



Northern Association of Community Councils Inc.

BOARD OF DIRECTORS

CanadInns Destination Polo Park Centre
Tuesday, April 26, 2022 from 9:00 a.m. – 5:00 p.m.

MINUTES

Present:

BOARD

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

STAFF

Linda Payeur, Executive Director
Trinette Konge, NHFI Program Coordinator
Sara Kirby, Administrative Assistant

REGRETS

Lorne Huhtala, Western Vice-Chairperson

1.0 Call to Order

Meeting called to order at 9:06 a.m.

2.0 Approval of Agenda

Reviewed and discussed.

It was moved by G. Flett, seconded by H. Einarsson that
the agenda be approved as presented.

CARRIED

3.0 Delegations

3.1. No delegations at this meeting.

4.0 Approval of Minutes

4.1. December 9th & 10th, 2021

Changes to Glen's report:

- Corrected to 'people in houses under watch.'
- Take out 'Fibre Optic.'

Changes to Wanda's report:

- Take out 'single covid case.'

It was moved by H. Fleming seconded by W. Mowatt that,
the minutes from December 9 & 10, 2021 be accepted as amended. CARRIED

5.0 Business Arising from the Minutes

No business arising for the minutes

6.0 Correspondence

6.1 Camperville – Roads

- A series of communications between Camperville and the Provincial Government about the state of their highway. It appears that the government is moving deadlines that will be beneficial for the upcoming election and not the residents.
- We received the cc on these letters and Executive Director, Linda Payeur, reached out to Camperville Community Council and spoke to Kyle Lafreniere (CAO) to tell him that this matter would be discussed at this meeting.
- Linda will follow up to see if Camperville has received any reply on it.

6.2 Response to NACC – Provincial Highway #6

- The response letter does not address the issues that was brought forward. The board discussed what they have observed and experience with the lack of maintenance on highways.
- It was agreed that Linda write another letter to the effect of what maintenance plan the government has for this road and the surrounding gravel roads.

6.3 Frontier School Division – Annual Conference

- Frontier School Division extend an invitation to NACC to attend their annual general conference.
- President Reg Meade and Executive Director Linda Payeur are to attend the banquet.

Motion for Reg to attend the Frontier School Division banquet.

Moved by H. Einarsson and second by F. Parenteau CARRIED

Motion for Reg to attend the Artic One meeting on May 2nd.

Moved by H. Einarsson and second by G. Flett CARRIED

7.0 Financial

The General Ledger, Cheque Detail, Bank and Visa Reconciliations, Income Statement, Trail Balance and Budget vs Actuals to date were circulated and discussed.

7.1 Review of both Budget and Mid-year Budget to date

7.2 Approval of General Ledger

Motion to accept General Ledger

Moved by G. Flett and seconded by W. Mowatt CARRIED

7.3 Approval of Cheque Ledger

Motion to accept Cheque Detail

Moved by F. Parenteau and seconded by E. Olson CARRIED

7.4 Approval of Bank Reconciliation

Motion to accept Bank Reconciliation

Moved by G. Flett and seconded by J. Chu CARRIED

Motion for Reg to attend both of IRNR regional meetings.

Moved by W. Mowatt and second by J. Chu CARRIED

Motion for Executive Director and Administrative Assistant to attend the IRNR North Central regional meeting in Dauphin.

Moved by E. Olson and second by F. Parenteau CARRIED

Motion for Linda to compile a talent search for contract work.

Moved by H. Einarsson and second by F. Parenteau CARRIED

Meeting adjourned for lunch 12:00 p.m.

Meeting resumed 1:05 p.m.

8.0 Staff Reports

8.1 NHFI Program Coordinator Trinette Konge

- Presented an update on NHFI programing.

- Attached

8.2 Attached Executive Director Linda Payeur

- Attached

9.0 Board Reports

Northern Chairperson

Glen Flett

- Norway House check stop closed in end of March, but we are still isolating covid cases within the community.
- The ferry is on dry dock at Sea Falls for repairs that are running behind schedule.
- Manigotagan's land deal that fell through as an unincorporated community cannot own land.
- Called some northern communities, Herb Lake Landing and Easterville answered.
- Easterville still has their check stop up.
- A backhoe has been ordered for Sherridon.
- A thank you and congratulations to the NACC staff on good work.
- Congratulations and best wishes on next steps to our member community school graduates.

Northern Secretary/Treasurer

Freda Parenteau

- Cormorant is now working with Bayline Regional Round Table and they are having a meeting today about chickens which is exciting.
- The town roads on the north side are just terrible.
- The council would like to know who is responsible for the cemetery. It was suggested that the council connect with IRNR about the cemetery responsibility.
- Moose Lake's crime rate has increased drastically.
- Spoke to Ronald Cook, a councillor for the Pelican Rapids First Nation about their road conditions and that they want to reach out the council to see if they can work together with funding to help maintain the community roads.

Eastern Vice Chairperson

Eric Olson

- Fishing in the area was average.
- Was approached by our new Agriculture Minister Derek Johnson here in February to meet with us about the crown land situation. It feels very encouraging and he has reached out to other land lease owners in the area.
- Everyone is waiting for all this snow to melt.
- A cell tower is being installed as we speak and said it should be ready either this week or next week for use as it is 3 miles away from my place. It's exciting and should give us 360-degree service.
- Highways has started their project to build a strait through Grahamdale to connect up to #239 which is in preparation for the start of construction of the Lake Manitoba drain.

