



'Namgis Council Regular Minutes  
February 16, 2022 Learning Centre Meeting Room

Council: Don Svanvik (Chair), Kelly Speck, Vickie Brotchie, Stan Hunt, Jessica Barudin, Ivy Peers

Via Zoom: Ernest Alfred, Matt Ambers, Joe Isaac, Gloria Hunt

Staff: Jamie Hill (Senior Administrator/ Chair), Jeff Munroe (Assistant Administrator),

Hazel Cook (Recording Secretary)

Called to Order: 9:31 am

	Councillor requests for an activity report from the Senior Administrator to see how the pandemic has effected the nation.
<b>Agenda</b>	
<b>Motion 16/02/2022</b>	<b>Moved by Stan Hunt, seconded by Jessica Barudin</b> <b>Council approves the agenda for February 16, 2022 with additions. <u>Passed by Consensus</u></b>
<b>Minutes Approval</b>	Council review the minutes from February 2, 2022.
<b>Motion 16/02/2022</b>	<b>Moved by Jessica Barudin, seconded by Kelly Speck</b> <b>Council approve the minutes from February 2, 2022 as presented. <u>Passed by Consensus</u></b>  Council review the correspondence from Barry Brady in regards to council's inquiries.
Business Arising: Barry Brady Photography	
<b>Motion 16/02/2022</b>	<b>Moved by Ivy Peers, seconded by Kelly Speck</b> <b>Council approve the request for Barry Brady to come to 'Namgis territory for the purpose of hosting a photography class. <u>Passed by Consensus.</u></b>
Vaccination Policy Update	Council is informed of the vaccination rate for Cormorant Island is over 90%
<b>In Camera</b>	
<b>Motion 16/02/2022</b>	<b>Moved by Kelly Speck, seconded by Jessica Barudin</b> <b>Council move into In-Camera Session. <u>Passed by Consensus</u></b>
<b>Motion 16/02/2022</b>	<b>Moved by Joe Isaac, seconded by Ivy Peers</b> <b>Council move out of In-Camera Session. <u>Passed by Consensus</u></b>
<b>Delegate</b> Dr. Charmaine Enns	Round table introductions Dr. Enns reviews the significant events around Covid with council and the effectiveness of the vaccine in terms of the outcomes. She informs council of the estimated uptake of the vaccine for the province being 95-96% and discusses the effects of the arrival of the Omicron variant and differences from other variants, such as the seriousness of symptoms, the higher infection and the shorter incubation period which is now at 1 day, whereas before it was approximately 5 days.  Dr. Enns discusses transmission of vaccinated individuals and explains that at some point everyone will get Covid but with the vaccine, severe outcomes will be mitigated.  Council and Dr. Enns discuss the negative effects Covid has had on mental health, most significantly on the youth and young adults.  Dr. Enns and Council discuss opening up the Big House and considerations.

<p><b>In Camera</b> <b>Motion 16/02/2022</b></p> <p><b>Motion 16/02/2022</b></p>	<p><b>Moved by Kelly Speck, seconded by Stan Hunt</b> <b>Council move into In-Camera Session. <u>Passed by Consensus</u></b></p> <p>*Gloria Hunt leaves meeting 10:59pm</p> <p><b>Moved by Stan Hunt, seconded by Ernest Alfred</b> <b>Council move out of In-Camera Session. <u>Passed by Consensus</u></b></p> <p>*Kelly Speck departs at 12:30 pm</p>
<p><b>Finance</b> <b>Recommendations</b></p> <p>1) Council Honoraria <b>Motion 16/02/2022</b></p> <p>2) 3<sup>rd</sup> Quarter Financial Statements <b>Motion 16/02/2022</b></p> <p>3) Heat Pump Project <b>Motion 16/02/2022</b></p> <p>4) Teledyne RDI StreamPro Unit <b>Motion 16/02/2022</b></p> <p>5) Kerr Wood Leidal <b>Motion 16/02/2022</b></p> <p>6) Firelight Group <b>Motion 16/02/2022</b></p> <p>7) Salmon Coast Field Station Contract <b>Motion 16/02/2022</b></p>	<p>*Gloria Hunt Rejoins meeting 1:00 pm Lynn Anderson reviews the recommendations from the Finance Committee with Council.</p> <p><b>Moved by Vickie Brotchie, seconded by Joseph Isaac</b> <b>Council approves honoraria for Councillor Speck, for attendance at meetings for July 2021 to September 2021 in the amount of \$4,550.00. <u>Passed by Consensus</u></b></p> <p>Lynn reviews the statements with council and answers any questions. *Kelly Speck rejoins meeting 1:25pm</p> <p><b>Moved by Kelly Speck, seconded by Vickie Brotchie</b> <b>Council approves the 3<sup>rd</sup> quarter financial statements ending December 31, 2021 as presented. <u>Passed by Consensus</u></b></p> <p><b>Moved by Kelly Speck, seconded by Ivy Peers</b> <b>Council approves the budget for the Heat pump project and expenditures to Island EcoEnergy for \$72,715 from the \$100,000 grant from the Clean Energy Business Fund. (RHS) <u>Passed by Consensus</u></b></p> <p><b>Moved by Kelly Speck, seconded by Jessica Barudin</b> <b>Council approves the purchase of the Teledyne RDI StreamPro unit with compass for \$32,720 for stream data collection from the BATI department 189. <u>Passed by Consensus</u></b></p> <p><b>Moved by Kelly Speck, seconded by Ivy Peers</b> <b>Council approves the contract with Kerr Wood Leidal for \$107,600 for the service water issues from dept 62 capital projects approved by Indigenous Services Canada. <u>Passed by Consensus</u></b></p> <p><b>Moved by Vickie Brotchie, seconded by Ivy Peers</b> <b>Council approves the contract with the Firelight group for \$40,242.50 ending March 31, 2022, to review literature on effects of fish farms on marine ecosystems from department 189. <u>Passed by Consensus</u></b></p> <p><b>Moved by Ivy Peers, seconded by Ernest Alfred</b> <b>Council to approve the Salmon Coast Field Station contract for \$55,500 to complete the 2022 Wild salmon sea Lice sampling program dated March 1, 2022, end date Sept. 30<sup>th</sup>, 2022. Department BATI 189. <u>Passed by Consensus</u></b></p>

