



Northern Association of Community Councils Inc.

BOARD OF DIRECTORS

Conference Call

Friday, May 14th, 2021 from 9:00 a.m.

MINUTES

Present:

BOARD

Reg Meade, President
Freda Parenteau, Northern Secretary/Treasurer
Harold Fleming, Western Secretary/Treasurer
Eric Olson, Eastern Vice-Chairperson
Glen Flett, Northern Chairperson
June Chu, Northern Vice-Chairperson
Wanda Mowatt, Eastern Secretary/Treasurer
Lorne Huhtala, Western Vice-Chairperson

STAFF

Linda Payeur, Executive Director
Sara Kirby, Administrative Assistant

Regrets:

Helgi Einarsson, Eastern Chairperson

1.0 Call to Order

Meeting called to order at 9:38 a.m.

2.0 Approval of Agenda

Moved by L. Huhtala, seconded by H. Fleming that
the agenda be approved as presented.

CARRIED

3.0 Approval of Minutes from December 11th, 2020

No motion was put forward to approve the minutes.
Discussion noted that not all Board received meeting packages sent by post 10 days earlier.

4.0 Business Arising from the Minutes

H. Fleming noted that given time taken to participate in NACC Board meetings by phone or video do not provide enough payment.

Motion for Board to be paid \$150 for NACC conference call meetings.

Moved by F. Parenteau Seconded by G. Flett

CARRIED

5.0 Correspondence

INR Capital Projects Update was highlighted to be looked at. Noted was that it did not appear to be for any new projects but continued funding for existing.

Letter for the Department of Agriculture in response to request for communities affected by drought of 2019 leasing crown lands be included in their lease rebate program did not address any of the questions or concerns addressed by NACC and meeting with Minister Clarke to discuss will be requested.

Funding from INR for NACC was not increased as requested and remained status quo.

6.0 Financial

ACTION: Motion to table financials to next executive meeting and board reports for the next in-person board meeting.

Moved by F. Parenteau and seconded by G. Flett

Carried

7.0 Staff Reports

- 7.1 Attached Executive Director Linda Payeur
- Attached

Discussion on INR's role to ensure Communities are providing the required reporting per funding policies and that INR are enforcing funding policies. This is the minimum required to prevent timely action on issues such as budget deficits or questionable accounting practises.

8.0 Board Reports

Eastern Secretary/Treasurer

Wanda Mowatt

- We have had no cases of Covid in our community.
- We have had our second dose of moderna.
- Having issues with our Ferry operations. Budget has not had an increase for years & Ferry has been operating sooner in spring and staying open longer in fall. We have been going over budget because of this and it comes out of our community operations.
- Conditions are very dry here and we are abiding by the fire ban.
- Our Rink renovation has not been completed because of the fact we have no interested people to complete. The tender was put out and contractors put in bids that were way over the budget. The tender is being rewritten and will be put out again and hopefully we will find a contractor to complete the Reno before next fall.
- We have fulfilled the fire protection grant, The United way Emergency support fund grant and are almost complete with the Gardening Grant.
- We have been funded for 3 green team positions and got a small grant for Canada day.

Northern Secretary/Treasurer

Freda Parenteau

Northern Chairperson

Glen Flett

Eastern Vice Chairperson

Eric Olson

Western Secretary/Treasurer

Harold Fleming

Northern Secretary/Treasurer

June Chu

President

Reg Meade

9.0 New Business

H. Fleming noted concern regarding project that was proposed for farmer within the Meadow Portage Community was not shared with their Community Council. Lengthy discussion. Unresolved.

H. Fleming requested NACC write letter to INR requesting that Waterhen continue to maintain Good Road as it was recently communicated to the resident using the road that it would not longer be maintained. Discussion ensued as this is an individual issue and not community. Unresolved.

10.0 Next Meeting

Next Executive Board meeting is to be held on Friday, June 18th, 2021.

11.0 Adjournment – 11:37 a.m.

Motion for meeting adjournment

Moved by E. Olson Seconded by F. Parenteau