



**Northern Association of Community Councils Inc.**  
**Board of Directors Meeting**  
**Canad Inns Destination Centre Polo Park, 1405 St. Mathews Ave.**

**Board of Directors Meeting**

Thursday May 9th, 2024, at 9:00 a.m.

**Meeting Minutes**

**Present:**

**Board of Directors**

Reg Meade, President  
Glen Flett, Northern Chairperson  
Harold Fleming, Western Chairperson  
Ken Spence, Western Vice-Chairperson  
Doug Popowich, Western Secretary/Treasurer  
Eric Olson, Eastern Chairperson  
Helgi Einarsson, Eastern Vice-Chairperson  
Wanda Mowatt, Eastern Secretary/Treasurer  
Sheryl Matheson, Northern Vice-Chairperson  
Freda Parenteau, Northern Secretary/Treasurer

**Regrets**

**Staff** Christee Stokotelny, Executive Director  
Wendy So, Administrative Assistant

**1.0 Call to Order** – at 9:00 A.M

**2.0 Approval of Agenda**

Moved by G. Flett, Seconded by H. Fleming with changes

**CARRIED**

**3.0 Approval of Board Minutes from Feb 29<sup>th</sup>-Mar 1st, 2024**

Moved by F. Parenteau and seconded by S. Matheson that the minutes from Feb 29<sup>th</sup>-Mar 1st be accepted with changes.

**CARRIED**

**4.0 Business Arising from the Minutes of Feb 29<sup>th</sup>-Mar 1st, 2024, Board Minutes**

**UPDATE:** W. So to arrange meeting with Minister, C. Stokotelny has contacted staff of MNR and follow up on meeting arrangement.

**UPDATE:** W. So to send invitation to Premier for AGM. W. So sent invitation on Mar 1<sup>st</sup>, 2024.

**UPDATE:** W. So prepared letter of support for Community Futures. Board members requested W. So to share letter dispatched

**UPDATE:** W. So collect list of board all board members sitting on. Completed.

**UPDATE:** W. So to contact affected community where W. So is obtaining quotations from Web developer and will contact communities once all information received. Board suggested to ensure this is available and ready before AGM.

**UPDATE:** W. So prepared letter to address Bissett's concerns and C. Stokotelny contacted Bissett to understand the situation

**UPDATE:** W. So prepared reply to Moose Lake and C. Stokotelny dispatched reply to Moose Lake.

**UPDATE:** W. So shared Moose Lake's email with staff of MNR and understand that Tracey Grexton of MNR has followed up with Moose Lake. C. Stokotelny will try to arrange a meeting with Tracey Grexton during MNR Regional to discuss the issue.

**UPDATE:** W. So and C. Stokotelny followed up with GovFox and had Board Governance Training arranged.

**UPDATE:** W. So prepared and dispatched letters to relevant government departments to include resolutions passed in AGM 2023.

**UPDATE:** W. So responded to auditor's initial questionnaire.

**UPDATE:** W. So invited last AGM's MC Sharalyn Reilto to be MC again

### **Adjourn for Coffee Break 10:15 A.M. – 10:30 A.M.**

#### **5.0 Correspondence**

5.1 Regional Workshop agenda May 14-16 2024  
Board discussed that C. Stokotelny, W. So and N. Tonn will be attending on behalf of NACC where some Board members, including E. Olson, H. Einarsson, K. Spence will be attending as they are delegated of their communities.

**ACTION:** C. Stokotelny try to make an intro at MNR Regional

5.2 From the Ground Up – Safe Healthy Communities for All 2024/25 Program Guidelines.  
C. Stokotelny will be attending information session.

**ACTION:** C. Stokotelny to send 2024/25 From the Ground Up – safe healthy communities for all program link and email to board

#### **6.0 Staff Reports:**

6.1 **NHFI Program Coordinator** **Nadine Tonn**  
Attached

### **Adjourn for Lunch Break 11:50 A.M. – 1:04 P.M.**

#### **7.0 Financial**

7.1 Financial Year-To-Date Budget Compare

7.2 Profit/Loss (Income Statement)

7.3 Approval of General Ledger **CARRIED**  
*Moved by S. Matheson, Seconded by G. Flett*

7.4 Approval of Cheque Detail **CARRIED**  
*Moved by E. Olson, Seconded by F. Parenteau*

7.5 Approval of Bank Reconciliation **CARRIED**  
*Moved by G. Flett, Seconded by W. Mowatt*

7.6 Approval of Visa Reconciliation **CARRIED**  
*Moved by W. Mowatt, Seconded by G. Flett*

#### **8.0 Reports:**

8.1 **Western Chairperson** **Harold Fleming**

- Sent out 4 invitations to Vendors for redoing washroom for community and chosen one local vendor. Explain Vendor process is through MNR where MNR assist in choosing vendor

