

**'Namgis First Nation Council Meeting**  
**March 3, 2021      9:30am      Learning Centre**

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

**Regrets:** John Macko

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

<b>Prayer</b>	<b>Dixon Taylor</b>
<b>Agenda</b>	<b>2021-Mar-03 (01): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we approve the agenda with the additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval</b> February 17, 2021	<b>2021-Mar-03 (02): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we approve the regular Council minutes of February 17, 2021. <span style="float: right;">CARRIED</span>
<b>Business Arising</b> Nimpkish Heights Water Licence  Hatchery Succession	Information has been sent to Sean Jones  Natural Resources is setting up meeting for March 10 <sup>th</sup> , 2021.
<b>CFA Amendment #21</b>	<b>2021-Mar-03 (03): KELLY SPECK/DIXON TAYLOR</b> That we approve signing the CFA Amendment #21 in the amount of \$12,454. <span style="float: right;">CARRIED</span>
<b>FLNRO CA</b>	<b>2021-Mar-03 (04): DIXON TAYLOR/VICTOR ISAAC</b> That we approve signing the FLNRO Contribution Agreement. <span style="float: right;">CARRIED</span>
<b>Garden Program Update</b>	<b>Delegate: Kodi Nelson</b> Probable continued funding to expand program based on last year's success. Seeking sites for green house/s. Great presentation from 'Four our Future/Vanessa Mountain'. Feasibility study requested from Vanessa. Spring is upon us ~ ideal to clear area soon. Great to have map showing possible lands available.  Kodi Nelson thanks Council and departs meeting at 10:45am  Discussion on land 'ownership' – 'unofficial acknowledgement. Occupancy Law will change things.  <i>Administration will pull together information and set up meeting with parties.</i>
<b>Land Use &amp; 20 Year Capital Plan</b>	<b>2021-Mar-03 (05): ROBERT MOUNTAIN/DIXON TAYLOR</b> That we approve signing Land Use & 20 Year Capital Plan. <span style="float: right;">CARRIED</span>
<b>Richard Summers</b>	<i>Letter acknowledging work done by Richard Summers.</i>
<b>RCMP – Territorial Acknowledgement</b>	<i>Administration will contact Brent Vivier. Council selects version #2.</i>
<b>Paramedic Training</b>	<b>2021-Mar-03 (06): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we support Don Speck to take the paramedic training. <span style="float: right;">CARRIED</span>  <i>Suggestion that the paramedic training information be posted in the community.</i>
<b>PM Vessel Ramp</b>	<i>Council requests more information and/or meeting regarding the Port McNeill Vessel Ramp</i>
<b>BCAFN Meeting</b>	<b>2021-Mar-03 (07): VICTOR ISAAC/DIXON TAYLOR</b> That Robert Mountain take part in March 4 <sup>th</sup> , 2021 BCAFN meeting. <span style="float: right;">CARRIED</span>
<b>FNFC Water Agency</b>	<b>2021-Mar-03 (08): VICTOR ISAAC/DON SVANVIK</b> That Robert Mountain take part in the FNFC Water Agency meeting on March 11, 2021. <span style="float: right;">CARRIED</span>

