

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

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

**Regrets:** Jerry Alfred; Ernest Alfred

**Staff:** Senior Administrator Jamie Hill; Recording Secretary Gina Wadhams

<b>Opening Prayer</b>	Dixon Taylor
<b>Agenda Approval</b>	<b>2020-Sept-16 (01): VICTOR ISAAC/DIXON TAYLOR</b> That we approve the agenda with additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> September 2, 2020	<b>2020-Sept-16 (02): VICTOR ISAAC/JOHN MACKO</b> That we approve the regular Council minutes of September 2 2020. <span style="float: right;">CARRIED</span>
<b>Business Arising</b> Harbour Fees	Amount needs to be corrected in September 2, 2020 minutes. <i>Council requests meeting with Village of Alert Bay</i> <span style="float: right;">CARRIED</span>
Solid Waste	<i>Stanley Hunt requests more information.</i>
Election	Discussion on postponing. Requires membership meeting to approve. <i>Electoral Officer will provide plan soon. Senior Administrator will discuss with Electoral Officer.</i>
<b>In-Camera</b>	<b>2020-Sept-16 (03): ROBERT MOUNTAIN/VICTOR ISAAC</b> That we go In-Camera. <span style="float: right;">CARRIED</span> <b>2020-Sept-16 (04): STANLEY HUNT/ROBERT MOUNTAIN</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>Finance</b>	Committee Recommendations. <i>Council request tutorials on understanding statements.</i>
Cyberclan	<b>2020-Sept-16 (05): VICTOR ISAAC/ROBERT MOUNTAIN</b> That we approve the proposal from Cyberclan to provide an IT network and related devices assessment for a fee of \$45,000 for 'Namgis First Nation under Governance of the BC First Nation Gaming Revenue Sharing Funding. <span style="float: right;">CARRIED</span>
Dental	<b>2020-Sept-16 (06): KELLY SPECK/VICTOR ISAAC</b> That we approve negotiating the dental clinic with a dentist under a lease option for 2 years <span style="float: right;">CARRIED</span>
Cigarette/Tobacco	<b>2020-Sept-16 (07): ROBERT MOUNTAIN/KELLY SPECK</b> That we approve the increase to cigarette cartons sale price from \$100 to \$110/per carton and the tin tobacco sale price from \$80 to \$85 effective November 1 <sup>st</sup> , 2020. <span style="float: right;">CARRIED</span>
GIC Purchase	<b>2020-Sept-16 (08): KELLY SPECK/DIXON TAYLOR</b> That we approve the purchase of two \$250,000 GIC's for a term of 90 days each at a rate of 1.1% with the Cash Management Group/Canaccord Genuity to replace the one GIC that came due for \$500,000 held as for the NEDC grant. <span style="float: right;">CARRIED</span>
Audited Financial	<b>2020-Sept-16 (09): KELLY SPECK/ROBERT MOUNTAIN</b> That we approve signing the Audited Financial Statements for the year ended March 31, 2020 once the statements have been updated. <span style="float: right;">CARRIED</span>
Rico Roofing	<b>2020-Sept-16 (10): KELLY SPECK/STANLEY HUNT</b> That we approve the amended contract dated September 10 <sup>th</sup> , 2020 for Rico Roofing. <span style="float: right;">CARRIED</span>

<b>CFA #12</b>	<b>2020-Sept-16 (11): DIXON TAYLOR/JOHN MACKO</b> That we approve signing the Agreement #12 in the amount of \$148,837.00 for Post- Secondary. <span style="float: right;">CARRIED</span>
<b>BCR/Housing</b>	<b>2020-Sept-16 (12): KELLY SPECK/VICTOR ISAAC</b> That we approve signing the Band Council Resolution:  That Colleen Julia Smith, #6310067001 is the sole owner of the house situated on #43 Mamakwa (formerly Nimpkish Heights) I.R. #1  That Colleen Julia Smith has no outstanding Housing or Major Repair Loans with the 'Namgis First Nation. <span style="float: right;">CARRIED</span>
<b>BCR/Housing</b>	<b>2020-Sept-16 (13): STANLEY HUNT/JOHN MACKO</b> That we approve signing the Band Council Resolution:  That Arthur John Stanley Hunt #6310029901 is the sole owner of the house situated on 08 Front Street I.R. #1  That Arthur John Stanley Hunt has no outstanding Housing or Major Repair Loans with the 'Namgis First Nation. <span style="float: right;">CARRIED</span>
<b>BCR/Housing</b>	<b>2020-Sept-16 (14): STANLEY HUNT/DIXON TAYLOR</b> That we approve signing the Band Council Resolution:  That Diane Pearl Alfred #63100607402 and Shannon Ruth Alfred #6310217601 are the sole owners of the house situated on #97 Charlotte Street I.R. #1A  That Diane Pearl Alfred and Shannon Ruth Alfred have no outstanding Housing or Major Repair Loans with the 'Namgis First Nation. <span style="float: right;">CARRIED</span>
<b>Membership</b>	Request from Eric Ethier to transfer to 'Namgis First Nation. <i>More information required</i>
<b>COVID Cases</b>	<i>Council approved the letter that went to Minister of Health requesting the sharing of name, location and if a person travelled to an Indigenous community within 14 days of testing positive for COVID.</i>
<b>Election</b>	<b>2020-Sept-16 (15): KELLY SPECK/DIXON TAYLOR</b> That we approve appointing Juanita Johnston to the Election Appeal Board. <span style="float: right;">CARRIED</span>
<b>Johnstone Strait</b>	Update from Victor Isaac. Internally, Council must meet and discuss. <i>Council requests Administration to set up meeting with Tawney Lem.</i>
<b>Aquaculture</b>	Update from Kelly Speck. Find info on advisory structures. Where would we have input? <i>Council requests Admin to scope out the costs to have a submission prepared by Sean's office. Council requests Admin to contact Michelle Manning for more information. Kelly Speck and Jamie Hill will look into. Council requests BATI funds on next Council agenda.</i>
<b>UBCIC Library Research</b>	<b>2020-Sept-16 (16): STANLEY HUNT/JOHN MACKO</b> That we donate \$5,000 to the UBCIC Library and Archives. <span style="float: right;">CARRIED</span>
<b>Lotto Fund</b>	Discussion on Lotto Funds going towards Housing. <i>Look into what is possible. Engineer needs to check sites. Revisions to Housing Policy. A plan would need to go to the membership. Meeting to discuss Housing</i>
<b>DFO</b>	Letters of support COHEN 19. <i>Ernest Alfred, Victor Isaac and Kelly Speck will work on letters.</i>
<b>Break – 2:30pm</b>	Ernest Alfred and Hazel Cook arrive. Gina Wadhams departs.

Chief Don Svanvik

Date