

'Namgis First Nation Council Meeting
August 19, 2020 **9:30am** **Learning Centre**

Council: Don Svanvik; Stanley Hunt; Dixon Taylor; John Macko; Vickie Brotchie; Robert Mountain; Kelly Speck; Ernest Alfred; Jerry Alfred

Regrets: Victor Isaac

Staff: Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

Agenda Approval	2020-Aug-19 (01): ROBERT MOUNTAIN/JERRY ALFRED That we approve the agenda with additions. CARRIED
Minutes Approval August 5, 2020	2020-Aug-19 (02): KELLY SPECK/JOHN MACKO That we approve the regular Council minutes of August 5, 2020. CARRIED
Business Arising T.D. Grant	Application has been submitted or \$1.7 million. Received a letter of support from VIHA. Properties are \$700,000 and \$1.35 million. Meeting today with Williams. Next step in process is in two months. Must consider turning into reserve lands if purchased?
In-Camera	2020-Aug-19 (03): KELLY SPECK/JERRY ALFRED That we go In-Camera. CARRIED
	2020-Aug-19 (04): STANLEY HUNT/ROBERT MOUNTAIN That we go out of In-Camera. CARRIED
11am	Jerry Alfred leaves meeting
ESA Phase 2	Megan Whonnock present. Gundeep Randhawa, Lora Paul and Chris by teleconference Hemmera Power point presentation. At this time, community meetings are not permitted. <i>Megan Whonnock will get the information out to the membership and request any questions to be sent to her.</i>
In-Camera	2020-Aug-19 (05): ROBERT MOUNTAIN/DIXON TAYLOR That we go In-Camera. CARRIED
	2020-Aug-19 (06): ERNEST ALFRED/STANLEY HUNT That we go out of In-Camera. CARRIED
Amending Agreement 1920-BC-000034 #0010 2020/2021	2020-Aug-19 (07): STANLEY HUNT/DIXON TAYLOR Council accept Amending Agreement #10: \$204,067.00 <ul style="list-style-type: none"> • COVID-19 LEDSP Community Economic Development • Basic Needs Income Assistance COVID-19 Benefit CARRIED
Old Growth Management	<i>Administration to set up call with to discuss the Old Growth Management in the West Coast Region.</i>
BATI: \$25,000	2020-Aug-19 (08): STANLEY HUNT/ROBERT MOUNTAIN That Council approves the \$25,000 payment to Mamalilikulla First Nation from budget 187 for renovations to the Mamalilikulla First Nation float house. CARRIED
LAB 2020 Election	<i>Council votes in favor of Leah George-Wilson to the Lands Advisory Board.</i>
Telus Communication Site	2020-Aug-19 (09): DIXON TAYLOR/JOHN MACKO That we approve moving forward to public consultation process with Telus in regard to the Communication Site. CARRIED

DFO: Test Fishing with A-tlegay & NFN	2020-Aug-19 (10): ROBERT MOUNTAIN/DIXON TAYLOR That we approve signing the 2019 Panel Waters Agreement. CARRIED
Port McNeill Community Plan	Official Community Plan and Zoning Bylaw Review – Invitation to Participate <i>Administration to accept invite. Good to be involved</i>
Direct Deposit – Council	2020-Aug-19 (11): ERNEST ALFRED/STANLEY HUNT That we approve direct deposit for Council’s honoraria. CARRIED Paperwork for direct deposit distributed to Council. <i>Complete and return to Irene Speck</i>
Harbour Fees	Town meeting tonight regarding the wharfinger fees increase. <i>Council requests Nic Dedeluk to attend the meeting with our position</i>
Big House and Surrounding Area	<p>Thank you for the ceremony usage on August 6th, 2020 and for John Bruce’s funeral Councillor Alfred volunteers’ services to get work done at the big house to get everything in good condition and in working order.</p> <p>Concern with condition of and care of big house and surrounding area:</p> <ul style="list-style-type: none"> • Too many keys for the big house floating around • Garbage pickup around entire area • Food left behind in big house • Rats inside big house • Tombstone inside big house • Stairs at grandstand are starting to deteriorate. Need to be repaired/replaced <p>Facts</p> <ul style="list-style-type: none"> • \$20,000 to replace front door • Bookings for big house go through reception • Payment for big house are made in accounting office <p>Suggestion to:</p> <ul style="list-style-type: none"> • Create checklist of what needs to be repaired • Put together a work crew to tend to tasks that need to be done • Monthly checkup on big house and area <p>Not fair that this falls on Public Works Field Supervisor</p> <p><i>Council member will provide further updates</i></p>
Ecotrust Housing Energy Assessment	2020-Aug-19 (12): ROBERT MOUNTAIN/JOHN MACKO That we approve starting with Ecotrust Canada on the Housing Energy Assessment CARRIED

Chief Don Svanvik

Date