

Tk'emlúps Council Highlights

April 4, 2023 and April 11, 2023

Chief and Council are committed to continuous improvement in communications between Chief and Council, staff, and membership. Chief and Council will be releasing regular updates to ensure staff and members are aware of the work of Council. This is not intended as a comprehensive update, but rather a high-level overview of Council discussions. As always, if you have any questions, please feel free to reach out to any Council members.



This Council Highlights covers the April 4th and 11th Chief and Council meetings.

18 Lands, Leasing and Permitting documents were reviewed.

Funding for DRI was signed off.

Council Travel – Meetings – Events - Travel Request - Tkwenem7íple7 Nikki Fraser - Federal Regional Energy and Resource Table meeting - May 02, 2023, Travel Request - Tkwenem7íple7 Marie Baptiste - Provincial Gathering - Port Alberni - May 24-25, 2023, Travel Request - Tkwenem7íple7 Dave Manuel - Talking Tourism and Beyond with Minister Lana Popham and Premier David Eby - April 23, 2023

Communications – Briefing Note (BN) - 2023 Indigenous Film Festival, BN - Call Attention to the Divestiture of the TMX Asset, Take Part in the Special Interlocutor's Mandate, Letter Received Mar 31 2023 from Honourable Miller, RC/MSP - Indigenous Children and Youth 2023: Transformative Change and Creating Systems That Support Indigenous Children, Youth, and Families - Vancouver - June 22-23, 2023, GBM Financial Statements – Reschedule, Kamloops Regional Correctional Centre – Email, - BN - BC Hydro District Office Redevelopment Project, Kamloops Marquee Sign - Request for Artistic Input on the Base Design

Natural Resources - TteS Interim Forestry Agreement - IFA – QS

Community Services - - Newsletter from the Ministry of Children and Family Development

Education - BCR - Arrears Policy

Intergovernmental Affairs Analyst – attended UNDA Action Plan – BC Discussions, attended AFN meeting for 4 days and circulated notes to Chief and Council, prep for Stuart wood, working with City on Community Excellence Awards, circulated Pope’s revocation on the Doctrine of Discovery, prep and debrief on initial opioid crisis meeting, drafted opioid action plan out of action items, worked with Minister Brenda’ Bailey’s team to develop an event for April 11th – funding for Economic Development program, ongoing NAIG meetings and prep for site visit, FACT engagement, final agenda and organization for Community to Community Forum for TteS and the City of Kamloops, congratulations letters to Upper Nicola Band

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Finance department starting on 2023 fiscal year end processes.
- Continuation on the FY23 Corporate Audits
- Working with Policy Mgr on Finance Policy and others
- Setting up General Ledger’s for Healing Centre and other projects.
- Working on system integration solutions for Swelaps Market.

Economic Development Update:

- TteS Onboarding Manual completed.
- KFS Twin Rivers Drive-in meeting about event location Summer 2023
- Department and council Tour of Stswekstem
- Three new land leasing inquiries
- One new filming inquiry
- On-going projects: CRM, community engagement, master planning
- Business Development newsletter planning
- Tourism committee meeting and introductions
- Website training
- Grant research for various projects
- Sweláps Market GM Interview (3 candidates)

PTAX Update:

- Taxation day to day operations ongoing
 - 22-23FY – MDSA 29% Servicing Agreement processing of 2nd payment in progress
 - 23-24 FY PTAX budget 3rd Reading at FAC rescheduled to April 3rd
 - Meeting with Finance ongoing, meeting on Mar 27th, next meeting on April 13th
 - TteS-Smart Group Meeting RE import/export process, on April 6th
 - Capacity – Credit Officer job description ongoing, require other For-Profit Managers feedback
- CN internal meeting, next meeting date tbd

- Cannabis Working Group Meetings with Health Canada (MOU) next meeting date tbd
- For the Proposed Tax & Assessment Laws, Section 6 Notice period Mar 14 – April 17: invitation for membership, Lessees, taxpayers, and other stakeholders for written representations to Council, submit to Attention: Tax Administrator
- 3rd Reading of the proposed TteS property tax laws, following the notice period, date tbd
- Assessment Hearings, date tbd
- FACT engagement with TteS rescheduling date tbd
- Fire Protection meeting on Mar 29th
- First Nations Tax Administrator Association (FNTAA) AGM meeting on Mar 31st
- Locatee Landlord Program Working group meeting on Mar 31
- 2nd Community Tax Information Meeting for membership on “Proposed Tax Laws”, at CLC on Apr 4

Lands & Leasing Update:

Industrial Subdivision

- Developing Compliance Monitoring Plan
- File Reviews
- Draft Lease
 - Douglas Lake Equipment
- Research/Training
 - Default procedure for non payment
 - ILRS user guide

Environment:

Business as usual: emails, environmental compliance, ensuring applications meet all environmental requirements.

- Earth Day: Planning
- Meeting with Aaron O’keefe, ISC – discussing and preparing correspondence for:
 - AST removal at Parcel KC
 - Raleigh Report ATRs sent to
- ESR Riverbank: Interdepartmental Meeting to discuss.
 - Protecting Bank Swallow, fish & other habitat
 - Eroding bank
 - Other environmental concerns
 - Riparian Bylaw
- Landfill: weekly inspection – Councilors and Ec Dev attended

Meetings (Manager):

- Project No. 25350: Chief Louis Way at Paul Creek – Amy (MoTI) & Lands Follow-up
- ESR Riverbank: Interdepartmental Meeting *details as per Environmental update above*
- Healing Centre – interdepartmental meeting

- discuss/review Draft TNRD Development Application Form & required attachments.
 - Next meeting: April 5th 2:30 meeting in Lands Boardroom to include Dan Wallace, TNRD
- TteS DAB Meeting – discussions ongoing / updates
- LVB Research Group Meeting: discussion regarding MoTI S.35
 - David DesBrisay – update, ongoing survey discussion with Darren; their next meeting April 4th
 - Next LVB Group meeting – tentatively April 5th or 6th
 - Next MoTI S. 35 Meeting – April 12th
- Locatee Landlord Working Group Meetings

Natural Resources & Forestry Update:

- Working on a permit in Lyons Lake
- Working on a woodlot cutting permit
- Finishing burning on prior cutting permits
- TMX ongoing

QSG2G Update:

- Knowledge Builders Program (KBP) 2023-24
 - The application period for the Intern Program is now closed.
 - Total applications received: 32 short listed to 22 for interviews.
 - Interviews will begin next week.

Policy

- Forest Carbon Offset Protocol Engagement
 - QSO actioned to draft comments in response to the proposed Forest Carbon Offset Protocol.
- KTSA Apportionment Technical Meeting
 - QSO actioned to draft a new cover letter to accompany Option + Rationale for Community & Campfire review. As well as a strategic action plan to assess options and next steps pending outcome, and a lessons learned report.

Technician

- Tenure Rent and Stumpage Report
 - Due to a glitch in the shapefile used when we requested the data package from BC, the Area of Interest / Territories was inconsistent with the six current QS Signatories. We are seeking to add High Bar First Nation and Whispering Pines Area of Interest / Territories into the report

Tsrep/Collective Forestry Agreement Negotiation (CFAN)

- No updates

Dates

- Tsrep Table – April 12th, 9am – 12pm
- CFAN– April 12th, 1pm – 4pm
- Secwépemc Law Working Group – April 19th, 1pm – 3pm
- New Fiscal Relationship Working Group – April 26th, 10 am – 3pm

Spiyu7ullucw Ranch Update:

- Working on getting irrigation set up at Typhon.
- Meeting with Clint Ellis to discuss renewing grazing lease (expires next January).