

'Namgis First Nation Council Meeting
November 20, 2020 9:30am Learning Centre

Council: Don Svanvik; Stanley Hunt; Dixon Taylor; Robert Mountain; Victor Isaac; John Macko; Kelly Speck (1:25pm)

Regrets: Ernest Alfred; Vickie Brotchie

Staff: Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

Agenda	2020-Nov-20 (01): DON SVANVIK/STANLEY HUNT That we approve the agenda with additions. CARRIED
Minutes Approval November 4, 2020	2020-Nov-20 (02): DON SVANVIK/VICTOR ISAAC That we approve the regular Council minutes of November 4, 2020. CARRIED
Business Arising Annette Sewid	<i>Administration working on</i>
Housing Brainstorm	<i>Will be rescheduled</i>
Tourism	<i>Robert Mountain will forward NFN Tourism Plans to Senior Administrator.</i> Discussion: <ul style="list-style-type: none"> • <i>Suggestion to share our tourism plans with RDMW. Meet with Port McNeill Council face to face.</i> • <i>Haida has a great plan. Talk to Province? Future agenda</i> • <i>Talk to WFP – presence in valley? Who is doing what in the valley? Need to assess. Need to take control of our valley.</i> • <i>Anything on the North Island must come through us – need to get that message out.</i> • <i>Conservation Officer – would be ideal to train someone</i>
In-Camera	2020-Nov-20 (03): ROBERT MOUNTAIN/VICTOR ISAAC That we go In-Camera. CARRIED 2020-Nov-20 (04): STANLEY HUNT/JOHN MACKO That we go out of In-Camera. CARRIED
Poppy Donation	2020-Nov-20 (05): STANLEY HUNT/ROBERT MOUNTAIN That we approve the donation of \$500 to the Legion Poppy Fund. CARRIED
CFA #15	2020-Nov-20 (06): VICTOR ISAAC/ROBERT MOUNTAIN That we approve signing CFA #15 in the amount of \$238,974.00: \$ 40,000 – Asset Management Plan & \$198,974 – RIRSD Activities CARRIED
MMA Contract	2020-Nov-20 (07): VICTOR ISAAC/JOHN MACKO That we approve Jamie Hill to sign the Upper Nimpkish River Hydrotechnical Support contract with MMA for BATI in the amount of \$50,000. CARRIED
FNLMRC	2020-Nov-20 (08): ROBERT MOUNTAIN/VICTOR ISAAC That we approve receiving \$25,000 from the Resource Centre to the Lands Office. CARRIED
TFL 37	TABLED
Shellfish License Renewal	DFO requesting input by December 31, 2020. <i>Mainland Tribes must be included in providing input. Natural Resource Director to respond with Council's message. There are steps missing here.</i>
Horgan/Fisheries Cabinet Minister	TABLED – December 2nd, 2020 agenda
Federal Aquaculture Act	INFO – Council to read Traditional knowledge is higher than science – needs to be documented in acts

FNFC	Council would like an update – who is called in for spills? Environmental Response Centre being built in in Port Hardy. <i>Report requested from Brian Svanvik & Harry Alfred – Marine Spill Response.</i>
Sidewalk	Suggestion to cement sidewalk from breakwater to Oyster Plant. Opportunity to get funds from INAC (unfulfilled contract dollars). <i>Council requests Jeff Munroe to get an estimate and seek funding for the sidewalk.</i>
Telus Tower	<p>2020-Nov-20 (09): VICTOR ISAAC/JOHN MACKO CARRIED</p> <p>That we approve signing the Band Council Resolution:</p> <p>WHEREAS:</p> <ol style="list-style-type: none"> A. Telus Communication Inc. (“Telus”) has proposed to construct a telecommunications tower (the “Tower”) on our Alert Bay Indian Reserve No. 1 (“I.R. 1”); B. The ‘Namgis First Nation (“Namgis”) and Telus have agreed to the terms of a Licence Agreement which will allow for the construction, maintenance and repair of the Tower and its related infrastructure I the form attached as Schedule “A” (the “Licence Agreement”); <p>NOW THEREFORE we, the Chief and Council of ‘Namgis herewith resolve as follows:</p> <ol style="list-style-type: none"> 1. We have read the provisions of the Licence Agreement and agree with its terms. 2. We are satisfied with the consultation process that has been undertaken by Telus in relation to the effects that the Tower may have on members of the ‘Namgis community and other residents of Alert Bay. 3. We agree that the Tower is a permitted use on I.R. 1 4. We agree that the Site, as described in the Licence Agreement, is the most appropriate location for the Tower and that we agree to the construction of the Tower on the Site. 5. We authorize a survey to be undertaken on I.R 1 in order to identify the Site and the Directly Adjacent Portion as defined in the Licence Agreement. 6. We consent to the entry into of the Licence Agreement and authorize Chief Don Svanvik to execute same on behalf of ‘Namgis. 7. We direct that the Licence Agreement be registered in the First Nations Land Registry.
BATI	<p>2020-Nov-20 (10): VICTOR ISAAC/DIXON TAYLOR CARRIED</p> <p>That we approve the BATI modified agreements: BAT2020187-10 & BAT2020187-11.</p>
Power Outage	<p>Discussion:</p> <ul style="list-style-type: none"> • We must be better prepared • Look into having the gas station open – capable of pumping gas and having dial-up for cards/payments • Elders must be checked on • Emergency Preparedness must have a plan in place • Talk to store manager to have access to food • Ways to charge medical devices that require charging • Warming Centres – discussion took place with electrician around a generator • Roofs to be replaced from windstorm. Increase yearly roof budget to \$50,000 • System in place to help people with freezers • Blankets and jacket: people were cold • Remind people to have an emergency kit on hand • Communication was lacking – needs improvement
Finance Room Rental Rates	<p>2020-Nov-20 (11): VICTOR ISAAC/DIXON TAYLOR</p> <p>That we approve the following rental rates:</p> <ul style="list-style-type: none"> • Potlatch – \$400 + damage deposit (one day) \$600 + damage deposit – includes kitchen • Big House - \$50 up to 2 hours • Big House - \$100 full day (non-potlatch)

