



Northern Association of Community Councils Inc.

NACC 51st AGM & Tradeshow

Canad Inns Destination Centre Polo Park
Tuesday, August 22, 2023

AGM Day 1 Meeting Minutes

1.0 Opening Ceremonies

MC Sharalyn Reitlo introduces Freda Parenteau for the Opening Prayer, Paul Doolan, Executive Director of Northern Affairs Branch, Indigenous Reconciliation and Northern relations and President Reg Meade for opening greeting messages and speeches.

2.0 Event Information and Housekeeping

MC Sharalyn Reitlo introduces NACC's Executive Director Ms. Linda Payeur

3.0 Appointment of AGM Chairperson

3.1 Reg Meade nominated Sharalyn Reitlo as AGM Chairperson and asked for a mover and seconder. Motion was moved and seconded but names were not identified.

CARRIED

3.2 Quorum Verification

3.2.1 R. Meade confirms with Helgi Einarsson that we do have a quorum.

3.3 Robert's Rule of Order

3.3.1 MC Sharalyn Reitlo goes over Robert's Rules of Order

3.4 Nominations of Resolutions Committee Chair

3.4.1 Motion to nominate Karen Kristiansson as Resolutions Committee Chair. Motion was moved and seconded but names were not identified.

CARRIED

The Meeting Adjourned for Coffee Break from 10:00 A.M. – 10:30 A.M.

Meeting Resumes

4.0 Self-Mastery in Leadership Presentation

4.1 MC Sharalyn Reitlo introduces the speaker Joyce Odidison, CEO of Interpersonal Wellness Services Inc for this presentation.

5.0 Supporting Community-led food and culture Presentation

5.1 MC Sharalyn Reitlo introduces Tasha Monkman and Amanda Frese of Northern Manitoba Food Culture and Community Collaborative as the speakers for this presentation.

The meeting Adjourned for Lunch Break from 12:00 P.M. to 1:00 P.M.

Meeting Resumes

6.0 Regional Meetings

6.1 Please see the additional document for full details of the Eastern Regional Meeting Minutes

6.2 Please see the additional document for full details of the Northern Regional Meeting Minutes

6.3 Please see the additional document for full details of the Western Regional Meeting Minutes

The meeting Adjourned for Coffee Break from 2:30 P.M. – 3:00 P.M.

Meeting Resumes

7.0 Regional Meetings

7.1 Please see the additional document for full details of the Eastern Regional Meeting Minutes

7.2 Please see the additional document for full details of the Northern Regional Meeting Minutes

7.3 Please see the additional document for full details of the Western Regional Meeting Minutes

8.0 MC Sharalyn Reitlo introduces Honourable Eileen Clarke, Minister of Legislative Assembly, Agassiz Constituency for greeting messages and speeches.

9.0 AGM Day 1 Closing Comments & 50/50 Draw

AGM Day 1 Meeting Adjourned at 4:30 P.M.



Northern Association of Community Councils Inc.
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Canad Inns Destination Centre Polo Park
Wednesday, August 23, 2023

AGM Day 2 Meeting Minutes

10.0 Sign-In & Start of AGM Day 2

11.0 Learn how you, your council and your community can access free legal assistance?

MC Sharalyn Reitlo introduces Nick Slonosky, Faculty of Law, University as speaker for this presentation.

The Meeting Adjourned for Coffee Break from 10:00 A.M. – 10:30 A.M.

Meeting Resumes

12.0 Green Action Centre

MC Sharalyn Reitlo introduces Amy Smith, Lead Community Pathfinder, from the Green Action Centre as speaker for this presentation.

13.0 Community Futures North Central Development

MC Sharalyn Reitlo introduces Laura Finlay, Community Development Officer, from Green Action Centre as speaker for this presentation.

14.0 Urban Systems

MC Sharalyn Reitlo introduces Mike Wakely, Land Use & Community Planner and Hilary Beattie, Community Planner, from Urban Systems, as speakers for this presentation.

The meeting Adjourned for Lunch Break from 12:00 P.M. to 1:00 P.M.

Meeting Resumes

15.0 Breakout Sessions #1

The meeting Adjourned for Coffee Break from 2:30 P.M. – 3:00 P.M.

Meeting Resumes

16.0 Breakout Sessions #2

17.0 AGM Day 2 Updates & 50/50 Draw

AGM Day 2 Meeting Adjourned.



Northern Association of Community Councils Inc.

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Canad Inns Destination Centre Polo Park
Thursday, August 24, 2023

AGM Day 3 Meeting Minutes

18.0 Sign-In & Start of AGM Day 3

19.0 Leadership's Role in Managing Emergencies

MC Sharalyn Reitlo introduces Cheryl Christian of GovFox and Shelley Napier of Napier Emergency Consulting as speakers for presentation.

