

'Namgis First Nation Council Meeting
March 15, 2022 **5pm** **Learning Centre**

Council: Don Svanvik; Stanley Hunt; Vickie Brotchie; Kelly Speck; Ivy Peers
Zoom: Matthew Ambers; Joseph Isaac; Gloria Hunt; Jessica Barudin; Ernest Alfred
Staff: Comptroller Lynn Anderson; Assistant Administrator Jeff Munroe; Secretary: Gina Wadhams

5:05pm	Kelly Speck calls meeting to order
Minutes Approval March 2, 2022	2022-Mar-15 (01): VICKIE BROTCHE/JOSEPH ISAAC That we approve the Regular Council minutes of March 15, 2022. CARRIED
In-Camera	2022-Mar-15 (02): VICKIE BROTCHE/MATTHEW AMBERS That we go In-Camera. CARRIED 2022-Mar-15 (03): JOSEPH ISAAC/IVY PEERS That we go out of In-Camera. CARRIED
Finance <i>(Kelly Speck leaves)</i> K Speck Honoraria	Finance Committee Recommendations 2022-Mar-15 (04): STANLEY HUNT/VICKIE BROTCHE That we approve payment to Kelly Speck for meeting attendance at meetings for January 7 th to February 7 th , 2022 in the amount of \$2,080. CARRIED <i>Discussion on Council honoraria structure. Council request Administration to look into this process.</i>
<i>(Kelly Speck returns)</i> Big House Rental	2022-Mar-15 (05): JOSEPH ISAAC/GLORIA HUNT That we approve a per use cost for the rental of the Big House, for the T'sasala Cultural Group of \$100 per use for the Spring 2022 to the Fall of 2023. CARRIED/1 Opposed
<i>(Don Svanvik arrives)</i> DFO Amendment	2022-Mar-15 (06): JOSEPH ISAAC/IVY PEERS That Council approve the contract amendment with DFO for the BCSRF Genomics Lab (BATI). The amendment reduces the contract by \$156,797 for 2021-2022 to \$258,123 and reduces administration by \$14,255. The \$156,797 will be added to the 2022-2023 contract. CARRIED
Ecofish Research	2022-Mar-15 (07): JOSEPH ISAAC/VICKIE BROTCHE That Council approve the Ecofish Research Ltd. contract for estuary monitoring and tracking in the Lull Creek Estuary for a maximum fee of \$113,310.63, starting March 3, 2022, ending March 31, 2023. CARRIED
Soccer Field	TABLED <i>Administration to setup meeting with soccer players for their input. Possibly expand quote with school field repairs Assistant Administrator to bring back additional information from that meeting.</i>
Wastewater	2022-Mar-15 (08): DON SVANVIK/VICKIE BROTCHE That we approve the expenditure of \$116,802 to Huber Technology for Huber Micro Strainer for the Wastewater Treatment Plant. CARRIED
<i>(Don Svanvik – Chair)</i>	
Agenda Approval	2022-Mar 15 (09): KELLY SPECK/JOSEPH ISAAC That we approve the agenda with addition to In-Camera. CARRIED

Polls ISC Amendment #36	2022-Mar-15 (10): KELLY SPECK/IVY PEERS Council authorizes Jamie Hill to accept Amendment #36 ISC Funding Agreement for the following: <ol style="list-style-type: none"> 1) Major Renovation, Extensions & Repairs – Housing Top Up COVID Increase \$200,000 2) Special Services – ACRS Road Top Up \$116,604 3) Administration – Other Infrastructure – Infrastructure Planning \$25,000 4) RSMC – Community Support Funding – St. Michael’s Residential School Support Project \$48,840 In the amount of \$390,444.00	CARRIED
Specific Claims	2022-Mar-15 (11): KELLY SPECK/IVY PEERS That Council approve Chief Don Svanvik to sign the letter endorsing AFN National Chief Archibald calling on Canada to fully restore the independence of Specific Claims Tribunal.	CARRIED
Delegation	2022-Mar-15 (12): VICKIE BROTHIE/JOSEPH ISAAC That Council authorize Jamie Hill to sign the two-year Delegation Agreement.	CARRIED
BCSRIF Genomic Lab	2022-Mar-15 (13): KELLY SPECK/VICKIE BROTHIE That Council authorize Jamie Hill to accept the amended Contribution Agreement for BCSRIF Genomics Lab Project in the amount of \$414,920.00.	CARRIED
Second Harvest Food	2022-Mar-15 (14): IVY PEERS/GLORIA HUNT That Council authorize Jamie Hill to accept the funding for \$20,000 from Second Harvest.	CARRIED
Fire Protection	2022-Mar-15 (15): STANLEY HUNT/MATTHEW AMBERS That we approve signing the Fire Protection Agreement between ‘Namgis First Nation (on behalf of their properties: Nimpkish Hatchery located at W ½ Section 1, Section 3, Township 1, Rupert Land District) and the Regional District of Mount Waddington: the term of this agreement will be for five years, commencing January 1, 2022 and ending December 31, 2026.	CARRIED
FNESC Bus Shelter	2022-Mar-15 (16): KELLY SPECK/JOSEPH ISAAC That we approve signing the First Nations Students Bus Shelter Program 2021-2022 Contribution Agreement in the amount of \$25,000.00.	CARRIED
Island Health Indigenous Nurse Liaison Services	2022-Mar-15 (17): KELLY SPECK/STANLEY HUNT That we agree to sign Island Health Indigenous Liaison Nurse Services for the community of Alert Bay for 10 hours weekly from April 1, 2022 to March 31, 2023.	CARRIED
Island Health Train the Trainer	2022-Mar-15 (18): KELLY SPECK/JOSEPH ISAAC That we agree to sign Island Health contract to provide Lateral Violence to Lateral Kindness Training for employees working in the community of Alert Bay.	CARRIED
Field Damage	Discussion on field destruction – impact on community. <i>Council requests Administration to prepare a statement for the Kala’mas regarding the damage, impact to community (no youth soccer) and request if anyone has information to bring forward.</i>	
Council Meeting Times	2022-Mar-15 (19): KELLY SPECK/JOSEPH ISAAC Council directs Administration to schedule Council meetings: one evening meeting; one day meeting over the next three months (April, May & June). Council will revisit at the end of June.	CARRIED
Yalis/Cormorant Island History	<i>Council requests Administration to have Diane ‘Honey’ Alfred and anyone else interest to review the Yalis/Cormorant Island History document.</i>	
MSP Workshop	2022-Mar-15 (20): STANLEY HUNT/IVY PEERS That we approve Ernest Alfred taking part in the MSP Workshop.	CARRIED

Economic Development Forum	<p><i>Joseph Isaac will take part in future North Island Economic Developers Forums. Council's next meeting is on April 6th, 2022 so Joseph will not be taking part in the Ec Dev Forum. Joseph will make contact with the Regional District of Mount Waddington.</i></p> <p>2022-Mar-15 (21): JOSEPH ISAAC/IVY PEERS That Council supports the Regional District of Mount Waddington's application for an EV charging network and that Administration identify two sites with public access. CARRIED</p>
Donation: Nimpkish Wind AB Men's Team	<p>2022-Mar-15 (22): IVY PEERS/JOSEPH ISAAC That Council approves the donation of \$500 to the Nimpkish Wind and Alert Bay Men's Basketball teams. CARRIED</p>
Residential Schools	INFO
Community Infrastructure	INFO
Transportation Funding	INFO
Residential School Resource Package	INFO
7:30pm	Jeffrey Munroe, Lynn Anderson and Gina Wadhams leave meeting
In-Camera	

Chief Don Svanvik

Date