- Community is still searching for CAO. Board members suggest to reach out to CAO of other communities where some CAOs are providing services to a few communities.
- 8.2 **Western Vice-Chairperson Ken Spence**
- Received phone call from a mayor of a community and try to assist with issues. Constable of community involved with problems of drugs. Community cannot fire Constable. Talked to RCMP and is exploring possible solution.
  - Had series of meetings on amalgamations, including cottage owners will be residents of communities, where they will start to have voting rights, cottage association would soon outnumber the number of community members and may outnumber in councils in the future.
- 8.3 **Western Sec/Treasurer Doug Popowich**
- Voices about minutes of executive meeting where board members were not able to amend executive meeting even if there are points where board members do not agree with.
  - Shared about CAO of Waterhen will be helping with Rockridge's books where Rockridge will be paying to CAO for the service provided to Rockridge.
  - Voiced that communities want public safety where there were better constable programs in the past. CSO has no authority to stop anymore and the new RCMP amalgamation programme need to have better CSO program in place.
  - Grass fire all over where conservation will not come if the fire is within areas with structures and fire departments are running steady. Nearby communities, such as Mallard, Salt Point and Rockridge does not have fire department and needs the support from Fire Department of Waterhen.
- 8.4 **Northern Chairperson Glen Flett**
- Attended NMCCB meeting in the Pas via teams on May 6 where email sent out to National Mills and poster was put up to confirm no one lives there. Ilford – issues on land and taxes will need to be looked into in relation to who owns the land and whether installment programs on owed taxes can be setup.
- 8.5 **Northern Vice-Chairperson Sheryl Matheson**
- Worked with Northern Chairperson Glenn in reaching out to communities and letting them know the Board members of the Northern Region and to understand their issues more.
  - Camplake contamination problem, working collaboratively with Mining Association and Metis Federation to present the issue to government officials on May 22<sup>nd</sup>. Successful mine drilling and hopefully, will open a mine in Sherridon again.
  - Greenteam denials in a lot of communities.
- 8.6 **Northern Sec/Treasurer Freda Parenteau**
- Spoke to Mayor of Moose Lake and deputy Mayor regarding email sent to NACC, trying to setup a meeting with Moose Lake
  - Hired recreation director, reach out as no equipment and supply
  - Send information on grant available to the community, such as Cantire and Indigenous grants.
  - Members asked whether NACC check with NACC communities on EMO program, such as communities with waterline breaks and advised them to go to council or send letter in to see if there's actually EMO in place. Board updated that 5 hours have been allocated to EMO topics in the MNR regional meeting. W. Mowatt shared about grants available to EMO programs where F. Parenteau may share with communities.
- 8.7 **Eastern Chairperson Eric Olson**
- Attended interview

- Attended Frontier School Division AGM
- Area is dry and no fire yet.
- Lake Manitoba is low, lower than normal.
- Ice is off lake
- Community enrolled in watersheds management association, enrolled in grow board and attended open house
- Met with MNR new protective service Chris Riedle.
- Planned on attending MNR Regional
- Manitoba Trappers Association setting up Trapping demonstration school as a pilot project in Homebrook and planning to have that in other communities.

8.8 **Eastern Vice Chairperson Helgi Einarsson**

- Minister Bushie and Minister Moses held 2 meetings, one in Gimli and 1 in Scanterbury on commercial fishing on Winnipeg, there's a write-up on express paper on outcome.
- EOC committee under MIT, no budget put in the big budget, environmental committee won't be meeting anymore
- Attended Lake Winnipeg Indigenous commercial Fisherman Association meeting, updated on amount of people applying to purchase freshwater fish corporation
- BCM, I put in names in accordance to last meeting's suggestions where 6 people are still waiting.

