

'Namgis First Nation Council Meeting
April 21, 2021 9:30am Learning Centre

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

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

Prayer (9:35am)	Dixon Taylor
Agenda	2021-Apr-21 (01): DIXON TAYLOR/STANLEY HUNT That we approve the agenda with the addition. CARRIED
Minutes Approval March 10, 2021	2021-Apr-21 (02): ERNEST ALFRED/ROBERT MOUNTAIN That we approve the regular Council minutes of March 10, 2021. CARRIED
Business Arising Mama'omas	<i>Senior Administrator to review material bring back to a future meeting along with policies. Future meeting with Mama'omas to be scheduled.</i>
NEDC	<i>Follow up meeting to be scheduled.</i>
April 7, 2021	2021-Apr-21 (03): ERNEST ALFRED/DIXON TAYLOR That we approve the regular Council minutes of April 7, 2021. CARRIED
Business Arising 7 Generation	<i>Senior Administrator will follow up with Cory Cliffe</i>
BC MOU	<i>Councillor Mountain will forward document to Senior Administrator.</i>
Daycare	Assistant Administrator informs Council that application was approved for \$80,000. AHOR wants 'Namgis First Nation to submit for another \$20,000 to top up to \$100,000.
C2C	Assistant Administrator informs Council that C2C application was approved for \$4,000.
In-Camera	2021-Apr-21 (04): KELLY SPECK/DIXON TAYLOR That we go In-Camera. CARRIED 2021-Apr-21 (05): DIXON TAYLOR/STANLEY HUNT That we go out of In-Camera. CARRIED
Finance	Lynn Anderson (1pm)
Recommendations	2021-Apr-21 (06): KELLY SPECK/STANLEY HUNT That we approve the 5-year Financial Plan. CARRIED
Generator	TABLED – more information requested (watts required, overall costs, debit card and phone line)
AON Insurance	2021-Apr-21 (07): KELLY SPECK/VICKIE BROTCHE That we approve the existing AON Insurance Policy for 2021-2022 with the same deductible as last year. CARRIED <i>House insurance deductible needs to be reviewed.</i>
Beazley Insurance	2021-Apr-21 (08): ROBERT MOUNTAIN/KELLY SPECK

John Macko arrives (1:30pm) Cutfeet Contract	That 'Namgis stay with Beazley Cyber Insurance for this year and ask for a quote from Ascent next year. 2021-Apr-21 (09): ROBERT MOUNTAIN/KELLY SPECK That we approve the 2021-2024 contract for Dr. Cutfeet as presented.	CARRIED CARRIED
Policies Review/Asset Management	2021-Apr-21 (10): KELLY SPECK/ROBERT MOUNTAIN That we approve the Asset Management Advisory Committee Policy for 'Namgis First Nation to show the Nations commitment to effective asset management.	CARRIED
Asset Management ToR	2021-Apr-21 (11): JOHN MACKO/ROBERT MOUNTAIN That we approve the Terms of Reference for the Asset Management Committee with recommendation to add Elder Honoraria with amendment.	CARRIED
No Guarantees	2021-Apr-21 (12): KELLY SPECK/VICKIE BROTHIE That we consider updating the FAL or Finance Policy to include "no guarantees" as per prior motion from 2002.	CARRIED
Capital Project Budgets	2021-Apr-21 (13): ROBERT MOUNTAIN/KELLY SPECK That the Finance Policy be changed from \$10,000.00 to \$100,000.00 value for capital project budgets. Discussion on Public Works. No one know what do to when Derek Perrault is absent. Have to look at equipment usage. Accord/Village Office use of equipment – Band equipment is used by them often.	CARRIED
Nimpkish Fisheries Service	2021-Apr-21 (14): ERNEST ALFRED/ROBERT MOUNTAIN That Nimpkish Fisheries is closed and give the fishermen information of the company in Campbell River that provides this service.	CARRIED 2-Against
Genomics Lab	2021-Apr-21 (15): ROBERT MOUNTAIN/DIXON TAYLOR That we approve the purchase the materials in the amount of \$66,658.17 and reimburse DFO Genomics Laboratory for \$15,000.	CARRIED
In-Camera	2021-Apr-21 (16): STANLEY HUNT/KELLY SPECK That we go In-Camera. 2021-Apr-21 (17): ERNEST ALFRED/VICTOR ISAAC That we go out of In-Camera.	CARRIED CARRIED
NEDC Budget	TABLED	
ONA/NFN MOU	2021-Apr-21 (18): DIXON TAYLOR/ROBERT MOUNTAIN That we approve the ONA/'Namgis First Nation MOU.	CARRIED
F.A. – Amililas Daycare	2021-Apr-21 (19): ROBERT MOUNTAIN/VICKIE BROTHIE That we approve signing the Funding Agreement with NVIATS for \$70,468.	CARRIED
AFS Letter of Intent	2021-Apr-21 (20): VICTOR ISAAC/DIXON TAYLOR That we approve signing the amended AFS Letter of Intent.	CARRIED
Green Management	2021-Apr-21 (21): ROBERT MOUNTAIN/JOHN MACKO	

	That we approve signing the Green Management contract.	CARRIED
Membership Code	<i>Council to review the Interim Membership Code</i>	
Vehicles on Mamakwa	<i>Public Works to be directed to move at owner's expense</i>	
Brush Clearing	<i>Council approves the Alert Bay Volunteer Fire Department to create a working party to clear the brush in the area where Dr. Pickup's house was located.</i>	
UBCIC Fees	2021-Apr-21 (22): VICTOR ISAAC/STANLEY HUNT That we approve the fee of \$500 for UBCIC membership fees.	CARRIED
Feasibility Approvals	2021-Apr-21 (23): STANLEY HUNT/VICTOR ISAAC That we approve the Gatu Road Stabilization/Atli Road Subdivision Geotechnical Investigation (\$98,400) and Community Drainage Study (\$69,700) Feasibility Approval Requests to Indigenous Services Canada.	CARRIED
Kaizumi Rubbing Beach	2021-Apr-21 (24): DIXON TAYLOR/JOHN MACKO That we approve the request from Paul Spong to install a remote video camera at "Kaizumi" rubbing beach site and to have an observer located there this summer.	CARRIED
Cormorant Island COVID-19 Phases	2021-Apr-21 (25): DIXON TAYLOR/ROBERT MOUNTAIN That we approve the Cormorant Island Summary of COVID-19 Phases.	CARRIED
Meetings	<i>Councillors to bring forward ZOOM meetings they take part in at next meeting.</i>	

Chief Don Svanvik

Date