

Tk'emlúps Council Highlights

June 13, 2023 and June 20, 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 update covers the June 13 and 20th Chief and Council meetings.

6 sets of minutes passed.

Action Item Update was presented.

9 Lands, locatee and permit documents were presented.

Council Budget – update

Council Travel - Invitation - CNCL - Canada Day Flag Parade - July 01, 2023, Travel Request - MB - 2023 Memorial Monument for Children of IRS, Virtual Meeting - NF - Working for Watersheds - Technology and Innovation Virtual Roundtable - June 28 2023, Travel Update – CNCL, Virtual Request - DM - FNHA and Drug Decriminalization - June 28, 2023, Travel Request - NF - 4th Annual BC FN Forestry Conference - June 28-29, 2023, Travel Request - RC/DM - National Gathering on Unmarked Burials Supporting the Search and Recovery of Missing Children - Montreal - September 06-08 2023, Travel Request - RC - FACT Sales Tax Legislative Framework - July 26, 2023, Travel Request - RC - NAIG - Halifax - July 14 - 21 2023, Business Leave Request - DM - Le Estcwicwéy Strat Planning - July 10-11, 2023

TteS Communications - BN - Inviting a Tk'emlúps te Secwépemc representative to join the City of Kamloops Accessibility Advisory Committee, COMM - Letter from Assistant Deputy Minister Jeffreys Re: First Nations Leadership Gathering, Request Tk'emlúps te Secwépemc to provide in kind support for 2RMX

Intergovernmental Affairs – information from the UBCIC Chiefs meeting was shared, TteS had 3 resolutions passed at the UBCIC, Health Canada MOU update, Stuart Wood update, draft

statement on drug dealers on reserve presented, information on the BCAFN Economic participation report was shared, attended DRI meeting, provided update on TNRD and City of Kamloops Strategic Plan.

Corporate - BN - Invitation for TteS to Participate in a FN Drinking Water Settlement Testimonial Video Between June 27-29, 2023, BN - First Nation Drinking Water Class Action2

Finance - Amendment 0031, FAC Motion - Various Motions to Omnibus

Community Services - Stsmemelt Connection - For Council information.

Education - Graduate Discussion

Executive Director of Member Service Report, Carl Joseph Johnson

Business Arising: June 6, 2023

Designation:

- All physical materials have been postings throughout the reserve and follow-up emails have been sent to band members
- Informational meeting events have been added to the events calendar, and shared by email, regular mail, social media
- Mail-in ballots have gone out
- Contractor hired for July 5 virtual meeting
- Members-only webpage created and updated with information

Coffee with Council:

- In/Out Monitor
The suggestion from Security and Health & Safety Advisor is to continue to keep door security keep an ongoing daily list of in/out (not the sign-in sheets), and they can advise the visitor if someone is in the office. It was advised against having anything visual that can be seen by the visitor
- All Staff Email
Privacy concerns restrict the posting of staff email on the website

General Administration:

- CCP Update work was awarded through an RFP, with the winning submission being Urban Systems, however; the work has been placed on hold until the Round-about issues are resolved

- Annual Report Template has been finalized and distributed to the Team Leaders, the deadline for Team Leader submission has been extended till the fall, for the Audit to be completed

Business Arising: June 13, 2023

General Administration:

- Leadership Meetings have been added to the Team Leader agenda for direction, but Political Priorities need to be shared by Council
- Working with Sk'elep School of Excellence to address a couple of emerging challenges
- Working with Portfolio Holders, HR on Community Services Org Chart with a Briefing Note being routed up through C&C asap, which will include the Justice Worker position
- All managers/Chief and Council cell phone numbers are now listed on the TteS website
- Working on Community Member concerns as they arise, and investigations are warranted

Community Services Update: General

- **Ottawa Travel:** Remembrance Day
Elder Coordinator is looking into funding options
- **Membership Code:**
Working on drafting a contract and formalizing the Milestone Timelines with dates
- **Office Move:**
Movers July 5-8, final move in projected for July 15
- Current vacant positions:
Job descriptions have been drafted, reviewed and evaluated by Human Resources
- Membership Code:
in process of arranging contractor. Potential training date of August. Going ahead with or without Membership worker.

