

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

Council: Don Svanvik; Stanley Hunt, Dixon Taylor, Robert Mountain, John Macko; Vickie Brotchie; Ernest Alfred

Zoom: Victor Isaac

Regrets: Kelly Speck

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

Prayer	Dixon Taylor (9:39am)
Agenda Approval	2021-Nov-03 (01): ROBERT MOUNTAIN/DIXON TAYLOR That we approve the agenda with additions. CARRIED
Minutes Approval October 20, 2021	2021-Nov-03 (02): ROBERT MOUNTAIN/STANLEY HUNT That we approve the Regular Council minutes of November 3, 2021. CARRIED
<i>Business Arising</i> Wharf	Concern with Sam Cook's boat. Banging against the wharf can cause damage. <i>Don Svanvik will speak to Sam Cook regarding his boat.</i>
Food Fish	Fisheries Portfolio holders spoke with Aquatic Resource Manager. Food Fish Plan will be worked on.
In Camera	2021-Nov-03 (03): ROBERT MOUNTAIN/DIXON TAYLOR That we go In-Camera. CARRIED 2021-Nov-03 (04): ROBERT MOUNTAIN/VICKIE BROTCHE That we go out of In-Camera. CARRIED
Capacity Building	2021-Nov-03 (05): VICTOR ISAAC/JOHN MACKO That we approve signing the Shared Cost Arrangement between Province of BC Ministry of Advanced Education and Skills Training. CARRIED
BCR/Membership	2021-Nov-03 (06): VICKIE BROTCHE/JOHN MACKO That we approve the transfer to 'Namgis First Nation for Karissa Glendale. CARRIED <i>Membership Update: Add to November 17, 2021, Council agenda</i>
KDC Letter of Agreement	2021-Nov-03 (07): JOHN MACKO/DIXON TAYLOR That we approve signing the 2020-2021 Letter of Agreement between 'Namgis First Nation and the Kwakiutl District Council. CARRIED
Carver's Request	Don Svanvik leaves meeting TABLED: <i>Jeff Munroe applying for funds and will follow up with Council's questions.</i> Don Svanvik returns to meeting
Poppy Campaign	2021-Nov-03 (08): DIXON TAYLOR/JOHN MACKO <i>That we approve the donation of \$500 to the Legion for Poppy Campaign.</i> CARRIED
Donation/Awil'gola	2021-Nov-03 (09): VICTOR ISAAC/DIXON TAYLOR That Administration look for the funds and donate \$3,500 to the Awil'gola Program. CARRIED
WFP/Wood	John Macko leaves meeting Business venture with Fred Gaskell, Darryl Gaskell and John Macko with WFP <i>Council requests list of company structure; business plan and communication info with WFP</i> John Macko returns to meeting
Events/Gatherings	2021-Nov-03 (10): STANLEY HUNT/ERNEST ALFRED That we approve the Events & Gatherings guidelines for the Rec Centre and Council Hall. CARRIED

Christmas Bazaar	2021-Nov-03 (11): VICTOR ISAAC/ROBERT MOUNTAIN Approve use of rental unit for bazaar. CARRIED
SET Contracting	2021-Nov-03 (12): ERNEST ALFRED/VICTOR ISAAC That we approve the purchase from SET Contracting for Cain Cabin in the amount of \$4,200. CARRIED
Remembrance Flag	2021-Nov-03 (13): ROBERT MOUNTAIN/VICKIE BROTCHE That we approve raising the Canadian flag prior to November 11 th , 2021, and lowering the flag on the 11 th the Village would reflect the flags being lowered in recognition of Remembrance Day and commemorating the victims and survivors of residential schools and to encourage hope for reconciliation within Canada. CARRIED/2 OPPOSE
Street Names	Issue with street names for ambulance, police, fire etc. Needs to be improved. <i>Administration to work with Brian Svanvik and Megan Whonnock on the street name system.</i>
Water	Need to protect what we have. Suggestion to talk to Kwagis about Evolugen, putting small dam on Bonanza.
Licenses	<i>Councillor Mountain to raise licenses concern to Forum table.</i>
Health Centre	No heat at the Health Centre? <i>Administration will look into this matter.</i>
Lab Work	Concern with lab work must be done online. Many people cannot do this. <i>Administration will talk to Hospital Administrator.</i>
Meeting/IMAWG	2021-Nov-03 (14): ROBERT MOUNTAIN/DIXON TAYLOR That we approve Victor Isaac and John Macko for the IMAWG November 17 & 18, 2021 meeting from 9am to Noon. CARRIED/2 OPPOSE
Meeting/BC Cabinet	November 30 & December 1, 2021: BC Cabinet and First Nations Leaders' Gathering Council will have pre-meeting to discuss concerns to bring to this meeting.
V.I. Tourism	2021-Nov-03 (15): VICTOR ISAAC/DIXON TAYLOR That we approve Robert Mountain taking part in the Vancouver Island (V.I.) Tourism meeting. CARRIED

Meeting adjourned at 1:25pm

Chief Don Svanvik

Date