



‘Namgis Council Regular Minutes  
July 21, 2021 Learning Centre Meeting Room

Council: Kelly Speck, Stan Hunt, John Macko, Ernest Alfred, Robert Mountain  
 Council Via Zoom: Victor Isaac  
 Staff: Jamie Hill (Senior Administrator/ Chair), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)

<p><b>Agenda</b></p> <p><b>Motion 21/7/2021</b></p>	<p><b>Moved by Robert Mountain, seconded by John Macko</b>  <b>Council approve the agenda for July 21, 2021 with additions. <u>Passed by Consensus</u></b></p>
<p><b>Minutes: July 7, 2021</b>  <b>Motion 21/7/2021</b></p> <p><i>Business Arising:</i>        Big House Bookings</p> <p>Gatehouse Theatre</p>	<p><b>Moved by John Macko, seconded by Kelly Speck</b>  <b>Council approve the regular Council minutes from July 7, 2021 as presented. <u>Carried</u></b></p> <p>Council is informed that this is being held off until there is a completion date for renovations</p> <p>Council is informed that the movie date is booked for July 31, 2021</p>
<p><b>In Camera Session</b>  <b>Motion 21/7/2021</b></p> <p><b>Motion 21/7/2021</b></p>	<p><b>Moved by Kelly Speck, seconded by Robert Mountain</b>  <b>Council moves into In-Camera session. <u>Carried</u></b></p> <p><b>Moved by Kelly Speck, seconded by Robert Mountain</b>  <b>Council move out of In-Camera session. <u>Carried</u></b></p>
<p><b>MLA Delegate:</b>  <b>Michele Babchuk &amp; Fred Robertson</b>        *Delegates arrive 11 am</p>	<p>Prior to delegate arrival, Council discuss topics of interest to discuss with the new MLA for Vancouver Island North and a brief history of the working relationship with the former MLA.</p> <p>Council welcome delegates and all attendees provide brief introductions.        Council share their concerns and areas of interest for political support.</p> <p>*Ernest depart with delegates to provide a private tour of the Umista</p>
<p><b>Finance Advisory Committee Recommendations</b>        Delegate: Lynn Anderson</p>	<p>Council inquire and discuss why employees at Orca Sand &amp; Gravel do not qualify for tax exemption.        Admin explain.        Councilor discusses his disapproval of closing Nimpkish Fisheries.        Councilor explains the differences in legal criteria in fisheries than in OSG. The nation received a legal opinion and it was found that it was not appropriate for the nation to pursue. Councilor explains that OSG employees pay into CPP which wouldn't be possible if they were tax exempt        Lynn informs Council that there are 5 criteria to be met and Jamie informs Council that he will find the legal opinion and bring it back to the table.</p> <p>Lynn reviews the recommendations from the Finance Committee with members of Council</p>

<p>a) VanCity online banking <b>Motion 21/7/2021</b></p> <p>b) Covid Relief Funding from ISC report</p> <p>c)Assistant Administrator VanCity Visa <b>Motion 21/7/2021</b></p> <p>d) CMHC Funding Agreement <b>Motion 21/7/2021</b></p> <p>e) Pacificus Contract <b>Motion 21/7/2021</b></p> <p>f) Loose Tobacco Rate <b>Motion 21/7/2021</b></p> <p>g) Investments: Canaccord Rates <b>Motion 21/7/2021</b></p> <p>h) Audit Review</p>	<p><b>Moved by Kelly Speck, seconded by Robert Mountain</b> Council approve Vanessa Nelson, Accounting Supervisor, be added to the VanCity payment stream Automated Funds System (AFS) and that Irene Speck, Senior Payroll Clerk, be removed from the AFS, to process direct deposit batches for Post Secondary living allowance, Council honorarium and monthly social development batch payments; and that the Accounting Supervisor also be given access to the VanCity On-Line business Banking Plus to process stop payments and view banking information and that the Senior Payroll Clerk be removed from Online Business Plus. <u>Carried</u></p> <p>Lynn reviews the ISC Covid Relief funding report with Council. Council inquires about the spending and non-spending of dollars. Administration and support staff explain and clarify council's questions.</p> <p><b>Moved by Kelly Speck, seconded by Robert Mountain</b> Council approve that the Assistant Administrator, Jeff Munroe, be given authority to approve purchases up to \$15,000 on the 'Namgis VanCity Visa credit card. <u>Carried</u></p> <p><b>Moved by Kelly Speck, seconded by Robert Mountain</b> Council approve Jamie Hill, Senior Administrator, to sign the CMHC funding agreement for the Housing Trainee for a period of April 1, 2021 to March 31, 2022, for a total of \$20,000. <u>Carried</u></p> <p><b>Moved by Robert Mountain, seconded by Kelly Speck</b> Council approve the service contract as presented for Pacificus Biological Services Ltd from April 1, 2021 to March 31, 2022, for a maximum of \$50,000 invoiced monthly. <u>Carried</u></p> <p><b>Moved by Robert Mountain, seconded by John Macko</b> Council approve the increase from \$85.00 to \$90.00 a tin/tub of loose tobacco effective August 1, 2021, to cover the increase in cost to 'Namgis. <u>Carried</u></p> <p><b>Moved by Kelly Speck, seconded by Robert Mountain</b> Council approve investing \$100,000 for a 18-month fixed rate of 1.4% with Canaccord Investments. <u>Carried</u></p> <p>Lynn informs Council that the FAC will be meeting on Monday July 26 with the auditors who will then meet with council on Tuesday July 27. Stan informs council that he will not be available for that meeting</p>
<p><b>Agreements/BCRs</b> Home Ownership <b>Motion 21/7/2021</b></p>	<p>*Victor excused from agenda item</p> <p><b>Moved by Kelly Speck, seconded by John Macko</b> Council approve signing BCR acknowledging that Donald Victor Isaac and Linda Eileen Isaac are the sole owners of the house situated on #15 Front Street, and that Donald Victor Isaac and Linda Eileen Isaac have no outstanding Housing Loans with 'Namgis First Nation. <u>Carried</u></p>
<p><b>Action Items:</b> a) Declaration Act: Draft Action Plan</p>	<p>Kelly to follow up with Sean Jones.</p>

