

**REGULAR MEETING
SEPTEMBER 24, 2024**

AGENDA

- A. GUEST: Shaun Heinrichs/President/CEO – 1911 Gold Corp (ZOOM)
Michele Della Libera/VP of Exploration
1. ADOPTION OF THE AGENDA
 2. ADOPTION OF THE MINUTES
 - REGULAR – AUGUST 26, 2024
 - PUBLIC MEETING AUGUST 26, 2024
 3. BUSINESS FROM THE MINUTES
 - WATERWORKS PROJECT
 - PUBLIC MTG REVIEW
 - FIRE GUARD
 - RICE LAKE DAM
 - CEMETERY CARVING
 - CLIMATE CHANGE PREPAREDNESS FUND
 - ICE PLANT
 4. FINANCIAL REPORTS and ACCTS RECEIVABLE
 - AUGUST ACCOUNTS RECEIVABLE
 5. UNPAID BILLS
 - SEPTEMBER 24, 2024
 6. CORRESPONDENCE
 7. LAND USE
 8. BISSETT EMERGENCY SERVICES
 9. RECREATION PROGRAM
 - REVIEW
 10. NEW BUSINESS
 - A) 2023/24 AUDIT REPORT
 - B) NEXT REGULAR MEETING

REGULAR MEETING MINUTES

SEPTEMBER 24, 2024

10:00AM

MEMBERS: Carla Nicholson-Spence
Mark Wynne
James Baldwin (By phone)

EXCUSED: Doug McPherson

GUESTS – VIA ZOOM: Shaun Heinrichs/President and CEO – 1911 Gold Corp
10:15AM Michele Della Libera/VP of Exploration

1. ADOPTION OF THE AGENDA:

RESOLUTION #87 – 2024/25

WHEREAS: Adoption of the Agenda – September 24, 2024.

BE IT RESOLVED THAT: The Agenda be adopted as presented.

M/S by Mark Wynne and James Baldwin

All in favour

2. ADOPTION OF THE MINUTES:

RESOLUTION #88 – 2024/25

WHEREAS: Adoption of the Regular Meeting Minutes August 26, 2024 and Public Meeting, August 26, 2024.

BE IT RESOLVED THAT: The Regular and Public Meeting Minutes be adopted as presented.

M/S by Mark Wynne and James Baldwin

All in favour

3. BUSINESS FROM THE MINUTES:

A) WATERWORKS PROJECT:

- Swabbing was carried out and was successful. Water samples came back clean.
- The meter required on the Currie Drive location is still on order – council will request another update on this as it is the only thing at this point that would cause water disruption and prevent the community from coming off the Boil Water Advisory (BWA). It was decided that if after follow up it is determined the meter is not going to arrive and be installed within the next 14 days from the date of this meeting the community will start the testing process to go off the BWA. **This does require the Medical Officer of Health to lift the BWA and so until that is confirmed the community remains on a BWA.**

RESOLUTION #89 – 2024/25

WHEREAS: Community of Bissett – Boil Water Advisory.

BE IT RESOLVED THAT: The Community of Bissett proceed with the stipulated requirements to lift the BWA.

M/S by Mark Wynne and James Baldwin

All in favour

- Not all deficiencies or restoration has been completed
- An updated deficiency list will be provided to Stewart Sabiston/Northern Affairs
- A walk through is required – no date has been set
- Request Stantec's role at this point of the project

REGULAR MEETING
SEPTEMBER 24, 2024
PAGE 2

10:15AM – GUESTS: Shaun Heinrichs and Michele Della Libera joined via ZOOM and provided an update on current and future operations at the True North Gold Mine.