Eastern Chairperson

Helgi Einarsson

- The community received Starlink and are just getting it setup for Zoom and Microsoft teams. We use it right now for consultation purposes with MIT and for other uses including virtual training.
- There is a Freshwater agent meeting on the 28th of April.
- The Lake Winnipeg Indigenous meeting is on either the 2nd or the 6th of May. This is a new group that they have started due to lack of action from another group. Melvin Whiteway in the rep for them.
- Waterhen and Dauphin River have no contract with a grader. The last two storms caused three-foot drifts that did not allow traffic in or out.
- This year conservation is starting a draw system for moose hunting licenses starting this fall.
- Green team approvals are out and we applied for three students and received one.

Northern Vice Chairperson

June Chu

- The fire department training will be starting on May 13 to June 30. They have been waiting a year and a half for this training. We are hoping that with this training, Wabowden could be a hub for fire fighting assistance in the northern area. If we are able to do that, they say they will build us a new fire hall, whatever we need.
- Easterville firehall burnt down before and we asked if Wabowden could pick up the extra gear to use.
- Tomorrow will be a long day of meetings so that is why I won't be at this meeting tomorrow.

- In October, we will have an election as one of our councillor positions is up as well as the school committee.
- Housing is having problems with getting windows here to fix the broken ones and it has been two years like this.
- Covid 19 booster shot is ready to be administered to the community.
- IRNR has training coming up for the Public Works employees such as hazmat, safety and airbrake class 4.
- Wabowden CAO is quitting from their position.

Western Secretary/Treasurer

Harold Fleming

- Meadow Portage applied for four green team people.
- Five communities are having a hard time with our water fill for two years now. They want to put in a tank to try a solve the problem but it's a pipeline issue.
- Trying to get someone to come and check the line properly but IRNR wants to try other options first.

Eastern Secretary/Treasurer

Wanda Mowatt

- The mayor resigned as of January 26th, 2022.
- Council got approved for over \$8,100 for green team positions.
- Still waiting for word on the public works truck but we are hoping in the next couple of months. Apparently, inventory is why the process is being slow.
- Matheson Island got approved for a \$50,000 drinking water treatment at the hall.
- Our ferry is being pulled in July for inspection so we don't have any alternative way to cross. We are going to check out with Freshwater to see if we can rent out the Popular River and cross only one a day.
- Asked IRNR about a budget increase including the ferry but I have not heard back yet.
- Had a fundraiser in the community to get some new signs and they asked if NACC could put a donation in.
- Our road is crappy right now and will get worse as there is lots of hauling on it.
- Our ice roads aren't thinking about melting but they kept it open when we couldn't cross on it, normally they close it down right away.

President

Reg Meade

- Will be having a meeting with Artic One.
- Wabowden's equipment is falling apart, right from the trucks, the backhoe, the loader etc. They said they couldn't move the loader out of the waste disposal site. There are issues with communication about how jobs are to be done.

Motion to accept Board Reports.

Moved by W. Mowatt and second by E. Olson

CARRIED

10.0 Adjournment - Motion for meeting adjournment

Moved by W. Mowatt

The meeting was adjourned at 4:10 p.m.



BOARD OF DIRECTORS
CanadInns Destination Polo Park Centre
Wednesday, April 27, 2022 from 9:00 a.m. – 5:00 p.m.

MINUTES

Present:
BOARD

Reg Meade, President
Helgi Einarsson, Eastern Chairperson
Wanda Mowatt, Eastern Secretary/Treasurer
Freda Parenteau, Northern Secretary/Treasurer
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Lorne Huhtala, Western Vice-Chairperson
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June Chu, Northern Vice-Chairperson

1.0 Call to Order

Meeting called to order at 9:02 a.m.

11.0 Unfinished Business and General Orders

Cormorant (Non agenda item)

- A discussion on the letter sent from Cormorant (correspondence from another meeting) commenced as it was not fully resolved at last meeting.
- It was agreed that since NACC was cc'd on the letter that there be a follow up with Cormorant Community Council to requesting clarification and order of events on the issue before we get involved.

ACTION: Linda to find when the most recent election for mayor of Cormorant happened and report back to Reg.

11.1 Bylaw

- The drafted bylaws were discussed, a few changes made and accepted changes are to be reviewed and debated by the membership at the AGM.

Motion to accept Bylaws with the proposed changes discussed and pending the outcome of requirement of liability and insurance for the board of directors; to be presented to the membership at large for the next AGM pending the revision of policy 2.20 #4 (p.15) and # 8.4 (p.15) by executive committee and officers.

Moved by F. Parenteau and second by H. Fleming

CARRIED

Meeting adjourned for lunch 12:00 p.m.

Meeting resumed 12:58 p.m.

11.2 AGM

- The board discussed matters such as presenters, sponsors, breakout sessions, companies for tradeshow booths and entertainment for the social evening as well as how the agenda will be scheduled.

ACTION: Sara to mail AGM suggestion form to board members not in attendance to be filled out.

12.0 New Business

12.1 Executive meetings

- It was brought up that members of the board are having a difficult time with the number of executive meetings happening and not see beneficial outcomes for the quantity of time spent at those meetings. They expressed their concerns and made suggestions for a possible solution but tabled the motion until all board members are present.

Motion to change executive meetings to full board meetings to be held 6 times a year unless special circumstance.

Tabled – Until next board meeting on July 4th and 5th, 2022

Motion to have a Executive Board meeting in May, no Executive Board meeting to be held in June.

Moved by W. Mowatt and second by Freda Parenteau

CARRIED

13.0 Next Meeting

The next board meeting is to be held on July 4th and 5th, 2022

14.0 Adjournment - Motion for meeting adjournment

Moved by W. Mowatt

The meeting was adjourned at 2:22 p.m.