<b>Aquaculture Roundtable</b>	<b>2021-Mar-03 (09): DON SVANVIK/DIXON TAYLOR</b> That Don Svanvik, Robert Mountain and Kelly Speck take part in the Aquaculture Engagement Roundtable on March 26, 2021. <span style="float: right;">CARRIED</span>
<b>Alder Trees</b>	Discussion on alder trees around the reserve. Suggestion to deal with before this becomes a problem. Cut for firewood? Clear cutting is not an option. <i>Discussion with Randy Bell – he was talking with Strategic regarding the alder trees.</i>
<b>Sipekne'katik First Nation</b>	INFO Received letter from Minister of Fisheries acknowledging support letter sent on October 26, 2020
<b>Cruise Ships</b>	Letter from James MacDougall to Minister of Fisheries <i>Council requests more information on the issue</i>
<b>BC FireSmart</b>	<b>Report from Kelly</b>
<b>Tlowitsis</b>	<i>Meeting needs to take place with Tlowitsis and government</i>
<b>Finance</b>	<b>Finance Committee Recommendations</b>
Financial Statements	<b>2021-Mar-03 (10): KELLY SPECK/ROBERT MOUNTAIN</b> That Council accepts the December 31, 2020 Financial Statements as presented. <span style="float: right;">CARRIED</span>
Wharf Renovations	<b>2021-Mar-03 (11): STANLEY HUNT/DIXON TAYLOR</b> That Council approve The Tex Electric Ltd. contract for \$58,000 for lighting on the wharf renovations with a 10% holdback to the payment terms. Project to be completed by March 31, 2021. The budget will be adjusted to move the security amount to the contractor to cover the \$8,000 over original budget. <span style="float: right;">CARRIED</span>
Cyberclan Training	<b>2021-Mar-03 (12): KELLY SPECK/DIXON TAYLOR</b> That Council approve \$14,000 for staff training from Cyberclan for IT systems security from capacity building in the Gaming Revenue. <span style="float: right;">CARRIED</span>
Big House Repairs	<b>2021-Mar-03 (13): VICTOR ISAAC/DIXON TAYLOR</b> That we approve \$150,000 for repairs to the big house from Gaming Revenue to cover the required repairs to the big house under Infrastructure, Safety, Transportation and Housing. <span style="float: right;">CARRIED</span>
3 Year Telus	<b>2021-Mar-03 (14): DIXON TAYLOR/ROBERT MOUNTAIN</b> That we approve the 3-year agreement with Telus for wireless services. <span style="float: right;">CARRIED</span>
Legal Services Society	<b>2021-Mar-03 (15): KELLY SPECK/DIXON TAYLOR</b> That we approve the Community Partnership Contract between Legal Services Society and 'Namgis First Nation for \$40,000 continue for 2021/2022. Child and Family Services administers this contract with an office in Port Hardy. <span style="float: right;">CARRIED</span>
Environmental Services	<b>2021-Mar-03 (16): KELLY SPECK/DIXON TAYLOR</b> That we approve the agreement between Environmental Services and 'Namgis First Nation for \$20,000 to manage the scotch broom under the Invasive Plant Management Program for 2020/2021 year. <span style="float: right;">CARRIED</span>
Risk Management Plan	<b>2021-Mar-03 (17): KELLY SPECK/DIXON TAYLOR</b> That we approve the Risk Management Plan as presented. <span style="float: right;">CARRIED</span>
Committee Appointees	<b>2021-Mar-03 (18): KELLY SPECK/VICKIE BROTCHE</b> That Council appoint the following to the Finance and Audit Committee: 1 – Dixon Taylor: Chair; until term of office is complete.

	<p>2 – Victor Isaac: Vice-Chair; until term of office is complete.  3 – Verna Ambers: Community; member until 2023  4 – Anne Jackson: Community; member until 2024; and  5 – Don Svanvik: Ex-officio until term of office is complete.</p>	CARRIED
Kelly Speck leaves Council Honorarium	<p><b>2021-Mar-03 (19): DIXON TAYLOR/ERNEST ALFRED</b>  That we approve payment of \$9,100 honorarium to Councillor Speck for meeting dates submitted.</p>	CARRIED
Kelly Speck returns	<p><b>2021-Mar-03 (20): KELLY SPECK/DIXON TAYLOR</b>  That we approve the contract for M. Miles and Associates Ltd in the amount of \$150,000 for hydrotechnical support in the Upper Nimpkish River and Broughton Area.</p>	CARRIED
BATI: Hydrotechnical		
<b>FNHA-BCR</b>	<p><b>2021-Mar-03 (21): DIXON TAYLOR/ROBERT MOUNTAIN</b>  That we approve FNHA 10-year block funding.</p>	CARRIED
<b>In-Camera</b>	<p><b>2021-Mar-03 (22): STANLEY HUNT/DIXON TAYLOR</b>  That we go In-Camera.</p> <p><b>2021-Mar-03 (23): DIXON TAYLOR/ROBERT MOUNTAIN</b>  That we go out of In-Camera.</p>	CARRIED CARRIED

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Chief Don Svanvik

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Date