- **MINE:**
 - Current aim is for 1911 Gold to turn around the asset (True North Gold Mine)
 - The foreseeable plan is to refinance and stabilize the mine with the strategy around going into production at all three mines while continuing regional surface exploration and looking for growth potential within the True North, Hinge, Cohiba, and 007 mines
 - The initial steps taken are setting the foundation for larger operations and growth over time
 - The geology team has been re-instated
 - Michele Della Libera/VP of Exploration brings expertise and knowledge as a structural geologist
 - In the process of hiring an additional geologist
 - Expected to ramp up an exploration drilling program this fall in and around the Mine area that will be carried out for approx. 3 months
 - Dewatering underground expected late in 2024 and into 2025
 - No production expected immediately, focus will be on development and growth
 - Expected to be approximately 10 – 15 people in camp to start
 - Reprocessing tailings ceased in 2022 with potential to restart however feasibility work is required to understand where the gold is in the tailings
 - The crushing equipment as is would not be used due to downtime and maintenance factors and has been sold and currently being removed
 - The future crushing equipment would be moved closer to the Mill
- **LOCAL EMPLOYMENT OPPORTUNITIES:**
 - This will be reviewed and check opportunities – council stressed the importance of local employment opportunities
 - There will be both company and contractor hiring
- **IN COMMUNITY DRILLING:**
 - A request was made for council to consider approving 4 - 6 drill site locations within one area of the community
 - One drill and a small footprint
 - There would be no expected interruptions
 - Council was provided a map of location and an opportunity to meet with Michele on site to go over specifics and that meeting has been set for the week of September 30th and John McPherson will be present for water/sewer line location
 - It is expected to be the first drilling locations and so time is of the essence for a decision however they are flexible and this can be accommodated within the drilling program
 - It is expected to take approx. 2 weeks as council would be adamant on a day time shift only
 - At the time of this meeting, it was not yet determined as to who the drilling contractor was
 - **COUNCIL WILL KEEP THE COMMUNITY FULLY INFORMED**
- **OTHER:**
 - Council concurred with Shaun that at minimum quarterly meetings need to be held
 - **SPEED** – is a concern and council has asked Shaun to ensure this is addressed with all contractors and their employees

Shaun and Michele were thanked for taking the time to meet with Council.

11:05am

3. BUSINESS FROM THE MINUTES...con't

A) WATERWORKS PROJECT...con't

An email was received from Trina Cameron addressing some deficiencies. Any of those identified that were not on the list have been added and have been submitted to the department.

Support of the suggestion made at the Public Meeting in respect to some kind of compensation consideration for the Boil Water Advisory was made and council will be consulting MNR to see if precedence has been set in other communities or if in fact other communities provide compensation during a BWA and move forward from there. A letter of response will be made.

B) PUBLIC MEETING: Council reviewed the Minutes from the Public Meeting and any items in need of addressing will be carried out.

C) FIRE GUARD/BREAK: In follow up, council has reached out to Lee Kemball/Fire Base Manager with no response to date. CARRY

D) RICE LAKE DAM: In follow up, council has reached out to Kevin McPike/Assistant Deputy Minister with no response to date. CARRY

E) CEMETERY CARVING: CARRY

F) CLIMATE CHANGE PREPAREDNESS FUND: Council will request examples of what other NA communities are applying for in respect to this grant. Suggestions made are: Hall A/C, WIFI, and metal roofing on any community buildings that are still shingled. CARRY

G) ICE PLANT: A quote was received from CIMCO to provide inspection services. This is the first step in assessing the plant and providing options. As a note: An inspection was carried out September 27th and a report is expected for review. CARRY

RESOLUTION #90 – 2024/25

WHEREAS: Ice plant inspection and assessment.

BE IT RESOLVED THAT: The Bissett Community Council accept the quote provided by CIMCO to carry out an inspection and assessment of the Ice Plant at the cost of \$2188.75 and applicable taxes.

M/S by Mark Wynne and James Baldwin All in favour

4. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:

Gail Wynne/CAO advised council that the Financial Report for August 2024 was not available at this time due to extenuating circumstances and would be provided at the October meeting where both the August and September Financial Reports will be presented.

