

In Attendance:

Bob Dickson, Chief  
Jared Dulac-Absent  
Bertha Doris – Councillor  
Gloria Johnson-Elders Councillor

Colesen Ford - Youth Councillor  
Pauly Sias, Executive Director  
Becky Miller, Executive Manager

Council Stand Up Meeting

## Consolidated Financials:

***Motion 2022-05-01: Council moves to approve May 19, 2022 agenda as presented.***

***Moved: Colesen Ford***

***Seconded: Gloria Johnson***

***Passed by Consensus***

## Consolidated Financials

- Revenue: \$14,979,232
- Surplus: \$4,336,638
- Finance: \$93,096
- Bank IPO: \$36,327
- Revenue from FTA added to core funding \$1,861,084
- WE dept 248k carried forward to 2022/2023
- Jordans Principal not sure if funds must go back
- Reaching income can be carried forward.
- Education admin- (Nickle Shaw funds there) needs to be processed soon.
- ISETS funds might need to be sent back.
- WE \$484,987.00 surplus
- PWMS \$739,194.00 surplus
- Elders fuel deficit
- Renos deficit – new hires not on budget
- Language Deficit - \$ 57,549.00
- 477,550 carry forward
- LRH surplus
- 70K from Nickle Shaw needs to go to KCDLP
- Heritage admin needs to be carried forward
- TOTAL SURPLUS: \$5,496,494.00
- DEPT 790/792- Wind energy
- In a deficit due to ATCO purchase agreement, there are funds set aside for their dept.

***Motion 2022-05-02: Council moves to transfer funds from overall surplus to department 600, 790, & 792 to cover revenue received in prior years to cover expenditures. Set aside money received from fund that may have to be sent back.***

***Moved: Colesen Ford***

***Seconded: Bertha Dorris***

***Passed by Consensus***

- FTA Infrastructure- \$629,415 from FTA

**Motion 2022-05-03: Council moves to approve \$629,415 from surplus to be moved to Capital Budget.**

**Moved: Colesen Ford**

**Seconded: Bertha Dorris**

**Passed by Consensus**

Language dollars from FTA

**Motion 2022-05-04: Council approves moving \$271,948.00 to Language restricted account.**

**Moved: Colesen Ford**

**Seconded: Bertha Doris**

**Passed by Consensus**

**COLA:**

- Finance was asked to look into COLA increase in comparison to 2 dollar rate increase
- Has SA increased? ED will confirm
- Increase inflation of 6.1%
- Council approved 4% COLA
- Council would like to see 4% COLA and wage scale increase
  - It will increase morale in staff.
- Ta'an has given payments to all citizens.
- 20K remaining in COVID funding.
- Payroll increase \$6300,162 annually.
- Council is in support of wage increase of 2.00 for wage scale
- Chief Dickson steps down as chair to vote and Bertha steps in as chair

**Action Item 1. ED to confirm with WE Department about SA increases.**

**Motion 2022-05-05: Council moves to approve \$2.00 increase to overall wage scale effective May 29<sup>th</sup>, 2022.**

**Moved: Gloria Johnson**

**Seconded: Bob Dickson**

**Passed by Consensus**

Bertha Steps down as chair, Bob resumes as chair

**Action Item 2. ED to inform staff on wage increases.**

**NANA JE:** Briefing note.

- Not recommended renovating cabins.
- Not worth to renovate cabins.
- Roofs and electrical worth renovating funding from WE dept.

**Tutchone Heritage Society:**

- Luke and Diyet
- Ownership issues.
- Meeting with Currie.
- Support for school (minority Government) do not know if support will be provided.
- Refer to pantry platform.

**School:**

- New schematic design presentation on May 30<sup>th</sup>, 2022. This had been agreed upon, so there is no turning back.
- YG shift from design build to design bid.
- Jennifer Macgillivray comes on as needed. On contract, amended at six-month budget review.
- Great resource to be part of the team
- 10-day turnaround, for discuss, oversight team.
- Confident to make decision within timeframe and consult with council as required. Continue to keep council informed.
- School consult on Thursday's.

**Unity in the Workplace:**

- Elders' council- Attend on Thurs/ Fri
- Chief at intergovernmental forum in Whitehorse on May 24<sup>th</sup>, 2022.
- Chief will attend Wednesday- Friday
- Bertha will do opening prayer on mornings.
- Council opening remarks.
- Confirm Jared form Thursday-Friday.
- Compound 60K budget.

Meeting Adjourned at 4:17 PM

**Appendix: KFN Council Meeting Action Items**

Action Items at Chief & Council meeting May 19, 2022				
Num	Item	Person in charge	Deadline	Notes
1.	<i>Action Item 1. ED to confirm with WE Department about SA increases.</i>	Pauly	Complete	Inline with YG rates
2.	<i>Action Item 2. ED to inform staff on wage increases.</i>	Pauly	Complete	Council announced on May 27