

'Namgis First Nation Council Meeting
December 16, 2020 9:30am Learning Centre

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

Staff: Senior Administrator Jamie Hill; Assistant Administrator Jeff Munroe; Recording Secretary – Gina Wadhams

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| Prayer | Dixon Taylor | |
| Agenda | 2020-Dec-16 (01): ROBERT MOUNTAIN/KELLY SPECK That we approve the agenda with the additions. | CARRIED |
| Minutes Approval December 2, 2020 | 2020-Dec-16 (02): STANLEY HUNT/ROBERT MOUNTAIN That we approve the regular Council minutes of December 2, 2020. | CARRIED |
| Business Arising | | |
| Housing | Megan Whonnock will bring more information to a future meeting | |
| Generator | Being worked on | |
| Dawson/Housing | Being looked into. <i>Report requested by Council</i> | |
| Housing Committee | Councillor Alfred contacted Megan Whonnock and Diana Shaughnessy. <i>Housing Committee will meet in the very near future.</i> | |
| Seal Issue | Being worked on – will follow up. | |
| French Drains | Possible solution for housing/flooding. Information in the package. | |
| In-Camera | 2020-Dec-16 (03): DIXON TAYLOR/ERNEST ALFRED That we go In-Camera. | CARRIED |
| | 2020-Dec-16 (04): JOHN MACKO/DIXON TAYLOR That we go out of In-Camera. | CARRIED |
| Coastal First Nations Coast Guard | Conrad Cowan by telephone (10:30 – 11:25am) Presentation Introductions – Harry Alfred reached out to Conrad Canada's first Indigenous led Coast Guard Auxiliary (CGA) with a purpose to protect both mariners and citizens through the forging of strong and lasting partnerships between maritime First Nations (FN) and the Canadian Coast Guard (CCG) Government, for the purpose of providing organized voluntary maritime Search & rescue (SAR) in coastal areas of BC. The CN-CGA in addition to SAR promotes water safety and conducts coastal safety patrols in an Auxiliary support role to the CCG. The organization is governed and supported by a FN's Board, bylaws and a contribution agreement with Fisheries and Oceans Canada (FOC). AS a not for profit organization, the CNCGA is also obligated to follow the Society's Act and relevant government laws in BC. The CN-CGA is committed to working in partnership with FOC, CCG, CCG-A and FN's to provide effective marine SAR services for people in distress throughout BC's coastline region. Vision is to enhance Canada's search and rescue program by building strong partnerships with First Nations communities throughout BC's coastline region by leading stewardship of SAR training and equipment readiness, forging response collaboration, both amongst ourselves and with our mission partners. | |

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| | <p>Structure: FN Members Nations: Ahousaht, Heiltsuk, Nisga'a, Gitxaala & Kitasoo/Xai'xais. Board of Directors: 11. CN-CGA Staff: 1 Executive Director; 1 Executive Assistant & 2 part-time Zone Coordinators with 2 more TBA.</p> <ul style="list-style-type: none"> • They supply all equipment including generator. • Insurance is covered. • Regular training every month. • Meals, fuel, incidentals, I.T. needs – all covered. • Will be adding more money for training, patrols, meeting expenses. • No one messes with program – Federal program <p><i>Conrad will provide copy of the Bylaws to Senior Administrator.</i> Council thanks Conrad for the presentation.</p> |
| Modernizing Land Use Planning – Nimpkish | <p>2020-Dec-16 (05): VICTOR ISAAC/ROBERT MOUNTAIN That we approve signing the Agreement from Ministry of Indigenous Relations and Reconciliation to provide financial assistance to 'N̓amgis First Nation for the purpose of the Nimpkish Land Use Planning Project up to a maximum of \$100,000. CARRIED</p> |
| Finance | <p>Finance Committee Recommendations</p> |
| Financial Statements | <p>Internal Financial Summary: Period Ending September 30, 2020 – Lynn Anderson (2pm) 2020-Dec-16 (06): VICTOR ISAAC/ROBERT MOUNTAIN That Council reviewed and accept the September 30th, 2020 Internal Financial Statements as presented. CARRIED</p> |
| Domain Names | <p>2020-Dec-16 (07): STANLEY HUNT/JOHN MACKO That we approve \$200 for the purchase of two domain names from Skookum Graphics. CARRIED</p> |
| NSATC Van Purchase | <p>2020-Dec-16 (08): DIXON TAYLOR/ROBERT MOUNTAIN That we approve the purchase of the 11-seater transit passenger wagon from Steve Marshal Ford for \$57,819 for NSATC. CARRIED</p> |
| NFN Affordable Housing CMHC Project - \$100K | <p>2020-Dec-16 (09): ERNEST ALFRED/DIXON TAYLOR That we approve the contribution of \$100,000 from the Revolving Loan Program as a cash contribution towards the total cost of the NFN Affordable Housing Project. CARRIED</p> |
| NFN Affordable Housing CMHC Project – Bridge Financing | <p>2020-Dec-16 (10): JOHN MACKO/DIXON TAYLOR That we approve bridge financing to Gordan Homes Sales for the 25% deposit required to begin the NFN Affordable Housing Project. CARRIED</p> |
| Lots | <p><i>Council suggests looking at possible sites for housing: logging lots or hospital site</i></p> |
| Housing | <p>Discussion on Housing Supervisor – how did this come about?</p> |
| Public Works | <p><i>Schedule meeting in January</i></p> |
| Jim Rocchio | <p><i>Letter of acknowledgement of requests from Jim Rocchio</i></p> |
| Housing | <p><i>Councillor Macko working on housing option. Will bring forward a plan/budget</i></p> |
| Rec Centre Ryco/Lights | <p>\$38,265 quote from Ryco Construction for light replacement in rec centre. <i>TABLED – suggestion to get a second quote</i></p> |
| Flooding | <ul style="list-style-type: none"> • Who is at fault? Have the engineers been contacted? Architectural legal issue? • Possible to get another quote? • Unsure if insurance company will pay full amount of floor cost or half |