ACCOUNTS RECEIVABLE:

RESOLUTION #91 – 2024/25

WHEREAS: Accounts Receivable – August 2024.

BE IT RESOLVED THAT: The Accounts Receivable be accepted as presented.

M/S by Mark Wynne and James Baldwin All in favour

**REGULAR MEETING
SEPTEMBER 24, 2024
PAGE 4**

ACCOUNTS RECEIVABLE AS AT AUGUST 31, 2024

<u>Name</u>	<u>Total</u>	Description
1911 GOLD CANADA CORPORATION	925.00	SINCE PAID
HOTEL SAN ANTONIO	200.00	O/S WATER/GARB REIMB WATER
MNR	2,137.33	PROJECT RENTAL CLINIC/AMB
SHARED HEALTH - ERS EAST	1,050.00	BAY
SIGFUSSON NORTHERN	9,880.00	SINCE PAID
Springfield Septic Services	450.00	SEWAGE LAGOON S/F
WALLACE LAKE LODGE	280.00	SINCE PAID
Total outstanding:	<u><u>14,922.33</u></u>	

5. UNPAID BILLS AS AT SEPTEMBER 24, 2024

RESOLUTION #92– 2024/25

WHEREAS: Unpaid bills as at September 24, 2024.

BE IT RESOLVED THAT: The Unpaid bills as at September 24, 2024 for a total amount payable of \$19897.88 be approved.

M/S by James Baldwin and Carla Nicholson-Spence

All in favour/MW abst GW (RQC)

UNPAID BILLS AS AT SEPTEMBER 24, 2024

<u>Name</u>	<u>Total</u>	Description
ALS ENVIRONMENTAL	359.63	Water/Lagoon Testing
BRENNTAG CANADA INC.	483.03	Chemicals
CLEARTECH INDUSTRIES INC	4,655.85	Chemicals
CRAIG KELMAN & ASSOCIATES	367.50	Approved Ad Mid Can Forest Mag
D & D Excavating & Hauling	2,496.25	Garbage bin hauling
DURACAN	113.40	Water Testing
EXCHANGE GROUP	8,820.00	2023/24 Audit
FRANKLINE WATER TREATMENT CANADA	672.67	Chemicals
GARDWINE NORTH	674.39	Freight
LINDE CANADA INC	36.33	Acetylene
Powerview Auto Supplies Ltd.	340.84	Misc PW Supplies
WYNNE, Gail	723.49	TDG Course approved/Starlink office
WYNNE'S PLACE	154.50	Water Samples/Misc Supplies WTP
Total outstanding:	<u><u>19,897.88</u></u>	

6. CORRESPONDENCE:

A. Reece Kihn/PW has been invited by MNR to attend a Public Works Workshop in Winnipeg, November 4 – 7, 2024.

RESOLUTION #93 – 2024/25

WHEREAS: Public Works Workshop – November 4 – 7, 2024.

BE IT RESOLVED THAT: Reece Kihn attend the above noted.

M/S by Mark Wynne and James Baldwin

All in favour

B. After further Information was obtained on the Water Power Act licencing from MB Environment and Climate Change advising of the beginning works on exploring new approaches to regulating and licencing water power generation including collaborating on new environmental assessment guidelines for future water power licence renewals for legacy generating stations, council have requested they be keep fully informed on the process as consultation is not necessary at this time.

C. An update was received from MB Environment and Climate Change (Remediation Branch) in respect to the Nopiming Provincial Park, Whiteshell Provincial Park and Bissett Region – Orphaned and Abandoned Mines Remediation Program. For information on this program please visit:

https://www.gov.mb.ca/sd/environment_and_biodiversity/mines/index.html

D. Email received from Dave Petznick addressing overgrown trees encroaching on roadways and properties and requesting council address property owners to ensure the trees are cut back.