**The Meeting Adjourned for Coffee Break from 10:15 A.M. – 10:30 A.M.
Meeting Resumes**

20.0 The Power of Community Development

MC Sharalyn Reitlo of Community Futures Winnipeg River is speaker for presentation.

21.0 Challenges and Resources to Assist with Recruiting & Retention

MC Sharalyn Reitlo introduces Charlene Gulak and Kim Phillip of Community Water Operators as speakers for presentation.

**The meeting Adjourned for Lunch Break from 12:00 P.M. to 1:00 P.M.
Meeting Resumes**

22.0 Auditor Report for 2022/2023

Alex Yaworski Partner, Business Advisor, and Accountant at Fort Group Chartered Professional Accountants provided highlights of the audit report
Motion to accept audited financial statements 2021/2022 as presented. Moved by Glenn Flett and seconded by Jeff Allard.

CARRIED

23.0 Acceptance of Auditor for 2023/2024

Motion to appoint the Magnus LLP Chartered Professional Accountants as auditors for 2023/2024.
Moved by David Olson and seconded by Murray Campbell.

CARRIED

24.0 Resolutions

Karen Kristiansson presented the following resolutions from the Regional Meetings:

Western Region

Resolution#001.23.W

Moved By: Segie Dano, Councillor, Mallard

Seconded By: Paul Monkman, Councillor, Mallard

WHEREAS: The Mallard Community Council reviews the need for NACC to lobby for Mallard Community Council to have the sides of the road brushed more often by Manitoba Infrastructure and Transportation. This will help with visibility and provide safety measures to the community.

THEREFORE, BE IT RESOLVED: That the Mallard Community Council approves NACC to lobby for Mallard Community Council to have the sides of the road brushed on a more frequent basis by Manitoba Transportation & Infrastructure.

Resolution#002.23.W

Moved By: Jennifer Levi, Councillor, Crane River

Seconded By: Brenda Spence, Councillor, Crane River

WHEREAS: The Crane River Community Council requests NACC to lobby on their behalf to all appropriate government offices for upgrades to Provincial Road #481 from the junction of PR #276 through the community.

THEREFORE, BE IT RESOLVED: That the community council requests NACC to lobby on their behalf to all appropriate government offices for upgrades to Provincial Road #481 from the junction of PR #276 through the community.

Resolution#003.23.W

Moved By: Brenda Spence, Councillor, Crane River

Seconded By: Maxine Morrissette, Councillor, Crane River

WHEREAS: The Crane River Council would like to see funding provided to communities for internet services in all our public buildings.

THEREFORE, BE IT RESOLVED: That in dealing with BELL MTS and their long wait times for phone service to be restored to our business lines in the community after they went down, having internet service in our public buildings when events are taking place will provide that ability to reach emergency services, if need be through Wi-Fi calling.

Resolution#004.23.W

Moved By: Maxine Morrissette, Councillor, Crane River

Seconded By: Jennifer Levi, Councillor, Crane River

WHEREAS: The Crane River Council would benefit from wireless cellular phone service in our community.

THEREFORE, BE IT RESOLVED: That the Crane River Council is requesting NACC to meet with government agencies and wireless service providers to explore the option of service in our area.

Resolution#005.23.W

Moved By: Ken Woods, Councillor, Meadow Portage

Seconded By: Heather Bass, Councillor, Meadow Portage

WHEREAS: The Meadow Portage Community Council reviews the need to request NACC to lobby on behalf of the community for cell service to be provided to the community and surrounding areas.

THEREFORE, BE IT RESOLVED: That the Meadow Portage Community Council approves to have NACC to lobby on behalf of the community for cell service to be provided to the community of Meadow Portage and surrounding areas.

Resolution#006.23.W

Moved By: Geraldine Munro, Councillor, Barrows

Seconded By: Quinton Coumont, Councillor, Waterhen

WHEREAS: The communities of the Western Region are not having their voices heard for connectivity of Cellular Service in all IRNR communities.

BE RESOLVED: That the Western Region lobbies NACC to move forward all connectivity issues for our IRNR communities.

Resolution#007.23.W

Moved By: Geraldine Munro, Councillor, Barrows

Seconded By: Quinton Coumont, Councillor, Waterhen

WHEREAS: There is a large number of recyclables laying around our communities, that effects the beauty of the community and environment

BE RESOLVED: That the Western Region request NACC to lobby the Government to establish a system where a levy is returned when handing in recyclables.