<p>8) BC Residential School Response <b>Motion 16/02/2022</b></p>	<p>*Ivy Peers declares conflict of interest and leaves room 2:22pm</p> <p><b>Moved by Jessica Barudin, seconded by Vickie Brotchie</b>  <b>Council accepts the Contract and proposal for the BC Residential School Response for \$475,000. Dated Jan. 14<sup>th</sup>, 2022, ending on March 31, 2023. Department 72 St. Michaels prevention/residential school. <u>Passed by Consensus</u></b></p>
<p>9) 2022-2023 FNHA Funding <b>Motion 16/02/2022</b></p>	<p>*Ivy Peers rejoins meeting 2:25pm</p> <p><b>Moved by Kelly Speck, seconded by Ivy Peers</b>  <b>Council accepts the FNHA funding for \$100,000 for the 2022-2023 fiscal period for exploring Climate change on Health. <u>Passed by Consensus</u></b></p>
<p>10) Gwa’ni Hatchery <b>Motion 16/02/2022</b></p>	<p>Council discuss the need and potential areas for political lobbying to DFO for funding actual costs and addressing the deficit of running the Hatchery.</p> <p><b>Moved by Ernest Alfred, seconded by Ivy Peers</b>  <b>The Finance Committee refers to the Aquatic Committee to Lobby DFO to address historical/current deficit for the Gwa’ni Hatchery and to fund actual costs. <u>Passed by Consensus</u></b></p>
<p>11) Salary Adjustment <b>Motion 16/02/2022</b></p>	<p>*Don Svanvik departs 2:37 pm          Jamie Hill assumes Chair</p> <p>Council discuss and clarify the totals and options for salary adjustments          Lynn informs council that a review of the salary grid will be done at a later time.</p> <p><b>Moved by Kelly Speck, Seconded by Ivy Peers</b>  <b>Council approves a \$0.75/hr + 2.1% one-time adjustment for ‘Namgis employees. <u>Carried</u></b></p>
<p>12) Request for Budget Over-run <b>Motion 16/02/2022</b></p>	<p>Jeff reviews the request for contingencies</p> <p><b>Moved by Kelly Speck, seconded by Ivy Peers.</b>  <b>Council approves the Revolving Program request for \$42,156.29 from the Revolving Housing program prior year surplus for Ecklundson Construction for additional work in response to the geotechnical report and authorization for Administration to sign for a total of 192 <u>Carried</u></b></p>
<p>13) Website Development <b>Motion 16/02/2022</b></p>	<p>Jamie Reviews the proposal from Eclipse360 and reasonings for improving communications.</p> <p><b>Moved by Ivy Peers, seconded by Vickie Brotchie</b>  <b>Council approves moving forward with Eclipse360 from revenue sharing dollars. <u>Carried</u></b></p>
<p>14) Spreadsheet Review</p>	<p>Council review and discuss the spreadsheet drafted and circulated by Joe Isaac for the Own Source Revenue (OSR) account.</p> <p>*Don Svanvik rejoins meeting 2:59pm          Council suggest setting up a special meeting to discuss at a later date.          *Ernest Alfred departs zoom 3:23 pm</p>

