



'Namgis Council Regular Minutes

February 3, 2021 Learning Centre Meeting Room

Next scheduled Regular Council Meeting: February 17, 2021

Council: Don Svanvik(Chief Councilor/Co-Chair), Kelly Speck, Robert Mountain, Stan Hunt, Ernest Alfred, John Macko
Staff: Jamie Hill (Senior Administrator/Co-Chair), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)

With Regrets: Victor Isaac, Vickie Brotchie

Called to Order 9:37 am

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| Agenda | |
| Motion 02/3/2021 | Moved by Dixon Taylor, seconded by Robert Mountain Council approve the agenda for February 3, 2021 with additions. <u>Passed by Consensus</u> |
| Minutes: Jan 20, 2021 Motion 02/3/2021 <i>Business Arising:</i> Golf Cart Vertical Agriculture Habitat Assessments Habitat Rehabilitation Salmon IFMP Priorities IMAWG Feedback to DFO | Moved by Don Svanvik, seconded by Victor Isaac Council approve the regular Council minutes from January 20, 2021 as presented. <u>Carried</u> Jamie updates Council that this will be going to the Land Advisory Committee on Feb 7 th for review. Robert informs attendees that Four Our Future is just waiting for the OK from the nation to start applications. *Jeff Munroe to start moving this ahead. Kelly recommends arranging a meeting between Portfolio holders, Brian Svanvik and Kieran Pinder to discuss habitat. BATI has been working on assessments and has been getting recommendations on some spawning sites. *Jamie to email Brian and Kieran to set a meeting up with Portfolio Holders. Robert informs Council members of an announcement from BC and Canada in regards to habitat rehabilitation which could augment BCSRIF. *Robert to send the announcement to Jamie Hill Meeting yet to be set up. |
| In Camera Session Motion 02/3/2021 | Moved by Robert Mountain, seconded by Dixon Taylor Council moves into In-Camera session. <u>Carried</u> |
| Motion 02/3/2021 | Moved by Ernest Alfred, seconded by Dixon Taylor Council move out of In-Camera session. <u>Carried</u> |
| Agreements/BCRs NVIATS Proposal Motion 02/3/2021 | Jamie reviews the proposal with Council Moved by Robert Mountain, seconded by Dixon Taylor Council fully supports the NVIATS Silviculture Phase - two project for the requested funding amount of \$ 55,750.00. The project will commence April 19,2021 – September 3,2021. <u>Carried</u> |

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| <p>Finance & Audit Committee: Lynn Anderson</p> <p>a) 5 year Financial Plan</p> <p>Motion 02/3/2021</p> <p>b) IT Vehicle Motion 02/3/2021</p> <p>c) FAL updated standards Motion 02/3/2021</p> <p>d) BCR Signature Motion 02/3/2021</p> <p>e) Gwa’ni Communications & Engagement Motion 02/3/2021</p> | <p>Lynn Reviews the recommendations with Council *Jamie Hill assumes Chair</p> <p>Lynn reviews and explains the financial plan and answers any questions.</p> <p>Councillor recommends thinking “off the table” for surplus funds as to what can realistically be used for housing, such as new builds or purchasing houses for sale in the municipality and requests to have something brought back to council to review what extra money can be used.</p> <p>Councillor informs council that he put in a proposal to the Village of Alert Bay (VoAB) council to see an Empty House Tax, similar to Vancouver. There are a lot of empty houses and will follow up with the VoAB. Requests to see a prioritized list of houses and informs council that after discussions last week, there are a number of houses that need to be torn down as ‘Namgis is most likely liable should anything happen and would like to know how much is available to dispose of the houses properly.</p> <p>Moved by Robert Mountain, seconded by John Macko Council accept the 5-year financial plan as presented. <u>Carried</u></p> <p>Moved by Don Svanvik, seconded by Robert Mountain Council approve the purchase of a second hand 2014 Ford Transit connect Cargo Van with Cargo Doors for \$17,900 from the IT budget surplus. <u>Carried</u></p> <p>Moved by Stan Hunt, seconded by Don Svanvik Council approve to sign the Financial Administration Law updated to 2021 based upon FNFMB April 1, 2019 standards. <u>Carried</u></p> <p>Moved by Stan Hunt, seconded by Don Svanvik Council approves to provide a BCR to ‘Namgis First Nations Financial Management Board the approval to review ‘Namgis First Nations financial management system and to issue ‘Namgis FN a Financial Management System Certificate once complete. <u>Carried</u></p> <p>Moved by Ernest Alfred, seconded by Stan Hunt Council approve up to \$99,586 from Modernizing Land Use Planning for the Gwa’ni Communications and Engagement services provided by Castlemain Group Inc. <u>Carried</u></p> |
| <p>Action Items:</p> <p>a) Lands Management Advisory Committee Terms of Reference Motion 02/3/2021</p> | <p>Council discuss the struggle to find committee members and the need to strategize how to get more younger people involved.</p> <p>Moved by Ernest Alfred, seconded by Robert Mountain Council approve the Lands Management Advisory Committee’s Terms of Reference as presented. <u>Carried</u></p> |
| <p>b) Food Sovereignty Delegates via Zoom: Laurie Chan, William</p> | <p>Review of Presentation Q&A Council discuss after delegates depart a need for a project plan from Georgia.</p> |