Resolution#009.23.W

Moved By: Doug Popowich, Mayor, Waterhen

Seconded By: Larry Bulycz, Councillor, Barrows

WHEREAS: All communities within IRNR have issues with hiring or contracting specialized trades people, (electrician, plumber, heating, etc.).

BE RESOLVED: The Western Region requests NACC lobbies the department (IRNR) to hire a Generalized Contractor that specializes in these trade.

Be it further resolved: that the communities have the ability to access this or these services through IRNR.

Resolution#010.23.W

Moved By: Ken Spence, Councillor, Spence Lake

Seconded By: Segie Dano, Councillor, Mallard

WHEREAS: The IRNR Communities would like to see IRNR review the Honorarium monthly payment Mayor and Council members receive.

BE RESOLVED: That the IRNR communities from the Western Region request that NACC lobby to IRNR to address and review to increase the honorariums that Mayor and Council receive each month.

Resolution#011.23.W

Moved By: Steve Kindzerski, Councillor, Spence Lake

Seconded By: Jeff Allard, Councillor, Spence Lake

WHEREAS: The Western Region reviews the request from Camperville to accept the resolutions Camperville sent last year and have them moved forward to this year.

BE RESOLVED: That the Western Region approves to accept the following resolutions. # W-10-22, W-11-22, W-13-22, W-14-22, W-15-22 and W-17-22 from Camperville forwarded to the 2023 Resolutions.

Eastern Region

Resolution#001.23.E

Moved By: Carla Nicholson-Spence, Councillor, Bissett

Seconded By: James Baldwin, Councillor, Bissett

WHEREAS: IRNR communities outstanding property taxes.

AND WHEREAS: It has become very obvious that there is a serious problem with the ability of IRNR to collect outstanding property taxes on both Title and Crown Land properties within our boundaries.

AND WHEREAS: This serious problem is affecting not only that of Bissett but several if not all of the IRNR communities.

AND WHEREAS: This has a tremendous effect on our communities' budgets.

THEREFORE, BE IT RESOLVED: Without further delay and on behalf of all IRNR communities NACC lobby with IRNR and any government departments as they may apply to address the outstanding tax arrears collection.

AND THEREFORE, BE IT RESOLVED: An immediate solution to successfully collect taxes in our IRNR communities be carried out.

AND THEREFORE, BE IT RESOLVED: Council's to be consulted with during the entire process.

Resolution#002.23.E

Moved By: Carla Nicholson-Spence, Councillor, Bissett

Seconded By: James Baldwin, Councillor, Bissett

WHEREAS: Camp (Cottage Administration Modernization Project) a government lead directive, lead by IRNR supporting healthy, safe, and sustainable indigenous communities and cottage areas in Northern Manitoba including the management of trust funds on behalf of the cottage areas.

AND WHEREAS: Those cottage areas adjacent to, within the boundaries of or in close proximity to IRNR communities have been consulted with to provide feedback on the direction in which they would like to see these IRNR cottage areas move forward.

AND WHEREAS: Bissett has specifically 3 cottage subdivisions within their area: Wanipigow East, Wanipigow West and Wallace Lake.

AND WHEREAS: Presentation at the IRNR Regional Workshop did not include any indication that the communities have been or will be consulted with and;

AND WHEREAS: Presented timeline did not indicate consultation with the communities prior to sending it for Cabinet approval.

THEREFORE, BE IT RESOLVED: On behalf of the IRNR communities NACC lobby the government to ensure that all IRNR communities are consulted with in respect to the Camp initiative prior to Cabinet approval.

Northern Region

Resolution#001.23.N

Moved By: Lloyd Nielsen, Councillor, Norway House

Seconded By: Carl York, Councillor, Norway House

WHEREAS: Mayor and Council met the Assistant Deputy Minister Koppang, Public Safety Division, Manitoba Justice and Norway House RCMP Detachment Sergeant Aaron White and Staff Sergeant Andrew Seely and discussed Community Public Safety;

AND WHEREAS: The Assistant Deputy Minister Michael Koppang, Public Safety Division, Manitoba Justice and Norway House RCMP Detachment Sergeant Aaron White and Staff Sergeant Andrew Seely recommended the community of Norway House be provided with a Community Safety Officer;

THEREFORE, BE IT RESOLVED: That NACC approach Manitoba Justice and Manitoba Indigenous Reconciliation and Northern Relations and request that the Manitoba Indigenous Reconciliation and Northern Relations community of Norway House be provided with a Community Safety Officer and resources.

