



**1. Recommendation to Approve Capital Expenditure By-law 22-TX-03**

The Advisory Council recommended approval of Capital Expenditure By-law 22-TX-03, which authorizes the expenditure of \$155,690 for the purchase of a trackless machine for snow removal. The intention was to purchase the machine for last winter but due to supply issues, the machine was not available until recently. The funding source will be the Contingency Fund, which has a healthy balance of over \$16 million.

**2. Recommendation to Provide First Reading to Local Revenue Law 22-LRL-01**

At each site in the water distribution system, an integrated package of electronics and electrical equipment ensures water availability and notifies operators when there are issues in the system. Several components of each site’s control system have reached end of life and, due to their age, make finding replacements either very difficult or very expensive. With the onset of warm weather and increased usage, the Advisory Council agreed that an upgrade to the system is imperative and therefore provided their support for this local revenue law to be expedited through its levels of approval. The cost of the upgrade will be a maximum of \$215,000 and will be funded from the IR No.9/No.10 Utility Reserve Fund.

**3. Bi-Annual Meeting with yí səx<sup>w</sup>k<sup>w</sup>ínmaʔm<sup>ii</sup> (Council)**

In accordance with Section 8.2 of the WFN Advisory Council Law, the Advisory Council will be meeting with yí səx<sup>w</sup>k<sup>w</sup>ínmaʔm on siyaʔtən<sup>iii</sup> (June) 6, 2022 to discuss matters of relevance to non-Member residents. Section 8.2 of the Law requires yí səx<sup>w</sup>k<sup>w</sup>ínmaʔm to meet with the Advisory Council at least twice in each calendar year.

**4. Appointment of sux<sup>w</sup> q<sup>w</sup>əlq<sup>w</sup>ilt<sup>iv</sup> Chair and Vice-Chair**

In accordance with the provisions of the Advisory Council Law, the Advisory Council appointed Ludwig Teichgraber as Chair and Rick Ould as Vice-Chair of the Advisory Council, effective immediately and until the next Advisory Council election.

<sup>i</sup> míktúʔtin (May) Moon of sunflower seeds (smúk<sup>w</sup>aʔxm means sunflower).

<sup>ii</sup> yí səx<sup>w</sup>k<sup>w</sup>ínmaʔm (Council) Those who have been chosen by the people to be responsible for (səx<sup>w</sup>) working (k<sup>w</sup>) to oversee things (ínmaʔm). Traditionally, yí səx<sup>w</sup>k<sup>w</sup>ínmaʔm were chosen to oversee hunting and fishing or to serve as policeman but the term has now been broadened to incorporate the oversight of government.

<sup>iii</sup> siyaʔtən (June) Moon of Saskatoon berry (siyaʔ means Saskatoon berry).

<sup>iv</sup> sux<sup>w</sup> q<sup>w</sup>əlq<sup>w</sup>ilt (Chair) The spokesperson or the person responsible for (sux<sup>w</sup>) talking (q<sup>w</sup>əlq<sup>w</sup>ilt).