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| Cheung, Malek Batal, Karen Fediuk, Kim-ly Thompson, Erika Gavenus, Terre Satterfield, Patricia ?, Rachelle Beveridge, Georgia Cook | What support is needed from NRD, who is the project manager, how will it be managed, what is the reporting relationship etc. Jamie to ask Georgia Cook for a plan. |
| WFP-TFL6 Postponement of AAC Determination | *Jamie hands out letter that is referred to from 2016 to Council members. Council discuss logging of old growth and studies that suggest not to log. Council discuss options and suggest having a meeting with WFP withing the next 2 weeks and bring this forward. Council suggest Brian Svanvik to respond saying that we are still considering the notification and that we would get back to them withing a defined period to allow for conversations to happen. Jamie to let Brian know. |
| Spinghill Subdivision | Council review member from Geza Vamos. Council discuss options. Jamie to look at option 2 and look after report. |
| Mosaic Proposed Logging on Treaty Settlement Offer Land in TFL47 | Council review and discuss. Discussion on potential revenue sharing, overlaps and agreements. Jamie to ask Mosaic for a conversation. |
| Skagit Headwaters Letter to Premier. Motion 02/3/2021 | Jamie to ask for the document to add 'Namgis to. Moved by John Macko, seconded by Ernest Alfred Council approves signing on to support the letter to Premier Horgan in opposition to the Mining in Headwaters of Skagit River. <u>Carried</u> |
| Permission for use of Archival Photos | Council discuss Council Consensus to give permission to Stories First to use the pictures as stated in their request for their series and project: BC – A History. |
| In Camera Session Motion 02/3/2021 | Moved by Dixon Taylor, seconded by Ernest Alfred Council move into In Camera Session. <u>Carried</u> |
| Motion 02/3/2021 | Moved by Ernest Alfred, seconded by Robert Mountain Council move out of In Camera Session. <u>Carried</u> |
| Meetings: a) First Nations Leadership Council Motion 02/3/2021 | Moved by Kelly Speck, seconded by John Macko Council approve Robert Mountain to attend the First Nations Leadership Council: Coastal Region on February 5, 2021. <u>Carried</u> |
| b) AFN – National Leadership Forum on Bill C-15 Motion 02/3/2021 | Moved by Robert Mountain, seconded by Kelly Speck Council approve Don Svanvik to attend the AFM National Leadership Forum on Bill C-15 on Feb 10-11, 2021. <u>Carried</u> |

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| <p>c) Winter 2021 Oceans Protection Plan Forum Motion 02/3/2021</p> <p>d) NEDC</p> <p>e) AFN Fish Farm Conditions of Licenses revamp Motion 02/3/2021</p> | <p>Moved by Stan Hunt, seconded by John Macko Council approves Robert Mountain to attend the Winter 2021 Ocean Protection Plan Forum on February 18 & 19 2021. <u>Carried</u></p> <p>Jamie Hill to set up a meeting for NEDC on Wednesday or Thursday with Council</p> <p>Moved by Ernest Alfred, seconded by Dixon Taylor Council approves for John Macko and Robert Mountain to attend the Fish Farm Conditions of Licenses revamp on February 8, 2021. <u>Carried</u></p> |
| <p>Information:</p> <p>a) 2015 Forestry Fund Agreement Expiration</p> <p>b) Village of Alert Bay Acknowledgement of Territory</p> <p>c) Carvers Shed Report</p> <p>d) CR Paws Report</p> <p>e) Coast Guard – DOT work</p> <p>f) School Siding update</p> | <p>Council is informed that the Village of Alert Bay is now going to acknowledge the traditional territory of the ‘Namgis First Nation at every Council meeting.</p> <p>Councillor suggests sending a letter in response thanking them and to acknowledge their 75 years of incorporation. Jamie to send a letter to the Village of Alert Bay acknowledging their 75th anniversary.</p> <p>Jamie updates Council that the Coast Guard will be coming up and have informed the nation that they will be maintaining proper physical distancing protocols.</p> <p>Jamie updates Council that they are trying to move forward on this as part of the seismic updates that are required to be done. He informs Council that Megan Whonnock has been working with them on this.</p> |

Meeting Adjourned 3:56 pm

Chief Don Svanvik

Date