



'Namgis Council Regular Minutes  
April 6, 2022 Learning Centre Meeting Room

Council: Don Svanvik, Vickie Brotchie  
 Zoom: Matthew Ambers, Ernest Alfred, Jessica Barudin, Gloria Hunt, Joseph Isaac  
 Staff: Senior Administrator Jamie Hill (Minutes), Assistant Administrator Jeff Munroe

Prayer	9:32 Don Svanvik
Agenda Approval	<b>2022-Apr 06 (01): JOSEPH ISAAC/JESSICA BARUDIN</b> <b>That we approve the agenda with additions</b>
Agreements/BCR	<b>2022-Mar 06: (02): MATTHEW AMBERS/ERNEST ALFRED</b> <b>That we approve signing the Band Council Resolution:</b> <b>The 'Namgis Council supports the NVIATS Summer Student Proposal in the amount of \$30,792.00 to employ six (6) 'Namgis students for six (6) weeks per student starting July 4, 2022 to August 26, 2022. As per program criteria students will be 15-30 years of age and attending high-school or post secondary education and will be returning to school in September 2022.</b>
Big House	<b>2022-Apr 06 (03): ERNEST ALFRED/JOSEPH ISAAC</b> <b>In consultation with Hereditary Chiefs, Council approves the opening of the Big House. Bookings will be available on April 21, 2022.</b>  Council discussed one unscheduled/unauthorized use of Big House and requests Administration ensure our policies and guidelines are followed. Council requests report at next meeting regarding status of sink repairs; stove and keys/access issue.
Pearse Island Lot 12	<b>2022-Apr 06 (04): JOSEPH ISAAC/JESSICA BARUDIN</b> <b>Refer to Ashcroft and Company; consider archeological survey</b>  <b>2022-Apr 06 (05): VICKIE BROTCHE/GLORIA HUNT</b> <b>Advise owner that we oppose the sale.</b>
School Field	Discussion: Check to see if there is insurance coverage. Drainage study underway, consultants reviewed field, expecting report in due course. June Sports Committee and Public Works to consider if field available for use - possible temporary repair with sand filling in divots.
Cemetery Signage	Table to next meeting
BC Elders (BCECCS)	<b>2022-Apr 05 (05): JOSEPH ISAAC/VICKIE BROTCHE</b> <b>Donate \$1,000.00 to BC Elders Communication Centre Society</b>
Health Board Members	Tabled to next meeting
Meeting with Chiefs	Administration locate date for separate meeting with Chiefs, including evening option
Community Priorities	<b>2022-Apr 06 (06): JOSEPH ISAAC/JESSICA BARUDIN</b> <b>Administration to engage company to facilitate strategic planning update. Preference is for 'our people' first, then other First Nation company.</b>

