

Tk'emlúps Council Highlights

March 7, 2023 and March 14, 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 covers March 7th and March 14th Chief and Council meetings.

There were 4 sets of minutes reviewed.

There were 5 Lands, Leasing and Taxation documents reviewed.

Council Budget - Budget Report for period ending March 31 2023 - For Council information

Council Travel - Travel Request - Kúkpi7 Rosanne Casimir - Special Chiefs Assembly - Ottawa - April 03-06 2023, Travel Rescind - Tkwenem7íple7 Marie Baptiste - 2023 BC FN Justice Forum - March 06-08 2023, Travel Update - DM - Gathering Wisdom for a Shared Journey - Feb 27 - Mar 01 2023 - For Council information, Travel Update - MSP - IRS Band Reparations Class Action Settlement Hearing - For Council information,

COMMUNICATIONS - BN - 2023 Point in Time Count, Letter - TM with Indigenous Partners, BN - Kamloops Sewage Treatment Center Master Plan and Joint Grant Applications, BN - LOS - Stuart Wood Temporary Shelter Use, Elder and Youth - Our Gathering 2023 kexwkexwntsùt chet, tə sǎǎǎp ct 2023

Corporate - BN - BCR - Band Council List Submission,

Le Estcwicwéy - 02 Feb 28 2023 E-Motion LE BN Wenecwtsinem (Oral Tellings) CNCL

Natural Resources – Tk'emlúps te Secwépemc Healing Centre Project - Archaeological Permitting and Assessment, BN - Tk'emlúps NRCAN Terrestrial Studies Initiative Drone Project Documentary Video Viewing and Release to the Community, BN - Logan Lake Community Forest and the BC Community Forest Association, NR - Secwepemc-FREP Cultural and Heritage Forum Information – For Council's information

Finance - BN - BCR - 2023-2024 ASETS Summer Student Program - Application for Approval, Tk'emlúps te Secwépemc 2023-2024 ISC Funding Agreement 0002 - Year Amendment, TteS Funding Agreement 0028

Executive Director of Member Service Report

- BN - Comprehensive Community Plan (CCP) RFP Outcome - CCP RFP BN submitted for Council's information

Housing Update: (double click box to add X)

Acres is mobilizing the heavy equipment to start road elevations. Anticipates they will be up to grade by weeks end. They should be wrapped up by Monday or Tuesday of next week at the latest.

The power pole was supposed to be erected, however, it was a little too close to our water main, so it will be restaked a few meters back. We'll have to anchor it down now as it's beyond 15 meters. Installation will happen on Friday 10th and paper submitted to BC Hydro for hookup next week.

Lot # 1

- Connex will commence foundation work on Monday, March 13th
- There's still about a 10" ~ 12" of frost, but we'll be able to dig through this easily enough.
- We shouldn't need to import too much dirt, if any, as Acres was kind enough to pile some for us.
- Foundation framing package in the queue.
- Windows and door package ordered.

House # 2

- Exterior lighting package ordered and roughed in.
- Soffits and siding installation will be done by March 10th.
- Rough ins to continue with HVAC and plumbing. Electrical to follow.

House # 10

- Second story framing now complete.
- Hip roof framed.
- Trusses installed and roof sheathed.
- Stairs and basement walls are being framed in.
- Windows and doors packages should be delivered by March 14th.
- Next steps: Roof papered then shingled. HVAC and plumbing rough ins, followed by electrical.

House # 11

- Stairs and basement walls are being framed in.
- Windows and doors have arrived. They'll be delivered later in the week for install.
- Exterior lighting package ordered and roughed in.
- Hardie and soffits in the queue. We will start siding once House # 2 is complete.
- Vinyl decking to follow.

Other items:

- We lost several days due to cold weather then severe snowfall. We are back on track though. garage door packages were ordered several weeks ago. They should be arriving by the later in the month.