Housing Update: CMHC Section 95

CMHC Section 95:

- Final two (2) Septic Tanks will be installed

Other Updates

- One inspection for occupancy permit completed.
- 2022 TteS Annual Report for the Housing Department was submitted.

- Dates for the land designation vote and meeting have been set. June 14 there will be an informal information meeting, July 5 will be a formal information meeting with ISC and the land designation vote will be on July 22 at the Sk'elep School of Excellence Gym.
- The UBCIC Housing motion has passed.
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House #1

- The framing inspection has passed.
- HVAC, Plumbing and electrical rough ins are complete.
- Mast will be installed this week.

House #2

- Flooring, tile, bathroom, and kitchen complete.
- Construction and house cleanup.
- Appliance being ordered.
- Garage door being installed next week.

House #10

- Painting will be completed by June 13th.
- Next steps: kitchen and bathroom

House #11

- Painting complete
- Tile and flooring complete
- Next steps: Sundeck patio rails, Duratek, finishing rails and stairwell handrails.

Fortis

- House # 2 – complete
- House # 11 – waiting on the meter.
- House # 1 & 10 scheduled and it should be done this week.

Hydro

- Houses #2 and #10 are complete.
- Mast on #1 will be installed this week.

Other Updates

- A couple more CMHC (HASI/ERP) Inspections were completed.
- Scott will be coming for Financial Literacy (Book A One-On-One Personal Meeting With A Representative Of The First Nations Market Housing Fund) on June 28, 2023 @ 10 AM – 4

PM. 30 min appointments per member. Contact Joyce to schedule an appointment
joyce.fraser@ttes.ca (250) 828-9719

- The Land Designation Information Meeting went well. <https://tkemlups.ca/event/june-14-land-designation-information-meeting/> a couple more information meetings are scheduled.

Planning & Engineering Update:

- Roundabout + CLC Road Realignment project
 - Dawson-Senle7 started construction on May 1st
 - The construction schedule is expected to take 7 months and be completed in November 2023
 - TteS Public Works is assisting trucking and hauling import structural fill material to the site
- June 13, Thompson Okanagan Regional Drought Response Team - Drought communications meeting
- June 13, Kootenay Way Upgrades construction closeout meeting - Deficiencies walkthrough
- June 14, Kamloops Area Transportation Strategy (MoTI) - Phase 3 Technical Advisory Group Meeting
- June 14, Parks Canada Meeting – Management and conservation of CLC heritage buildings
- Advance G&M ROW Agreement Term Sheet w/ KIBDC - in support of Grocery Store development

Executive Director of Finance Report, Travis Anderson

Finance Update:

- Finance Team working on TteS consolidated year-end processes
- Continuing work on the FY23 Corporate Audits
- The Finance team continues to work on integration systems with the Grocery Store.
- TteS will be receiving the retainer and expenses claimed for the Day Scholar Band Class Action lawsuit settled earlier this year. Total reimbursement will be \$671,268 which will replenish OSR \$ used to fund the litigation.

Economic Development Update:

- Tkek Yeel Stem Dock Blessing and Opening
- Bones of Crows Screening
- TteS Pathways to Success Committee Meeting
- Created job description for new KIBDC role
- Stakeholder business council meeting
- Confirmed Kamloops Film Society drive in location in Rayleigh

- Lunch with SME stakeholders
- Signed Tesla agreement for Lot 164 Supercharger stalls.
- Kamloops Chamber Business Advocacy Committee meeting
- First Nations Major Projects Coalition Members Update
- Kamloops Airport Authority Committee meeting
- Grassland Organics monthly meeting
- Food Sovereignty and Green House heat source meeting
- Kamloops Chamber Social
- Indigenous Tourism meetings - TRU, BC Wildlife Park, Indigenous Tourism BC.
- Business Excellence Awards - Sponsor/Nominee breakfast
- Ranch Tour
- Weekly touch base with P & E and Lot 164 project team.
- Call out for presentations from Prospective Pharmacy Groups