LAMRC Funerals	<b>2022-Apr 06 (07): GLORIA HUNT/ERNEST ALFRED</b> Effective May 1, 2022, the Lawrence Ambers Memorial Recreation Centre will no longer be available for funeral services.
Orca Sand & Gravel Joint HR Committee	Vickie Brotchie is appointed (with Joseph Isaac) to the Joint HR Committee.
In Camera	<b>2022-Apr 06 (09): VICKIE BROTCHE/JESSICA BARUDIN</b> That we go In-Camera. <b>2022-Apr 06 (10): JOSEPH ISAAC/JESSICA BARUDIN</b> That we go out of In-Camera
Finance Committee Recommendations  Budget Amendment: 2022	<b>2022-Apr 06 (11): VICKIE BROTCHE/MATTEW AMBERS</b> That we approve the budget amendment to the Gaming Revenue Sharing budget for infrastructure and housing from \$1,265,000 to \$265,000 for the 2021/2022 fiscal year.
Contract Amendment with DFO / BCSRIF	<b>2022-Apr 06 (12): VICKIE BROTCHE/JOSEPH ISAAC</b> That we approve the contract amendment with DFO for the BCSRIF restoration and innovation (BATI). The amendment reallocates \$600,001 from the 2021-2022 budget to the 2022-2023 budget and reduces administration by \$54,546
Pacific Salmon Foundation contract	<b>2022-Apr 06 (13): JOSEPH ISAAC/VICKIE BROTCHE</b> That we approve the contract with Pacific Salmon Foundation for services, maximum payment of \$250,000 starting April 1, 2022, ending October 31, 2022.
NBDC Harvesting Contract	<b>2022-Apr 06 (14): JOSEPH ISAAC/JESSICA BARUDIN</b> That we approve the Harvesting Contract with Namgis Business Development Corporation for a maximum payment of \$40,000.
ISC Amendment #37	<b>2022-Apr 06 (15): JOSEPH ISAAC/VICKIE BROTCHE</b> Council approve ISC Amendment #37 \$62,000 for EMAP and #38 \$73,503 for 2021-2022 escalator for the 10 Year Grant.
Specific Claim Loan Funding	<b>2022-Apr 06 (16): JOSEPH ISAAC/VICKIE BROTCHE</b> Council approves bringing forward a motion for membership at the next annual general meeting for membership to authorize Council to accept additional Specific Claim loan funding up to a maximum of \$500,000.
Cigarette and Tobacco Sales	<b>2022-Apr 06 (17): VICKIE BROTCHE/JOSEPH ISAAC</b> Council approve the increase for cigarette carton sale price from \$110.00 to \$115.00 per carton and increase the tin tobacco sale price from \$90.00 to \$95.00 effective May 1, 2022.
Dental Request to FNHA	<b>2022-Apr 06 (18): JOSEPH ISAAC/MATTHEW AMBERS</b> Council approve request the services of North Raven Dental for the 'Namgis First Nation community to provide dental services.
COVID Rona Cards	<b>2022-Apr 06 (19): JOSEPH ISAAC/MATTHEW AMBERS</b> Council approve the expenditure of \$154,400 for the purchase of Rona Cards for COVID support for Income Assistance Clients.

Comptroller Update:	<p><u>Auditors:</u> Here this week to count inventory, review bank statements, organization chart, Council minutes to March 2, 2022, reviewed revenue contracts and 64 invoices. They will be returning later in April or early May.</p> <p><u>Gas Station:</u> Finance and Audit Committee approved retaining consultant to review gas station operations with respect to increasing exemption for status members purchasing gasoline.</p> <p>Copy of FAC Minutes from March 7, 2022 provided.</p>
Class Action Opt-In Residential School Loss of Language and Culture	<p>Council reviewed the letter from Waddell Phillips regarding Gottfriedson v. Her Majesty the Queen – Class Actin Opt-In Notice to Bands dated February 22, 2022.</p> <p>Council requests a legal opinion be provided on this matter prior to the deadline of May 31, 2022.</p>
Meeting: RiRC 2022 Conference	<p><b>2022-Apr 06 (20): JOSEPH ISAAC/JESSICA BARUDIN</b></p> <p><b>Council approves Mathew Ambers to attend the Renewables in Remote Communities 2022 Conference in Whitehorse in Whitehorse, YT April 25-28, 2022.</b></p>
Meeting: Provincial Gathering: Residential Schools	<p>Tabled to next meeting</p>
Meeting: AFN National Forum on Policing & Restorative Justice	<p><b>2022-Apr 06 (21): VICKIE BROTCHE/JOSEPH ISAAC</b></p> <p><b>Council approves Matthew Ambers to attend the second day (April 7) meeting via zoom.</b></p>
Info: Housing Correspondence	<p>Council reviewed the concerns regarding condition of members house.</p>
Info: Indigenous Grad Requirements	<p>Council reviewed the letter from Melanie Stewart, Assistant Deputy Minister, BC Education Programs Division regarding New Indigenous-Focused Graduation Requirement</p>

Meeting adjourned at 1:55pm

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Chief Don Svanvik
Date