Council concurs that overgrown trees do pose a safety risk and will carry out an assessment of locations within the community in need of trimming and discuss further. CARRY

E. Sheryl Matheson/President NACC sent an email of introduction and expressing her enthusiasm and commitment to the communities as she steps into the roll for this next year.

G. The August water report was received from 1911 Gold.

H. The Bissett and Area Historical Society Minutes from the September 10 meeting are attached.

7. LAND USE: NIL

8. BISSETT EMERGENCY SERVICES:

A quote was received on a recommended piece of equipment for the department. Further clarification and review are required as well as information and a quote are required on a second suggested piece of equipment for consideration to purchase. CARRY

9. RECREATION PROGRAM: Review to be carried out and in the interim council will support the following:

RESOLUTION #94 – 2024/25

WHEREAS: Recreation activities within the review period.

BE IT RESOLVED THAT: Individuals have stepped forward to carry out programming in the month of October and the Bissett Council supports interim programming specifically: Pumpkin Carving, Tea, Potluck and the associated costs.

M/S by Mark Wynne and James Baldwin

All in favour

**REGULAR MEETING
SEPTEMBER 24, 2024
PAGE 6**

10. NEW BUSINESS:

A. 2023/24 AUDIT: Preliminary review of the Audit was carried out however not approved until a full council is present. CARRY

B. NEXT REGULAR MEETING:

**THURSDAY, OCTOBER 17TH @ 10:00AM
*SUBJECT TO CHANGE**

Prior to adjournment the council approved the purchase of a speaker phone.

RESOLUTION #95 – 2024/25

WHEREAS: Speaker phone – council office.

BE IT RESOLVED THAT: A speaker phone be approved for purchase.

M/S by Mark Wynne and James Baldwin

All in favour

The Regular Meeting adjourned at 12:42 PM

CARLA NICHOLSON-SPENCE/MAYOR

GAIL WYNNE/CAO

BISSETT & AREA HISTORICAL SOCIETY MEETING

Tuesday, September 10, 2024

Present: Josette Lukowycz, Eleanor Stardom, Joan and Bob Bjornsson, Seija Dittmar, Pat Unger Daisy McTaggart, Willard Anderson

Treasurer's Report (Joan): The bank balance is \$7122.64 with one cheque outstanding.

Membership (Josette): We have six members who have already renewed for 2025. A membership renewal form will be included in each newsletter. Last year we had a total of 112 members. We welcome new member Donna (McPherson) Kotyluk.

Newsletter (Bob): Proofreading is in progress. The plan is to get it to the printers by the end of September and it will be mailed out by mid October.

Passages: Dave Petznik in Lac du Bonnet.

Secretary's Report: A sympathy card was sent to Dave Petznik's wife Sandy and a birthday card was sent to Donna Solinsky, one of our over 90 members.

August meeting: The museum tour and lunch was a great hit and Joan was thanked for organizing the event. The subsidy paid by the BAHS came to approximately \$60. We will be planning another outing for next year and several locations were suggested: Morris, Gimli or Stonewall.

Web Site: There was no report. Perhaps it is time to consider hiring someone to look after it as updates are needed.

October meeting: Most of the executive will be away that week so it was decided that we would just have a lunch. Eleanor will contact the lunch group a week in advance to see if there will be enough people able to attend.

New Business:

Monty's archives: Bob will phone Jean today and make arrangements to pick them up.

We will be booking our December lunch for Friday, December 6, 2024 at Canad Inns Polo Park. Everyone enjoyed the draw last year so we are asking each person attending to donate something for this year's draw (either purchased or something from home).

Joan asked if we would like to continue meeting at Smitty's next year and everyone agreed. Joan will send Smitty's a letter outlining our meeting dates in November. Joan will also bring in information on the Electrical Museum's Christmas display to our November meeting.

The meeting was adjourned

Next meeting: **Tuesday, October 8, 2024 at 12:00 noon
at Smitty's restaurant (St. James and Ellice)**

Everyone is welcome