Planning & Engineering Update: (double click box to add X)

- March 13, Paul Lake Dam Spillway Upgrade project - site meeting
- March 14, E Shuswap culvert erosion repair – viewing w/ Sun Rivers
- March 15, MoTi bi-monthly meeting
- March 15, KIRS National Historic Site Designation - meeting and site visit w/ Parks Canada
- March 16, Free legal day with Miller Thomson (J Doolan)
- March 16, Cannabis working group meeting w/ Health Canada
- March 17, LLTX - Locatee Landlord Working Group meeting
- Collaborate on inter-departmental projects with other managers (2023 CAP BUD, FNIP List, CCP update)
- McElhanney finalizing Kootenay Way road realignment design (Lot 165) to support SCFS development. To be presented to C&C for approval
- LLTX/P&E portfolio holders to review G&M Estates ROW agreement for signing & registration. In support of Grocery Store development

Executive Director of Finance Report, Travis Anderson

Capacity Funding for DRI - Agreement TP23IFP095

Finance Update:

- Working Y/E for the Corporations and initial Audit prep work
- Working on system integration solutions for the Grocery store and Ttes accounting platform
- Rec'd the \$500K Water Drinking Settlement payment. Has been placed in 'reserve' until discussions with FAC/C&C on how to utilize.
- Will be holding a 'Cyber Crime' workshop with staff to address the increasing number of fraudulent attacks within the cyber world.
- FY22 Ttes Consolidated Audit draft statements are completed and being reviewed by Finance & BDO. We will present these to the FAC within the next week or so and get ratification before the GBM on the 29th. Results on the review of the draft statements are exceptional with another gain of ~ \$20M to contributed surplus.
- Finance department continues to work on FY23 Corporate Y/E and preparing for Ttes March 31st Y/E.
- Preparing consolidated budgets and cashflow forecasts for 3rd and final reading of the For-Profit and Not-for-Profit budget sets.

EcDev Update:

- BEDD Open House

- Chamber Social – Chances Casino
- Memorial Cup Sponsorship Announcement
- Weekly Staff meeting
- NAIG Committee – site visit
- BCLC purchasing procurement
- Meeting with BCLC Leadership & CNCL
- TRU procurement
- CCAB meeting workshop
- Tourism planning
- Filming – 1 inquiry, 1 existing application discussion
- Small business support provided to company
- Presentation from Kiewit with Pathways to Success team
- Grocery Store planning for hiring (opening in Fall)
- meetings with TteS artists for BEDD projects
- team building with BEDD staff and partners
- Admin building feasibility meeting
- Documenting Band Member (Charles Dumont) carving Ladder Log for Swelaps Market
- Kamloops This Week – Progress 2023 publication insert.
- Engineered Waste Management Facility Monthly Update mtg with TteS.
- TteS BEDD team meeting executive coach.
- NAIG mtgs
- Dexterra/NRB meeting
- KIRS Tours for BEDD partners
- Tourism funding mtgs
- Procurement - BCLC, P+E
- Filming on reserve
- Meeting with BDO and Miller Titerle on the Governance Structure
- Meeting with First Nation Major Projects Coalition
- Identified mobile trailer for Le Estcwicwéy department staff. To be presented at FAC.
- Meetings regarding a feasibility study grant to look at wood waste.
- Reviewed corporate and construction insurance needs.
- Worked with Pathways to Success Committee
- Investigated a potential ice arena on reserve.

Lands & Leasing Update:

Registration: March 6 – 10, 2023

- 2 Documents registered.
- 12 Documents submitted – Rent Review, Discharges, Partial Relinquishment, Sublease, Assignment, Mortgage, Sub-Sublease
- 1 Brief Note and BCR for next week CNCL

Lands & Leasing:

- Staff

- New Hire: Phil Ransome, Leasing Officer (Industrial Subdivision)
- Processed high priority day to day transactions, Briefing Notes
- ongoing communication with other departments to ensure Lessee compliance in their respective areas.

