



# Northern Association of Community Councils, Inc. 50<sup>th</sup> Annual General Meeting & Tradeshow

Tuesday, August 23, 2022 – CanadInns Polo Park Winnipeg, MB

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## Regional Meeting: Northern

### Roll call - Present:

Belinda Clarke, Brochet  
Bella Leonard, Nelson House  
Brenda Flett, Pikwitonei  
Brian Shapka, Herb Lake Landing  
Carl York, Norway House  
Dennis Dwyer, Wabowden  
Diana Genallie, Pelican Rapids  
Duane McLeod, Cross Lake  
Garfield McKay, Easterville  
Isaac Laponsee, Brochet  
Jim Chornoby, Ilford  
Leonard Budd, Norway House  
Michelle Reimer, Sherridon  
Murray Campbell, Moose Lake  
Sheryl Matheson, Sherridon  
Walter Umpherville, Eastville  
William Fourre, Wabowden  
Tony Campbell, Moose Lake

Dwayne Chupka, Norway House  
Marcel Brightnose, Thicket Portage  
Oswald Sawh, Nelson House  
Lloyd Flett, Norway House  
Margaret Wastasecoot, Island lake  
Frances McIvor, Wabowden  
Rona Kematch, Pelican Rapids  
Ila McIvor, Cross Lake  
Darlene Beck, Cross lake  
Mavis Cook, Brochet  
Leona Merasty, Brochet

### Delegates:

Veronica Prysnażniuk, IRNR  
John Musyoka, IRNR  
Alero Tenumah, IRNR  
Chris McTaggart, IRNR  
Paul Doolan, IRNR

### 1. Approval of Agenda

-Moved by Michelle Reimer

-Seconded by Leonard Budd

All in Favour -

**CARRIED**

## 2. Indigenous Reconciliation and Northern Relations Regional Report

### Municipal Development Consultant's Report

- Starting the scheduled and unscheduled infrastructure audits in the communities in upcoming months
- Department-coordinated safety training for community staff in trenching and excavation will be scheduled for the remaining PWE staff this coming autumn and delivered through Elite.
- For Technical and Public Works:
  - The main road into Cross Lake repairs were completed.
  - Thicket Portage had a large gravel delivery.
  - Completion of Sherridon's WTP upgrades.
  - Dawson Bay had a new tractor purchased.
  - Completion of the underground water main service to Moose Lake after the WTP was lost due to fire.
  - Completion of erosion control work at the Wabowden Lagoon, as well as the completion of the dump truck pad.
  - A new roof was installed on the fire hall in Norway House  
Two new roofs were built at the community hall/admin building and the public works garage of Thicket Portage.
- Still conducting meetings for shared service agreements with First Nations and Community Councils to partner efforts for services not available on the community council side.
- Emergency services ran the community structural firefighter program in Flin Flon, and 20 firefighters were trained from that.
- 911 was switched over from 'FleetNet' to the 'P25' system.
- Training for Class 4 with Air Driver's training in Flin Flon is planned for October 2022 and around Feb 26, 2023.
- Mental Health training was offered, but there was no uptake for that program
- Training was done for the Change Management Badges 5 & 6 (FIPPA) for the CAO's. °F

## 3. Reports:

### Board of Directors - Communities Reports

- Darlene Beck from Cross Lake inquired about the Thompson water-sample testing lab project, RE: sending the water samples to there (lab located at OCN) and possible training for WTP-Operators.
- Murray Campbell from Moose Lake mentioned the lingering water-line problems. Since the WTP burned down and their lines were connected to the nearby First Nations

Reserve, there have been multiple water pipes burst. The root cause is that Moose Lake's waterlines are low-pressure, whereas the Reserve is a high-pressure line. He asked Veronica P. from IRNR when something could be done to the Water Treatment Plant or replace or purchase a new water truck. He also noted that the water truck did not have insurance, and recently their sewage truck was also burned recently.

- IRNR mentioned they would discuss the shared water service on August 30, 2022. IRNR reasons that 'there won't be a need for a new sewage or water truck as Moose Lake's Community Council is in talks with incorporating/amalgamating with the MCN and IRNR is helping the talks.'

#### 4. **Regional Resolution Development**

##### **Resolution #013.22.N**

Moved By: Mayor Michelle Reimer, of Sherridon

Seconded By: Councillor Dennis Dwyer, of Wabowden

**CARRIED**

WHEREAS: Moose Lake and Easterville request that NACC provides discussions with IRNR to provide a water truck, sewer truck, fire truck, and a water plant.

THEREFORE, BE IT RESOLVED: That Easterville requests NACC to lobby with IRNR to have their fire truck returned to the community and a community hall.

##### **Resolution #014.22.N**

Moved By: Brian Shapka, Contact Person for Herb Lake Landing

Seconded By: Councillor Ila Mclvor, of Cross Lake

**CARRIED**

WHEREAS: The following services that are needed for the IRNR communities:

- Wage Scales
- Community Constables
- Increase for Maintenance and Operations
- Manitoba Housing ownership
- All-weather roads
- Grant and Aid for the roads
- Highways + Chief + Council to end the Check Stops

THEREFORE, BE IT RESOLVED: That the IRNR communities request that NACC lobby to IRNR to address the following services that is needed for the communities:

- Wage Scales

- Community Constables
- Increase for Maintenance and Operations
- Manitoba Housing ownership
- All-weather roads
- Grant and Aid for the roads
- Highways + Chief + Council to end the Check Stops

5. **Nominations for the Resolution Committee Member**

6. **Elections for Resolution Committee Member**

Sheryl Matheson accepted.

7. **Nominations for the NACC Northern Chair**

-Michelle Reimer nominated Glen Flett for Northern Region Chairperson

-Leonard Budd seconds the motion.

-No other nominations for Northern Region Chairperson – Glen Flett accepts.

8. **Elections for the NACC Northern Chair**

9. **Other Business**