

In Attendance:

Bob Dickson - Chief
Bertha Doris - Councillor
Colesen Ford - Youth Councillor
Tim Cant - Executive Director

Elizabeth Johnson – Deputy Chief/Councillor
Joyce Johnson-Albert – Councillor
Becky Miller-Executive Manager

Opening Prayer: 9:25am Welcome to Council Liz and Joyce!

Motion: 2023-08-01: Council moves to approve agenda as presented, adding KCDLP – Funding request.

Moved: Bertha Doris

Seconded: Joyce Johnson-Albert

Passed by Consensus

Motion: 2023-08-02: Council moves to approve July 20th, 2023 Minutes as presented. With addition of Elders Wood request and ditches cleaned at cemetery.

Moved: Bertha Doris

Seconded: Colesen Ford

Passed by Consensus

Other Business:

- KCDLP funding request added to other business, as per service agreement NEWCO is too present council not KCDLP
- Garbage in peoples yards at Copper Joe is not the responsibility of PWMS staff a residential letter and the responsibility for yard cleaning to be sent out

Housing Update:

- Management team and discuss housing evictions
- Housing policy needs to work, and a housing meeting needs to happen
- Request for down payment on house -has this been processed?
- There are a lot of vacant houses needs further discussion

Action Item Update:

- Action Item 1: Monthly department reports not completed EM to send out reminder
- Action Item 2: Trust resolutions - complete
- Action Item 3: PWMS/ED to do database is ongoing
- Action Item 4: ED/Mgmt team to send out residential letters is complete
- Action Item 5: Nickle Shaw letter of support not completed
- Council discusses a 3 Month probation period for ED

Chiefs update:

- Attended Yukon River Inter Tribal Meetings in Alaska
- Youth trust meeting August 1st and 2nd
- Parliamentary secretary meeting on Park and dealing with WRFN
- Discuss meetings youth can attend with Chief
 - Communicate which meetings to attend
- Hard to target youth, what will this First Nation be like in 15-20 years
- Its due to electronics. There is stuff that youth are working on and how to better support youth
- Appointing Elders representative and Deputy Chief
 - Recommendation to appoint Liz as Deputy Chief as she is in the community, she also attends elders meetings and will be Elders rep on behalf of Council

Motion: 2023-08-03: Council moves to appoint Elizabeth Johnson as deputy chief for remainder of council term. Until August 2024.

Moved: Joyce Johnson-Albert

Seconded: Bertha Doris

Passed by Consensus

Executive Update: Tim.

- Ongoing HR issues and dealing with legal counsel
- School opening of KLS and principal accepted, interviewing 2 strong candidates for teachers, EA, & admin.
- FNSB will be responsible for housing
- Chief to speak to minister on housing for teachers, KFN will provide housing for 6 months
- Other houses at D-Bay is for nurse on call.
- ED of FNSB acting as super intendent
- Fleet Gas Cards are changed, and everyone will have a new PIN for ID: New ones to come.
- Discussion contracting out water & sewer delivery
- Working on Tri partite agreement with RCMP/YG/KFN – KFN first responders
 - next meeting on August 24
- Electrical chargers – Admin, Jacquot Hall, Water plant
 - Assessment on Friday
 - We are still on diesel grid. Why would we do this? Council suggests putting this on hold.
 - Licenses.

Motion: 2023-08-04: Council moves to in camera at 11:37 AM.

Moved: Coleson Ford

Seconded: Joyce Johnson-Albert

Passed by Consensus

Motion: 2023-08-05: Council moves out of Camera session at 12:12 PM.

Moved: Coleson Ford

Seconded: Joyce Johnson-Albert

Passed by Consensus

Motion: 2023-08-06: Council directs LRH Dept. to seek legal opinions on paper with Dave Joe.

