and RCMP response
 - Clearsky service is slow
- 5.7 President Reg Meade
- Met with Indigenous Group regarding the June 21st National Aboriginal Day parade in Thompson
 - Contacts shared with ED for AGM (BCN, Vale, INR)

10:15 am – Shawn Plustwa from Scotia Bank arrives per agenda 1.1.2 to update signing bank authorities

6.0 Correspondence

6.1 Four Arrows Traditional Feast – NACC will not have delegates in town to send as it is same weekend as Grow North Workshops in Dauphin

6.2 Audit Recommendations from 2017 report and preparation for coming audit – discussed

6.3 Letter from Revenue Canada regarding employment insurance payments and audit of records – recommended that letter is dealt with by accountant

6.4 addition to correspondence – Thompson Aboriginal Accord letter – R. Meade will deal with response

7.0 FINANCIAL REPORTS

7.1 Approval of Financial Report – moved by J. Chu seconded W. Mowatt

7.2 Approval of Month Accounts Payable – moved by G. Flett seconded L. Chartrand

The financial reports ending June 13, 2019 were circulated and reviewed.

It was moved by J. Chu, seconded by L. Chartrand that,
The Income Statement to June 13, 2019 is approved as presented.

CARRIED

It was moved by E. Olson, seconded by G. Flett that,
Accounts Payable to June 13, 2019 is approved as presented.

CARRIED

8.0 Staff Reports

New Executive Director L. Payeur provided brief on past experience. To date has met with Auditor, INR staff Paul, Scott, Andi and Jacqueline.
Updated policy manual

It was moved by L. Chartrand and seconded H. Einarsson by to accept the revised policy manual.

CARRIED

Noted that NHFI, INR and auditor requested a fully executed Executive Director agreement of employment.

Noted that INR shared NACC resolutions with Minister.

Discussion on SAGE (\$1,400 per annum) accounting software being expensive with Quickbooks being much more affordable (approx. \$400 per annum) and that both INR and Auditor support change to Quickbooks.

Board requested Strategic Plan be shared at next meeting.

Cards of thanks for Connie and Jessica were signed by Board.

11:40am Break for Lunch

1:00pm return to meeting

9.0 NEW BUSINESS

9.1 NHFI Position

E. Olson declares conflict of interest and leaves room

The position is to be posted to the NACC communities

Moved by R. Meade Seconded by H. Einarsson Carried

E. Olson returns to meeting

10.0 CONFERENCE

Conference themes forwarded by F. Parenteau shared and discussed

Theme for 49th Annual AGM and Tradeshow "Honouring the Past – Shaping the Future"

Noted: that due to the blackout and summer holidays INR suggested the meeting be moved to October 2019. Noted that school is out making it easier for people to travel as well as fishing slowing due to hot weather in August.

Noted that Social is to return and have live entertainment – request Darren Lavallee

-

CAO training requested to return to AGM agenda – Stewart noted that Paul at INR noted having day return again.

C

Set aside \$3,500 for silent auction and raffle prizes

Moved by G. Flett Seconded by W. Mowatt

CARRIED

11.0 NEXT MEETING

Executive meeting will be July 15, 2019.
Next Board Meeting August 13, 2019

12.0 ADJOURNMENT

It was moved by G. Flett seconded by E. Olson

That the meeting adjourn at 2:35pm.

CARRIED