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| Housing/MRP | 2020-Dec-16 (11): STANLEY HUNT/JOHN MACKO That we approve the MRP loan of \$4,000 for Gloria & Phillip Alfred. CARRIED |
| CFA #17 | 2020-Dec-16 (12): DIXON TAYLOR/ERNEST ALFRED That we approve the Amending Agreement No. 17 in the amount of \$15,600. CARRIED |
| Food Sovereignty | Meeting will take place on January 27 th , 2021 VIA Zoom at 11am |
| Event Bookings | 2020-Dec-16 (13): JOHN MACKO/STANLEY HUNT That all facilities will remain closed until a Provincial Health Order has been issued to reopen in regard to public gatherings. When buildings are ready to rent and no restrictions on gathering, we recommend then to open up to membership for rental purposes on a first come first serve basis and start the reservations and bookings. We further recommend that the big house and LAMRC not be allowed any bookings until facility is fully operational. CARRIED |
| COVID Funds | <i>Message to be sent out on the distribution of the funds. Admin to reply to Pearl Brothie's letter.</i> |
| Ecofish BATI | 2020-Dec-16 (14): DIXON TAYLOR/ROBERT MOUNTAIN That we approve Senior Administrator signing the Ecofish Restoration Training Contract. CARRIED |
| Smart Shores BATI | 2020-Dec-16 (15): DIXON TAYLOR/ERNEST ALFRED That we approve Senior Administrator signing the Smart Shores contract for Drone mapping of estuaries. CARRIED |
| U'mista/Youth | <i>Administrator to respond to the U'mista Cultural Centre: Council likes the idea and will revisit when it is safe to do so.</i> |
| Salmon Allocation Policy | 2020-Dec-16 (16): ERNEST ALFRED/ROBERT MOUNTAIN That we approve the letter to DFO RE: Feedback to the Salmon Allocation Policy – Terms of Reference and Engagement Process and that Don Svanvik will sign. CARRIED |
| Netloft | Nets have partially fallen into the water. <i>Public Works and Administration to look into possibly having them loaded onto boat and then moved to land.</i> |
| Mowi Tower | TABLED Council requests more information. Add to January agenda |
| Housing Energy Assessment | TABLED |
| Kwagis Tutoring | <i>Post-secondary takes care of their students</i> |
| Sidewalk | BC government funding application will be sent in by January 15 th , 2021 |
| Tlowitsis | Bonanza and Kokish areas have been removed from Tlowitsis Areas of Interest. <i>Council requests legal advice regarding this matter</i> |
| Dental Clinic | Dentist coming in January 2021. Names have been requested of dental staff. <i>Council requests update on management – leasing of dental clinic.</i> |
| Meeting/Ecotrust | 2020-Dec-16 (17): ROBERT MOUNTAIN/JOHN MACKO That we approve Ernest Alfred taking part in the Ecotrust meeting on December 9, 2020. CARRIED |
| Meeting/Aquaculture | 2020-Dec-16 (18): ROBERT MOUNTAIN/JOHN MACKO That we approve Victor Isaac taking part in Aquaculture meeting on December 2, 2020. CARRIED |

Chief Don Svanvik

Date