PTAX Update:

- Tenants Association tax meeting minutes completed / sent out on June 14
- Locatee Landlord tax meeting minutes in progress
- Tax run prep in progress
- Tax portion of LLTD Annual Report in progress
- Representations to FNTC deadline June 12
- Notice of 2023 tax rates posted on TteS website and annual laws published on the First Nations Gazette
- LLTD team building / staff lunch on June 14
- Final approval of tax laws and annual laws by FNTC on June 15
- EDoF – Manager (Taxation) Meeting on June 15
- Taxation Update sent to Portfolio on June 16
- Cannabis Tax Law Meeting with Legal and EDoF scheduled on June 29
- Taxation day to day operations ongoing
- Tax meeting minutes in progress
- Tax run prep in progress
- LLTD Annual Report in progress
- Updated Cannabis Tax Memorandum / Cannabis Tax Law in progress by legal
- Notice of 2023 tax rates posted on TteS website and annual laws published on the First Nations Gazette
- Taxation and Locatee working group meeting on June 9
- Cannabis Technical Working Group – Health Canada MOU meeting on June 9
- Representations to FNTC deadline June 12
- Final approval of tax laws and annual laws by FNTC on June 15

Lands & Leasing Update:

- **Registration:**

- 13 Documents were registered.
- 21 were uploaded for registration.

Industrial Subdivision

- Notice of Default: x1
- Briefing Notes: 1
- Leases
 - Assignment 2
 - Sublease 2
- Documents in progress
 - Lease stripping Lot 16/17
 - BN seeking direction from C&C
 - policy review
 - undertaking letter review
 - precedent review
- File Review & or Arrears Follow Up: x3
- Meetings/Site Visits:
 - C&C Lot 16/17
 - Julia Meldrum-Smith – site visit
 - Association of Canada Lands Surveyors
- Documents in progress
 - Assignment
 - phase 1 environmental recommends phase 2 – scheduled.
 - EMP outstanding – scheduled.
 - lessee requesting to finalize requirements after assignment occurs – bn seeking direction from C&C
- File Review & or Arrears Follow Up:
 - CN
 - Water line easement
 - 3rd party leases
 - ISC return to reserve #1
- Meetings/Site Visits:
 - Lot 16/17

Band Corporation (Senior Leasing Officer)

- Request from Secwepemc Child and Family Services for Arch monitor to put in perimeter fencing.
- Modifications done and registered, Finance needed confirmation of how to set up their customer accounts.
- Sending property tax team corrections for Tax Roll
- Follow up with tenants regarding invoices being incorrect.
- Questions from external CLC department

- Follow up with water hookup for a tenant.
- Sublease with Arrow changes
 - Working with Danalee on Arrow Reload Sublease, drafts sent, back and forth, now finalized and signed off.
 - Arrow sublease has will sign on them, after that is done it is good to go to ILRS.
- Sent NRB Ian an application for modification of use
- Prepared brief note for Kamloops Film Society use of Rayleigh lands for a drive-in.
- Sent environmental information to Erik for HEL assignment to Westoba.
- Designation – ongoing
 - Internal meeting with housing re: designation
 - Posted referendum notice and list of electors in subdivision, QHS and Admin Building
- Prepared bank waiver BCR for Westoba Holdings and let them know to pick up.
- Sent approval letter for Lot 175 7 mile to Nova and others.