8.9 **Eastern Sec/Treasurer Wanda Mowatt**

- Not selling freshwater due to federal ownership which would take 1-2 year process
- South end to 234 roads needs more work
- Hydro need more brushing
- Ferry is overbudget again and it becomes an ongoing issue, cannot foresee how much will be needed from community budget on ferry
- CAO has been hired from outside of community

8.10 **President Reg Meade**

- Meeting with One North, Chief Brown is now representative of OCM
- Hudson Bay mining is transferring concentrate through Churchill to Europe
- Went to Thompson to attend meeting but no one was there due to snow storm
- Constable program fail as government not handling right as no fire arm and no consistency in program

**Motion to accept Board Reports.**

*Moved by F. Parenteau and Seconded by E. Olson*

**CARRIED**

**9.0 New Business**

- 9.1 **RESOLVED that S. Matheson and C. Stokotelny will try to connect to CRA account**
- 9.2 **RESOLVED to** invite MNR to attend full board meetings, suggested to invite Paul Doolan / Kevin McPike or above. Moved W. Mowatt and seconded by H. Fleming
- 9.3 **ACTION:** C. Stokotelny to draft communication policy, board- reply to sender but not reply all unless asked specifically to reply all. Staff: may state no need to reply in emails.  
**RESOLVED:** C. Stokotelny to work on Communications Policy. Moved by W. Mowatt and seconded by G. Flett.
- 9.4 **ACTION:** C. Stokotelny to prepare separate donation of gifts letter for silent auction and share draft with the board.
- 9.5 C. Stokotelny informed the board that roles and responsibilities of Chairperson and executive director has been reviewed by the executive board.  
**RESOLVED to** adopt Roles and Responsibilities of Chairperson with amendments by E. Olson and S. Matheson.
- 9.6 **ACTION:** C. Stokotelny to report to MNR after completion
- 9.7 C. Stokotelny briefed board on approval on expenses for external meetings on behalf of NACC. Board member provide supporting and agree to report after attending meeting and

send request to ED and ED will forward request to executive board for approval. Executive board will decide whether travel, accommodation and any incurred costs for external meetings or functions to be attended on behalf of NACC and whether costs incurred will be on NACC's expenses with an expectation of reports bringing back to the board. Moved by H. Fleming and seconded by F. Parenteau.

**10.0 Adjournment – at 3:45 P.M.**

**Northern Association of Community Councils Inc.**  
**Board of Directors Meeting**  
**Canad Inns Destination Centre Polo Park, 1405 St. Mathews Ave.**

**Board of Directors Meeting**  
**AMBASSADOR ROOM I**

Friday, May 10th, 2024, at 9:00 a.m.

**13.0 Call to Order** – at 9:01 A.M.

**11.0 Unfinished Business and General Orders**

- 11.1 Theme, Agenda, Guest List, Social, Presentations / breakout sessions, Sponsors, Tradeshow, Board Biographies, CAO session, AGM Policy were discussed.
- 11.2 Board reviewed and adopted AGM policy with amendments moved by S. Matheson and F. Parenteau.
- 11.3 Board agreed on Theme: Embracing change to enhance our communities
- 11.4 No CAO Session this year – need to inform councils as some CAOs expect to come. Moved by H. Fleming and seconded by W. Mowatt.
- 11.5 Freda will share quotation of Nelson Little and Kevin Chief, if these can be confirmed and within budget, C. Stokotely will turn down Brandy and Desiree Dorion
- 11.6 Suggested presenters – Urban Systems (similar topic of the additional 1 day full day training in 2023), Addictions Foundation Manitoba, Volunteer Manitoba, Manitoba Hydro, Trucking Company, RCMP-Division D, Frontier School Division - career development, MPI, UCN, Eastside Road Authority, Technology / Fraud / scams (try contacting RCMP), Mental Health, NHFI,
- 11.7 Suggested sponsors to approach – Hudson Bay Rail, CN, On North, Canad Inns
- 11.8 Suggested tradeshow tables – Teribeads, Darlene Parker from Dawson Bay who makes Leather craft,
- 11.9 Delegate bag suggestions – screw driver set, NACC Magnets, try to solicit in-kind donations as well.

**12.0 Next Meeting**

The next Executive Board Meeting is scheduled for **June 14<sup>th</sup>, 2024**

The next Full Board Meeting is scheduled for **July 4<sup>th</sup> - July 5<sup>th</sup>, 2024**

**13.0 Adjournment** – at 1:00 P.M.