

**'Namgis First Nation Council Meeting**  
**May 19, 2021                      9:30am                      Learning Centre**

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

**Zoom:** Victor Isaac;

**Regrets:** Ernest Alfred

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

<b>Prayer (9:35am)</b>	<b>Dixon Taylor</b>
<b>Agenda</b>	<b>2021-May-19 (01): KELLY SPECK/VICKIE BROTCHE</b> That we approve the agenda with the additions. <span style="float: right;">CARRIED</span>
<b>Minutes Approval May 5, 2021</b>	<b>2021-May-19 (02): ROBERT MOUNTAIN/DIXON TAYLOR</b> That we approve the regular Council minutes of May 5, 2021. <span style="float: right;">CARRIED</span>
Business Arising Census	Where is this at? Randy Bell has been in touch with Stats Canada. Negative implications if we're not included. <i>Administration will talk to Randy Bell.</i> Twinkle Follington is waiting to hear back from Stats Canada regarding her role here.
<b>In-Camera</b>	<b>2021-May-19 (03): DIXON TAYLOR/KELLY SPECK</b> That we go In-Camera. <span style="float: right;">CARRIED</span>
	<b>2021-May-19 (04): DIXON TAYLOR/JOHN MACKO</b> That we go out of In-Camera. <span style="float: right;">CARRIED</span>
<b>BCR/Beans House</b>	<b>2021-May-19 (05): KELLY SPECK/JOHN MACKO</b> That we approve to issue equity based on calculations dating back to June 1984 Agreement with Eleanor Beans, #120 Park Street home, in accordance with 'Namgis First Nation Housing Policy 2011, to be distributed equally to the surviving children, Elizabeth Hanuse, Stella Barnes and Lois Beans (Matilpi). <span style="float: right;">CARRIED</span>
<b>2019-2020 Annual Report</b>	Reviewed by Council <i>Bring back to next Council meeting</i>
<b>Human Resource Role</b>	Council questions if there will be a report? What was left on the table? Earthquake proof of school?
<b>Big House Request</b>	ABE Cultural Celebration – Administration to respond: <i>At this point in time, Public Order is in place and all our buildings are closed.</i>
<b>Big House Renos</b>	Administration informs Council that the renovations at the big house will begin at the end of June.
<b>Yard Equipment</b>	Request from Brian Wadhams for equipment for youth performing yard work in community. <i>Conversation with Brian Wadhams on project details and needs and contributions regarding ownership of equipment</i>
<b>OSG</b>	<b>2021-May-19 (06): KELLY SPECK/DIXON TAYLOR</b> That We appoint Keena Kicken-Gaberria and Kyle Hilsendager as directors. <span style="float: right;">CARRIED</span>  <i>Administration to have discussion with Kara Souch and Brian Wadhams to sign-off on this.</i>
<b>Yalis Apartments</b>	<b>2021-May-19 (07): ROBERT MOUNTAIN/KELLY SPECK</b> That we approve the purchase and installation of cameras at Yalis Apartments up to a maximum of \$6,000. <span style="float: right;">CARRIED</span>
<b>File #848 – Port McNeill</b>	<b>2021-May-19 (08): ROBERT MOUNTAIN/DIXON TAYLOR</b> That we approve signing the letter to Town of Port McNeill regarding Port McNeill Beach Drive Debris Flow Mitigation Project. <span style="float: right;">CARRIED</span>  <i>Don Svanvik will talk to Port McNeill Mayor regarding statement of territory.</i>

<b>Finance</b>	<b>Finance Committee Recommendations with Lynn Anderson (1pm)</b>
<b>Budget Amendments BATI</b>	<b>2021-May-19 (09): KELLY SPECK/DIXON TAYLOR</b> That we approve the 2 <sup>nd</sup> BATI budget amendments as presented for Department #187, 188 and 189 for the 2020-2021 fiscal year. CARRIED
<b>Additional Technician</b>	<b>2021-May-19 (10): KELLY SPECK/ROBERT MOUNTAIN</b> That we approve Pacific Salmon Foundation (PSF) hiring a 3 <sup>rd</sup> technician for \$50,000 per year from Department #180 (Funds form Industry) starting in 2021-2022. CARRIED
<b>'Namgis Boat</b>	<b>2021-May-19 (11): KELLY SPECK/DIXON TAYLOR</b> That we approve the use of the Kuludas boat and licensed driver from Natural Resources at a cost of \$1,300/day for the boat and skipper and \$300/day for an extra crew member. CARRIED
<b>School Awakwas</b>	<b>2021-May-19 (12): KELLY SPECK/DIXON TAYLOR</b> That we approve the quote for the school outdoor covered area from LOC in the amount of \$30,000. CARRIED
<b>Land Use Plan</b>	<b>2021-May-19 (13): KELLY SPECK/DIXON TAYLOR</b> That we approve the contract from Kerr Wood Leidal to carry out the 'Namgis Land Use Plan. CARRIED
<b>Elders Centre Washrooms</b>	<b>2021-May-19 (14): KELLY SPECK/VICKIE BROTCHE</b> That we approve the contract with Dave Leslie for \$16,000 to repair washrooms in the Elders' Centre. CARRIED
<b>Coastal Priorities Contract</b>	<b>2021-May-19 (15): ROBERT MOUNTAIN/DIXON TAYLOR</b> That we approve Senior Administrator to sign the Coastal Priorities Consultation Contract up to \$14,950 to provide online survey including development analysis and report preparation for the Broughton Aquaculture Transition Initiative (BATI). CARRIED
<b>AIDP Welcome Bags Program</b>	<b>2021-May-19 (16): DIXON TAYLOR/KELLY SPECK</b> That we approve the Welcome Bags for \$6,159 to be paid from the provincial Aboriginal Infant Development funding. CARRIED
<b>Equipment Charge-out Rates</b>	<b>2021-May-19 (17): VICTOR ISAAC/DIXON TAYLOR</b> That we approve the charge-out rates for Public Works equipment rental; AND THAT the Logging Ramp rates be revisited. CARRIED
<b>FNFMB Deficiencies</b>	<b>2021-May-19 (18): STANLEY HUNT/DIXON TAYLOR</b> That we approve support addressing the minor deficiencies within the year from the recommendations from the First Nations Financial Management Board. CARRIED
<b>Pension and Benefit Plans</b>	<b>2021-May-19 (19): VICTOR ISAAC/DIXON TAYLOR</b> That we approve that the Pension and Benefit plans be managed in compliance with the rules for mandatory extended health benefits and pension plans AND existing and new employees will not be paid until such time as all payroll and benefit forms are completed and returned to payroll. CARRIED

<b>Dental Chair</b>  <i>KELLY LEAVES MEETING</i> <b>Council Honorarium</b>	<b>2021-May-19 (20): ROBERT MOUNTAIN/DIXON TAYLOR</b> That we approve the buy-out option on the leased dental chair. <span style="float: right;">CARRIED</span>  <b>2021-May-19 (21): VICTOR ISAAC/DIXON TAYLOR</b> That we approve paying Kelly Speck honoraria for the months of February and March in the amount of \$4,160. <span style="float: right;">CARRIED</span>
<b>BCR/FFA</b>	<b>2021-May-19 (22): ROBERT MOUNTAIN/STANLEY HUNT</b> Approve the Chief signing the Letter of Intent for the Forest Fund Agreement that was consulted with the Honorary Chiefs. <span style="float: right;">CARRIED</span>

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Chief Don Svanvik

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Date