	<ul style="list-style-type: none"> • Big House – kitchen only \$125 • Council Hall - \$100 (daily) and \$25 refunded if clean • Health Centre Boardroom – Unavailable • LAMRC - \$350 (daily) and \$15 refunded if clean • LAMRC – Funeral (‘N̓amgis) \$100 • LAMRC – Funeral (not ‘N̓amgis) \$300 • Learning Centre Classroom - \$150 day • Learning Centre Meeting Room - \$250 day or \$50 an hour • Learning Centre Boardroom - \$200 day • Sunshine Room – Unavailable • T’lisalagi’lakw School Gym – Unavailable <p style="text-align: right;">CARRIED 1-Abstention</p>
ISC COVID-19 Funding	<p>2020-Nov-20 (12): VICTOR ISAAC/DIXON TAYLOR That we approve that \$25,000 of the ISC COVID-19 funding be used for a food security food storage container. CARRIED</p>
COVID-19	<p>2020-Nov-20 (13): DIXON TAYLOR/JOHN MACKO That all registered ‘N̓amgis members who send in contact information be entitled to a \$100 gift card: on and off reserve. CARRIED 1-Abstention</p>
Funeral Fund	<p>2020-Nov-20 (14): DON SVANVIK/DIXON TAYLOR That \$44,000 go to the funeral expenses from the COVID-19 community funding. CARRIED</p>
Moss Financial	<p>2020-Nov-20 (15): DON SVANVIK/ROBERT MOUNTAIN That Council approve the lease between 382348 BC Ltd and Moss Financial in Nanaimo for space rental of Orca Lab Researchers for \$16,800 for one year, plus \$2,985 for a sink installation. CARRIED</p>
Budgets	<p>2020-Nov-20 (16): KELLY SPECK/DIXON TAYLOR That we approve the midyear amended budget updates as reviewed and approved by the Finance Committee for 2020/2021. CARRIED</p>
Honoraria	<p>2020-Nov-20 (17): VICTOR ISAAC/ROBERT MOUNTAIN That we approve \$130/day max for virtual/Zoom/Teams meetings for Council. CARRIED</p>
Vanderluit	<p>2020-Nov-20 (18): DON SVANVIK/DIXON TAYLOR That we approve paying the invoices for Vanderluit & Associates out of Dept 81 upon receiving copies of the tax return and end the relationship between Vanderluit & Associates for the following companies:</p> <ul style="list-style-type: none"> • ‘N̓amgis Power Corp • ‘N̓amgis Land GP • ‘N̓amgis Land LP • 1049474 BC • ‘N̓amgis Sand & Gravel <p>Vanderluit completed ‘N̓amgis Power Corp T2s for 2007 through 2020. The invoice for \$3,412.50 CARRIED</p>
Financial Statements	<p>2020-Nov-20 (19): DON SVANVIK/ROBERT MOUNTAIN That we approve having the ‘N̓amgis First Nation Financial Statements for 2019/2020 placed on the website as there is no AGM planned. CARRIED</p>

In-Camera	2020-Nov-20 (20): DON SVANVIK/KELLY SPECK That we go In-Camera. CARRIED 2020-Nov-20 (21): STANLEY HUNT/JOHN MACKO That we go out of In-Camera. CARRIED
IMAWG	2020-Nov-20 (22): KELLY SPECK/JOHN MACKO That Victor Isaac and John Macko will take part on November 25 th & 26 th , 2020. CARRIED
Engagement Session	2020-Nov-20 (23): DON SVANVIK/VICTOR ISAAC That Victor Isaac or Robert Mountain will take part on December 2 nd , 2020 providing Council has a quorum for Council meeting that day. CARRIED
IMAWG	2020-Nov-20 (24): KELLY SPECK/JOHN MACKO That Victor Isaac was approved for IMAWG session on November 12 th & 13 th , 2020. CARRIED

Meeting adjourned

Chief Don Svanvik

Date