Environment:

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

- Landfill: weekly inspection, and correspondence
- WGP: sending certificates to those who paid.
- Meetings with TNRD Enviro, BC Hydro, Ec Dev regarding the marsh project, Lux Loo site visit, and a site visit of Finning

Meetings:

- Lands & LAB – weekly meeting: to discuss Agenda, timelines, presentations handouts.
- TteS / MoTI Project No. 25350: Chief Louis Way at Paul Creek
- TteS Lands, Housing & Legal: Designation discussion
 - Prioritize Lot 549 & 553

Lands, Leasing, Environment FY2023-2024 Budget:

- 3rd Reading March 24th.
- CN internal meeting, next meeting date tbd
- Tax Branch Department of Finance - FACT engagement info session to Council, meeting date tbd
- 2nd Reading & Section 6 Notice Proposed Tax & Assessment Laws at Policy on Mar 6
- Virtual FN engagement on Cannabis-Related Governance & Jurisdiction on Mar 14
- Community Information Workshop for membership (Land Code/Proposed Tax Laws) at Skelep on Mar 15
- TteS Smart Group meeting on Mar 16
- Cannabis Working Group Meetings with Health Canada on Mar 16
- Locatee Landlord Program Working group next meeting on Mar 17
- Tax Meeting for taxpayer associations (Proposed Tax Laws / Lands & Leasing Update) at CLC on Mar 17
- Portfolio (Taxation) next meeting on Mar 24

Natural Resources & Forestry Update: (double click box to add X)

- Commenced Fuel Mgmt project at Paul Lake.
- Reno's to the Communal Woodshed (repairs and maintenance).
- Delivery of wood to membership.
- Excavator, Skid-Steer and Rock truck all working on projects generating revenue.
- Burning of waste piles on the logging program

- Working with Moti on a small project
- Waste Mgmt Facility construction meetings
- Sand & Gravel program commences with Metro Reload tomorrow to drive external revenue stream.
- Sage removal will be completed tomorrow. This was to enhance grasslands and remove potential fuel for wildfires.

QSG2G Update:

(QS)

- Knowledge Builders Program (KBP) 2023-24
 - Total intern applications received so far: 13
- Letter to BC complete.
- Sent out and E-motion for QS application to ASETS for the high school guardianship program.
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Wildlife policy

- First Nations Forestry Council – Regional Engagement Sessions
 - FNFC & Ministry of Forests (FOR) are hosting a regional engagement session on Tenures, Forest Operations Plans, Cultural and Prescribed Fire, the New Fiscal Framework, and regionally specific issues. FNFC & FOR will share updates on policy initiatives and specific upcoming action items, reflect on what BC heard at the fall Provincial First Nations Forestry Forum and how this feedback will inform policy work.
 - Community Action: Do communities want a QS rep to attend the Williams Lake session (Mar 14-15)?

Tsrep/Collective Forestry Agreement Negotiation (CFAN)

- Campfires to BC: Virtual Show & Tell Session – March 8th 1 PM to 3 PM; flex to 4 PM...
 - ALL Community / Exploratory Communities ACTION: prep a 10-minute presentation, for Show & Tell à communities and Campfires to present on work their doing – e.g. engagements, “shelf ready projects,” initiatives etc. – to report out / share with other communities and update / make BC aware – space held for Q&A
- Tsrep Table; April 12th, 2023
 - New time 9am – 12pm
- Hunter and BC to connect on stewardship/CFA connections and next step.
 - if interested in participating in the above discussion contact Hunter (hunter@qwelminte.ca)
- Indigenous and Secwépemc Law working group launches on March 15th (1pm – 3pm)
- Kamloops TSA apportionment meeting

- March 24th (9am – 11am) for technical session
- Monday April 17th (1pm – 3pm) or Thursday April 20th (1pm – 3pm) for the leadership session

Dates

- BC to Community / Campfires joint session – March 8th, 1pm – 3pm
- Indigenous & Secwépemc Law Working Group – March 15th, 1pm – 3pm
- Secwépemc Law Working Group – March 15th, 1pm – 3pm
- New Fiscal Relationship Working Group – March 22nd, 10 am – 3pm
- 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
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Spiyu7ullucw Ranch Update:

- Working on Typhon upgrades
- FY23-24 Proposed Budget – 2nd draft.