Moved: Joyce Johnson-Albert

Seconded: Bertha Doris

Passed by Consensus

Wellness & Education: Robert

Home support request

- Request from Citizen on assistance homecare
- No funding available and is seeking respite care and to pay honorarium & 300 per day from KFN
- No policy on programs in place
- Prevention & enhancement fund is available
- We have encountered this in the past and families did cost share with KFN to hire someone to assist Monday -Friday

- It must cost shared
- Trust has money and MOU needs to be complete
- There is money from Yukon Housing and elders complex can be done through this as well
- We are currently Maxed out – Capacity, school, energy project, then Admin/Elders complex.
- Elders need support – Respect elders wishes to remain home
- Approval to support this request under wellness dept 20k with director approval
- Policy needs to be developed

Motion: 2023-08-07: Council directs Wellness to amend Elders Benefit policy to include respite care and review with management.

Moved: Coleson Ford

Seconded: Elizabeth Johnson

Passed by Consensus

Governance Update: Nathan

- By Election complete and 2 new members of Council were acclaimed
- Continue to chair elders' council
- Governance analyst making amendments to Election Act & Manual Federal Fiscal Policy.
 1. Consultant negotiates for KFN
 2. Housing, waiting for Language funding – Not approved, awaiting adjustments.
- YACA benefits to KFN expires March 2024 - YG does not was to extend

FNPP

- Wellgreen does not fall under YACA – Legal Counsel says yes it does. Received direct award - Political support. Premier/Ministers
- 1 YACA in 20 years. Does not fulfil obligations
- Not many capital projects in the first 20 years
- Request to meet – Chief/Ministers

House of Wolf: Gina Nagano- Not available.

- Follow up to set meeting date
- Working with Northwestel to set up tip line and house of Wolf will monitor
 - Information needs to be sent out to citizens.
- Working on Signage for community (SCAN info)

Constitutional Amendments.

- Governance Dept instructed to work on Council discipline process
- Removal – Elders council – Special meeting – petition
- Legal counsel working on streamlining process
 - Discuss citizen's panel. What if it can't be established?
 - Decision Chart – What happens when committee deems council is not in breach and council disagrees? Then what? Appeal process?
- LCAC Leadership meeting 27-28 Feb/2024

LRH – Kate, Jamie, Geraldine

- Sheep management discussion no support from YG
 - Go to paper – Maybe legal avenue. Negligence on YG behalf
 - Request on Emergency closure – No voluntary closure

- New regulations
- Can we seek support from MLA Wade Istchenko ask not to hunt in area
 - Letter of disappointment to minister
 - Push for regulations by December
- Is it worth it to reach out CAFN/WRFN and ask collectively not to hunt
- Total liable harvest and basic needs level are under chapter 2

Wind Energy:

- Second pour of concrete done last week
- Project is on budget and on track
- Turbines arriving September 1
- ATCO delays, electrical in mid-October
- Turbines are required to turn slow then full stream in Spring
 - This would be great to record and show video
- A comprehensive report will be done at GA
- Federal Minister will be coming in September to announce funding
- Smart Ice funding for program-more details to come
- Application to close transfer station and changes to D-Bay station to be extended until there is community engagement
- Meeting on August 31st and permits for dump expire in December
 - Closure and removal of bins will increase littering

Action Item 1: LRH department will draft a letter to Minister on Sheep for Chief signature.

Other Business:

- Council Governance Policy tighten up language around Council travel
- Increased hours for new Councillors to get up speed
- Outstanding GA resolutions
- Discussion on different entities, processes
 - Service agreement issues with Kluane Dana Holdings
 - Focus on internal processes and direction not departmental management which leads to burnout
- PWMS department structure
- Executive Director requires an assistant
- Concerns on contractors not receiving work through development corporation
 - There are training dollars available through KCDLP

Meeting Adjourned at 4:20PM

Appendix: KFN Council Meeting Action Items

Action Items at Chief & Council meeting August 15, 2023				
Num	Item	Person in charge	Deadline	Notes
1.	LRH department will draft a letter to Minister on Sheep for Chief signature.	LRH		