



Sivunivut Corporation Inc.

PO Box 289
Mission Road
North West River, NL AOP 1M0

Tel: 709.497.8444
Fax: 709.497.8405

Sivunivut Corporation Board Meeting April 26, 2010

In attendance: Ed Tuttauk
Trudy Mesher Barkman
Mike Broomfield
Ernie McLean

Regrets: Keith Watts, Emily Powell

Call to order 7:10 PM

Welcome Mike Broomfield as new Vice Chair.

Approve the agenda, Moved: Ernie / Mike [carried]

Minutes of February 10, 2010 approve as presented.
Moved: Trudy / Ernie [carried]

Business Arising:

Action: Community Caribou License
Write Natural Resources requesting a meeting with staff to discuss this issue. Derek Labubon [Director Goose Bay] and John Blake [Director Corner Brook]

Co-ordinator position: discussion and a committee formed to review and make recommendations for the next board meeting.

Language Co-ordinator: discussion and agreement to have Kay deliver language training one morning a week in North West River as a trial. The questionnaire on language will not be circulated at this time.

Motion: “Kay to conduct language course one day per week for local Beneficiaries” Moved: Trudy / Mike carried.

College offered courses: discussion

Motion: "Participants to pay registration, up front, for courses offered by the college, provide a receipt upon completion of the course for reimbursement" Moved: Trudy / Mike carried

Labrador Institute course offering: discussion and a decision not to do the course as it is too time consuming.

Chair Report: attached

Co-ordinator Report: attached

New Business: Correspondence to be attached to the agenda next meeting

Next meeting: May 26, 2010

Motion to adjourn: Moved: Mike carried 8.15 PM

Ernie McLean
Secretary

Chairperson's Update April 2010

- Attended the March Assembly sitting - A Chapter 24 has been added to the Labrador Inuit Land Claims Agreement entitled Nunavik Inuit/Labrador Inuit Overlap Agreement. This Overlap Agreement specifies the area involved, sharing of the area involved, and sets out the rights of Labrador Inuit in the Nunavik marine portion of the Overlap area.
- **BILL NO. 2010-01, An Act Respecting the Administration of Money Received by the Nunatsiavut Government under Chapter 19 and Chapter 23 of the Labrador Inuit Land Claims Agreement.** This Bill would: ratify and approve all administrative decisions made and actions taken in respect of money received by the Nunatsiavut Government under chapters 19 and 23 of the Labrador Inuit Land Claims Agreement during the period from December 1, 2005, to and including March 31, 2010; authorize transfer of the amounts received under Chapter 23 in December 2008 and 2009 to the Implementation Trust; authorize transfer of all amounts received under Chapter 19 to the Labrador Inuit Settlement Trust Fund; authorize the Treasurer to transfer all money received in future under Chapters 19 and 23 of the Labrador Inuit Land Claims Agreement to the Settlement Trust and the Implementation Trust respectively.
- **BILL NO. 2010-02, Torngat Co-Op Loan Guarantees Act, 2010 An Inuit Law To Authorize The Nunatsiavut Government To Issue Loan Guarantees To Support Commercial Borrowing By Torngat Fish Producers Cooperative Society Limited For The Period From April 1, 2010 To March 31, 2011.** This Bill would authorize the Nunatsiavut Government to issue loan guarantees in order to support the operations of Torngat Co-op during the 2010 - 11 fiscal year.
- **BILL NO. 2010-03, An Act To Implement The Consolidated Financial Plan Of The Nunatsiavut Government For The Fiscal Year Beginning April 1, 2010 And Ending March 31, 2011.** This Bill would approve the budget for 2009-10, authorize the Nunatsiavut Government to raise and collect revenues and to spend money from the Nunatsiavut Fund for the purposes set out in the budget.
- **BILL NO. 2010-04, A Bill For An Act Respecting Inuit Community Government Elections.** This Bill would replace Part 5 of the *Nunatsiavut Elections Act*, IL-2006-01 and would repeal that Act. The Bill would establish a separate Act for Inuit Community Governments but would retain all of the main features and procedures found in Part 5 of the old Act. The Bill would also re-organize the various sections of the Act so that they are more user-friendly.
- **BILL NO. 2010-05, A Bill For An Act Respecting The Election Of The Chairpersons Of Inuit Community Corporations.** This Bill would repeal and replace the *Inuit Community Corporations Elections Act*, IL-2006-03, in the manner recommended by the Nunatsiavut Electoral Officer in his report. The Bill retains all of the main features and procedures found in the old Act but re-organizes the various sections of the Act so that they are more user-friendly.
- **BILL NO. 2010-06, A Bill For An Inuit Law To Amend The Standing Orders and Procedures of The Nunatsiavut Assembly.** This Bill would extend the time for question period and the number of questions and supplementary questions for Question Period.
- Other resolutions approved were: a Resolution endorsing the establishment of one Alcohol Committee for the Inuit Communities under the provincial *Liquor Control Act*; a Resolution respecting the limitation of alcohol shipped to an individual per day in an Inuit Community; and a Resolution respecting the alcohol free status of all Nunatsiavut Government sponsored events and activities.
- The President was directed by the Assembly to strike 2 special committees. One committee will look into letter of complaint regarding a persons treatment at LIDC. The other committee will look into inconsistencies with the \$5,000 ratification payout and the Ratification Voter's List.

