

## Technical Meeting

March 30, 2016

2:00 – 3:30 PM

Manitoba Hydro Board Room

MH: Kevin Griffith, Erin Hogan

MB: Mona Berchanski

Pimicikamak: Tommy Monias, John Duncan, Darwin Paupanakis

1. Grant Funding
  - MH and MB are meeting on April 8 to discuss the issue.
  - Pimicikamak suggested that a cover letter should be sufficient for grant funding as opposed to an agreement
2. Land and Water Rentals
  - Pimicikamak reminded MH of the importance of establishing a sustainable relationship in Pimicikamak territory.
  - Land and Water Rentals can come in the form of grants
3. MH Operations
  - Connection to Land Use Planning and Resource Management Law
  - There is a need for Pimicikamak to have a handle on traditional laws
  - Mona to provide a resource management agreement
4. Infrastructure Meeting (374 upgrade)
  - Barry Rempel has been in contact with Cooper Richard on PR 374 and there is nothing planned for this year. Pimicikamak reminded the parties of communication protocol and the importance of Provincial staff dealing with Pimicikamak staff as opposed to elected officials.

5. Q1 Schedule and Budget
  - Infrastructure Meeting the week of April 20, with Manitoba and Manitoba Hydro represented at the meeting.
6. Interim Recreation Programs and Facilities
  - Discussion around the \$1M grant and need for letter as opposed to an agreement with conditions
7. Emergency Response Center (Pimicikamak Communications)
  - Emergency Response Center will initially be used as crisis line and will then a communication center for Safety Monitoring and Emergency Response.
8. Navigation Response Program
  - MH and Pimicikamak are finalizing agreement
9. Fuelwood Program
  - MH indicated that they will not be supporting the Fuelwood Program given that there is no linkage to energy efficiency
10. Energy Efficiency Programs
  - VP of Energy, Lloyd Kuczuk, and Carl Monias will both be invited to attend a Working Group meeting.
11. Arena Update
  - A Third Party Assessment is still being considered to establish reasonable O&M budget for the arena.
12. SIMP
  - The McKernan Proposal was discussed.
13. 2016 Environmental Cleanup Jenpeg, Cross Lake, Sipiwesk
  - A tentative meeting date of April 6 will take place at Manitoba Hydro.
14. Satellite Imagery
  - There was a request for imagery
15. Small Motor Repairs
  - A commitment letter was drafted and Pimicikamak will continue to work with MH to finalize that letter