Spreadsheet Review Continued:	Jamie to set up a special meeting in the next 2 weeks Lynn departs 3:26pm
<b>Agreements/BCRs</b> a) CFA Amendment 34 <b>Motion 16/02/2022</b>	<b>Moved by Don Svanvik, seconded by Kelly Speck</b> <b>Council approve Jamie Hill to sign and accept amendment 34 of agreement 1920-BC-000034 for Income Assistance service delivery, Covid-19 benefit (Nov-Mar) and Rate increase top-up in the amount of \$350,527.00 <u>Carried</u></b>
b) Membership Transfer <b>Motion 16/02/2022</b>	<b>Moved by Joe Isaac, seconded by Ivy Peers</b> <b>Council accept Crystal Mellodie Alfred into the membership of the 'Namgis First Nation and request that all departmental records be amended to reflect her addition to the Registry Group of the nation. <u>Carried</u></b>
c) Old Growth Capacity Funding Agreement <b>Motion 16/02/2022</b>	<b>Moved by Jessica, seconded by Don</b> <b>Council approve signing and accepting a grant in the amount of \$35,000 from the Province of BC to support engagement for Old Growth Strategic Review. <u>Carried</u></b>
<b>Action Items:</b> a) St. Michael's Indian Residential School Project Press Release  <b>Motion 16/02/2022</b>	*Ivy Peers declares conflict of interest and leaves room 3:45pm  Council review and discuss.  <b>Moved by Stan Hunt, seconded by Gloria Hunt</b> <b>Council approve publishing the Press Release with the removal of Jeff Munroe's contact information and amendments. <u>Carried</u></b>  *Ivy Peers rejoins meeting 3:49 pm
b) House for Sale  <b>Motion 16/02/2022</b>	Council review and discuss the letter of offering first right of refusal for the purchase of a house. Council suggest having an evaluation done and consider negotiations after.  <b>Moved by Stan Hunt, seconded by Jessica Barudin</b> <b>Council recommend the nation get an evaluation/appraisal done on the house prior to considering purchase. <u>Carried</u></b>
c) Generator Purchase & Installation  <b>Motion 16/02/2022</b>	*Ernest Alfred re-joins council meeting in person 3:56 pm Council discuss the security and maintenance of the generator  <b>Moved by Don Svanvik, seconded by Kelly Speck</b> <b>Council approve the purchase and installation of a generator for the 'Namgis Gas Station. <u>Carried</u></b>
d) Donation for Elder's Programming	Council review and discuss the request for a donation to the Awilgola Elders Program. Council table the request until more details on the breakdown of how the funds are intended on being used is provided. Jamie will ask the Umista for more information for the next council meeting.
e) Henny House Project	Council review briefing note and discuss. Council table for more information. Jamie to request more information for the next council meeting.

f) UBCM Grant Application <b>Motion 16/02/2022</b>	Council review and discuss the benefits of researching sustainable energy.  <b>Moved by Joe Isaac, seconded by Jessica Barudin</b> <b>Council approve providing a letter of support to the Village of Alert Bay for their UBCM Grant Application. <u>Carried</u></b>
g) VINTAS Assignment	Tabled
h) Gwa'ni - Andrew Ambers	Tabled
i) Connected Coast Network <b>Motion 16/02/2022</b>	<b>Moved by Joe Isaac, seconded by Ivy Peers</b> <b>Council authorize Don Svanvik to sign the letter of support for the Village of Alert Bay for the Connected Coast Network application. <u>Carried</u></b>
<b>Meetings</b> a) BCAFN – Special Chiefs Assembly	Tabled
b) Meeting with Minister Cullen <b>Motion 16/02/2022</b>	<b>Moved by Jessica Barudin, seconded by Joe Isaac</b> <b>Council approves Don Svanvik's meeting with Minister Cullen. <u>Carried</u></b>
c) Kelly Speck's upcoming meetings  <b>Motion 16/02/2022</b>  <b>Motion 16/02/2022</b>	New councillors inquire about the process for meeting approval. Council is informed that any meeting invitations are to be sent to administration for placing on the agenda.  <b>Moved by Don Svanvik, seconded by Ernest Alfred</b> <b>Council approve Kelly Speck to attend the meetings scheduled for February 14/15/17/22 and March 1/3, 2022. <u>Carried</u></b>  <b>Moved by Ivy Peers, seconded by Ernest Alfred</b> <b>Council approve Kelly Speck and Joe Isaac to attend the forestry meetings on February 21 &amp; 28, 2022. <u>Carried</u></b>
<b>Information</b> a) 2007 Hague Child Support Convention	Council review the information provided
<b>Additions</b> a) Umista Donation Request  <b>Motion 16/02/2022</b>	Council review and discuss the request for the use of the Big House in kind. Council is informs that the use will come with a cost to the nation. Council discuss options for ensuring the U'mista will be able to use the Big House for the requested start date of February 24, 2022. Don will speak with the chiefs to get their consensus.  <b>Moved by Don Svanvik, seconded by Ivy Peers</b> <b>Council supports the direction from the Chiefs on re-opening the Big House. <u>Carried</u>.</b>

<b>b) FSMC Member Replacement BCR Motion 16/02/2022</b>	<b>Moved by Joe Isaac, seconded by Ivy Peers Council approve signing the BCR appointing Matthew Ambers to represent 'Namgis First Nation as the member delegate to the Fraser Salmon Management council, replacing Donald Isaac. <u>Carried</u></b>
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Adjourned 5:10 pm

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Chief Don Svanvik

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Date