Resolution#002.23.N

Moved By: Lloyd Nielsen, Councillor, Norway House

Seconded By: Gertrude Meikle, Councillor, Norway House

WHEREAS: Manitoba Natural Resources and Northern Development staffed two Natural Resources/Conservation Officers in the community of Norway House;

AND WHEREAS: These Natural Resources/Conservation Officers provided important wildfire fire protection services and natural resources and wildfire management and enforcement to our community and area;

AND WHEREAS: These positions have not been filled since the last two Natural Resources/Conservation Officers left the community;

THEREFORE, BE IT RESOLVED: That NACC approach Manitoba Resources and Northern Development and ensure efforts are made to replace the two Natural Resources/Conservation Officers in our community and restore the services of Manitoba Natural Resources and Northern Development in the community.

BE RESOLVED: The Northern Region supports Norway House's resolution in regards to approaching Manitoba Resources and Northern Development to ensure efforts are made to replace the two Natural Resources/Conservation Officers in the community restore the services of Manitoba Natural Resources and Northern Development in the community.

Resolution#003.23.N

Moved By: Frances Mclvor, Mayor, Wabowden

Seconded By: June Shlachetka, Councillor, Wabowden

WHEREAS: WCC requires additional repairs and equipment in the Arena.

THEREFORE, BE IT RESOLVED: That WCC requests NACC to lobby on behalf of Wabowden and other northern communities to increase funding to upgrade their Arenas.

BE RESOLVED: The Northern Region supports Wabowden's resolution in regards to NACC lobby on behalf of Wabowden and other northern communities to increase funding to upgrade their Arenas.

Resolution#004.23.N

Moved By: Freda Lepine, Councillor Wabowden

Seconded By: Dennis Dwyer, Councillor, Wabowden

WHEREAS: WCC requires additional repairs for roads that were put in for mining and have had no support beyond shutdown of the mine.

THEREFORE, BE IT RESOLVED: That WCC requests NACC to lobby on behalf of Wabowden to increase funding to repair the community roads.

Resolution#005.23.N

Moved By: Dennis Dwyer, Councillor Wabowden

Seconded By: June Shlachetka, Councillor, Wabowden

WHEREAS: Wabowden Community Council has received numerous questions and concerns regarding the potential of toxic waste in the water in Bowden and Rock Island Lakes.

THEREFORE, BE IT RESOLVED: That NACC support WCC to assist with receiving a response from the government regarding residents' concerns regarding Radium 226 and other toxic waste spills from the tailings pond at Bucko Lake mine.

BE RESOLVED: The Northern Region supports Wabowden's resolution in regards to NACC supporting WCC, to assist with receiving a response from the government regarding residents' concerns regarding Radium 226 and other toxic waste spills from the tailings pond at Bucko Lake mine.

Resolution#006.23.N

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

Seconded By: Leonard Budd, Councillor, Norway House

WHEREAS: The Northern Communities request NACC to lobby on their behalf to Manitoba Justice and IRNR to bring back the CSO due to the increasing crime rates that are rising in the North.

THEREFORE, BE IT RESOLVED: That NACC lobby on their behalf to Manitoba Justice and IRNR to bring back the CSO due to the increasing crime rates that are rising in the North.

Resolution#007.23.N

Moved By: Pauline Cordell, Councillor, Pikwitonei

Seconded By: Frances McIvor, Mayor, Wabowden

WHEREAS: The Northern Communities have major concerns regarding the Health Centre and Transportation. The Northern Regional Health Authority is closing the health centre.

THEREFORE, BE IT RESOLVED: That NACC lobby to NRHA to ensure the NR Health Centre must remain open as per health and safety that occurs in our communities.

I certify that this "Resolution" was passed at the 51st Annual General Meeting of the Northern Association of Community Councils Inc.

Resolution#008.23.N

Moved By: Murray Campbell, Councillor, Moose Lake

Seconded By Pauline Cordell, Councillor, Pikwitonei

WHEREAS: The Northern Region continues to have concerns and issues regarding the ongoing problems with housing occupancy and safety, repairs, honouring the original tenancy agreement.

THEREFORE, BE IT RESOLVED: That NACC lobby to Manitoba Housing to rectify the ongoing concerns and issues we are faced with.

BE IT FURTHER RESLOVED: Communities be considered when contractors are bidding for contracts and that contractors are required to offer employment first to qualified local residents.

Motion to accept 2022-2023 Member Communities Resolutions from all regions as presented.

Moved by Doug Popowich and seconded by Howard Sanderson.

CARRIED

**The meeting Adjourned for Coffee Break from 2:15 P.M. – 2:30 P.M.
Meeting Resumes**

25.0 Closing Speech

MC Sharalyn Reitlo introduces President Reg Meade for closing remarks.

26.0 AGM Day 3 Updates, 50/50 Draw, Survey Draw and Silent Auction Draw

AGM Day 3 Meeting Adjourned.