- The **NEW** Nunatsiavut Government website is now up and running; check out www.nunatsiavut.com
- The Review Engagement Report is completed and sent to NG.
- Were successful with our proposal to Health Canada on Climate Change. Waiting now for them to send the Contribution Agreement for \$118,070; not sure how the payments will be distributed yet.
- We have to submit our core budget of \$56,000 to Finance. We have roughly 2 more quarters of carry-over (\$40,000 plus). Along with the core budget, we need to submit another budget type paper requesting the carry-over dollars and what we will be spending that money on.
- Would like to develop ideas for Economic Development plans for the community. Will speak with various community members to try to gauge what the community would like to see.

Program Co-ordinator Report – Sivunivut Corporation April 26, 2010

Activities ongoing since last full board meeting in February 2010 -

Partnered with DHSD to sponsor a free walk in exercise hour Monday and Thursday – noon hour/ community centre – ended due to poor response.

Involved with 50+ Group in the purchase of 6 pieces of exercise equipment for the seniors to be placed in and belonging to the community centre (Seniors Health and Wellness – Gov NL Grant). Supported Sarah Townley of Winter Games Committee to recruit townspeople to sew 21 jackets for the team.

Square dancing lessons co-sponsored with DHSD dissolved due to lack of interest. Lessons were kept alive for a month or so because of Katimavik involvement.

GPS Course- Feb 27 & 28 at CONA. Twelve beneficiaries signed up to do the course and 6 only took it. Regardless we had to pay for twelve.

Fiddle Lessons have finished after 16 hours of instruction. Enjoyed by all.

A very successful bootee/parka doll workshop was held at the museum on March 27 & 28. See attached.

Accordion lessons began April 20 with Aden Clark instructing.

Empowering Young Women for the youth of the community will not be going forward as LALS did not receive operating funds this year.

Beneficiaries will from now on pay for any courses they take through the college and may submit receipts to be reimbursed by Sivunivut later.

As there is a problem getting instructors to hold courses, I would like to see the \$25. hourly fee for course instructors renegotiated. The going rate in the Upper Lake Melville area is 50 dollars an hour for craftspeople and average 15-20 dollars per hour for music. We also add mileage as per government rate for instructors from Goose Bay \$35.00 per trip. I would like to see an additional amount from \$25. per hour passed to give more to Aden Clark.

Spoke at two different seniors luncheons passed on information regarding the Lifeline Canada program – Emergency Alert.

The Katimavik participant on the Storytelling Project for the past few months was Heidi Anderson who did an exceptional job at pulling together the Mulligan interviews. New participant is Shilo who is half time here and also at the museum.