Individual Land Holding

- 3 Brief Notes for Tuesday
- Drafting Leases x 4
- Waiting for Leases from lawyers x 6
- Reviewing leases needs editing from lawyer
- Documents in progress/ waiting for signatures
- Leases: x 8
- Application to lease 2
- Subleases: x1
- ROW's x4
- Other: x7 (example: CP Transfers, etc. – confidential names)
- File Review: estates x5 follow-ups & in progress with lawyers

Environment:

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

- Landfill: weekly inspection and correspondence.
 - Parcel KC: demolition and removal of the Above Ground Storage Tanks (ASTs)
 - Kamloops Septic: Default correspondence, site inspection
 - Meetings: Soil fill permit regime
- **Meetings:**
 - Lands & Housing: Tk'emlúps Designation with ISC
 - Tk'emlúps te Secwépemc – Soil/Fill Permit Regime
 - TteS MoTI Section 35 Negotiation

- Lands & Housing: Land Designation Information Session #1
- Lands & P&E: TteS - Sun Rivers Master Development Plan and Related Matters
- Douglas Lake Initiative Meeting
- Lands & Housing: Tk'emlúps Designation with ISC
- Designation To-Do List/Information Meetings
- Cannabis Technical Working Group – MOU Review with Health Canada

Natural Resources & Forestry Update:

- Continuation of TMX Expansion Line project
- Commencing Haul program this week with P&E.
- Working on burnt timber permits.
- Expansion of the wood shed almost complete.
- Cattleguard installation work with Kubota excavator.
- Skid-Steer is out working for Archaeology.
- Woodshed expansion pad commences this week.
- Dealing with cattle issues on Range.
- Landfill construction is ongoing with Grasslands Organics.
- Working with QS on the Collective Forestry Agreement.
- Commencing a Forestry Audit today.
- Road and fire-guard rehab work is underway.

QSG2G Update:

- Forest Practices Board Update: QS Communities and Campfires met with the Board to discuss forest and range practices issues and opportunities for the Board to support our work via a special investigation or report on the mismanagement of the forests. Extended an invitation for them to tour Communities' territories, which they are keen on, potentially in the Fall. Will follow up to keep the conversation going.
- Restructuring Technical and Strategic Tables; to support AIP development, minimize frustrations with the process, and maximize capacity, QSO is looking to pivot the Tsrep Table's focus towards more strategic conversations and decisions. Community and Campfire technical reps will continue ongoing work to develop the AIP. Based on Community and Campfire feedback, QSO is reaching out to Community and Campfire reps to identify allies and strategic / political opportunities to build our reputations as "successful solution-builders".
- Intern & Guardian Celebration – Aug 25th at TRU's BC Centre & Grand Hall

Wildlife policy

- Revelstoke Caribou – GAR order
 - The Revelstoke Caribou Working Group received confirmation that the habitat protection options will be presented to Communities, based on best available

and agreed to evidence according to the Technical Working Group. These presentations are being coordinated via referral requests and will be distributed according to individual Community/Campfire requests. If more detailed engagement is preferred,

Technician

- ICCE Conference was a resounding success! The poster and presentation on “The Atlas” were well received and brought a variety of questions from all attendees. It was a great opportunity to make new connections and create discussion about how Cumulative Effects is being used to support Indigenous communities.

Spiyu7ullucw Ranch Update:

- Looking at possibly hosting wildfire evacuees at the ‘old camp’ location above Typhon. EOC Coordinator, Ranch Manager and the EDF will be reviewing options and having discussions with EMBC before coming back to C&C with suggestions/recommendations. Raleigh site could also be another option that we will look at.

S.E.I. Update:

- SEI Board of Director’s meeting tentatively scheduled for 3rd week of June to discuss upcoming opportunities at New Gold.
- SEI Board of Director’s meeting was held the evening of June 19th, 2023.
- Discussions were had regarding current partnership and revenue share agreements with work at New Gold and New Gold registry of SSN businesses. Conversations around Bothar and TMX tunneling project at Jacko Lake.
- Met with CIMS to review and discuss upcoming projects at TECK.
- The SEI Board would like to recommend that Howard Campbell be appointed as the 4th SEI Board of Director.