<p>b) AB Public Library &amp; Museum: NFN Representative <b>Motion 21/7/2021</b></p>	<p>Council review the correspondence.</p> <p><b>Moved by Robert Mountain, seconded by John Macko</b> <b>Council appoint Ernest Alfred to be the liaison between the ‘Namgis First Nation community and he library. <u>Carried</u></b></p>
<p>c) Reconciliation Piece: Letter from Roxana Edwards</p>	<p>Council review correspondence and Administration staff will respond and invite Roxana to make her presentation to Council.</p>
<p>d) Court of Appeal Rules: Letter from Min of Attorney General</p>	<p>Council review correspondence and councilor advises that this does not seem to be something that would be a priority to the nation, nor recommending having one of the nation’s lawyers do a submission.</p>
<p>e) Earth Embassy</p>	<p>Council discuss the request and options for donating/assisting in their clean-up efforts. Councilor Stan Hunt offers the use of his boat to transport people out to Hanson. Jamie informs Council that Jeff will be appointed to handle this in his absence. Jamie also informs council that Yukasam budget has a surplus that can be used to assist in cleanup cost.</p>
<p><b>Motion 21/7/2021</b>  *Victor Isaac rejoins meeting</p>	<p><b>Moved by Stan Hunt, seconded by Ernest Alfred</b> <b>Council approves the donation to a maximum of \$10,000 to assist in the clean-up of Hanson Island from the Yukusam budget. <u>Carried</u></b></p>
<p>f) Tsow-Tun Le Lum Society Donation Request</p>	<p>Council review and discuss the donation request from Tsow-Tun Le Lum. Councilor suggests tabling the request until more information is available on their plan. Councilor notes that ‘Namgis rely on their society a lot and would like to figure out a way to appropriately support them. Councilor suggests getting community support for fundraising efforts as they do come at ‘the drop of the hat’ to support the community when needed. Jamie to get more information from Nola to bring back to council. Councilor suggests recommending potential corporate support to the society.</p>
<p>g) Traditional Foods for our Residents</p>	<p>Jamie reviews the letter with Council. Council discuss and are provided with examples of the issues faced for those wishing to take food in to family members. Council is informed that the main meal for residents is lunch, for dinner they have a soup and sandwich. Council discuss and are informed that a request was made to VIHA to have more informed conversations with them. Council acknowledge the correspondence and will continue discussion with VIHA on the issues of food delivery. Jamie to send Sherry-Lynn a reply.</p>
<p>h) Letter of Support Ecotrust Canada  <b>Motion 21/7/2021</b></p>	<p>Jeff explains to council that this is for Round 2 of the application and part of the process is to obtain a letter of support from ‘Namgis.</p> <p><b>Moved by Kelly Speck, seconded by Robert Mountain</b></p>

<p>i) Elections 2021 Election appointments</p> <p><b>Motion 21/7/2021</b></p> <p><b>Motion 21/7/2021</b></p>	<p><b>Council approve Jamie Hill signing the letter of support for Ecotust Canada’s application to Natural Resources Canada’s Greener Homes Initiative. <u>Carried.</u></b></p> <p>Council review the proposed timeline submitted by Jamie Taylor for the election of five (5) council seats in December 2021. Council review the list of names for appointment of Electoral Officer, Deputy Electoral Officer and Appeal Committee.</p> <p><b>Moved by Ernest Alfred, seconded by Stan Hunt Council appoint Jamie Taylor as Chief Electoral Officer and Sandra Zacharias as Deputy Electoral Officer for the upcoming 2021 ‘Namgis Council Election. <u>Carried</u></b></p> <p><b>Moved by Robert Mountain, seconded by John Macko Council appoint Lyle McNish (CAO – Village of Alert Bay), Lyn Hawley (Deputy Corporate Officer – Village of Alert Bay) and Juanita Johnson (Umista Cultural Centre) to the ‘Namgis Election Appeal Committee. <u>Carried</u></b></p>
<p><b>Meetings:</b></p> <p>a) Fraser River Panel <b>Motion 21/7/2021</b></p> <p>b) Skills Trades Certification</p> <p>c) First Nations &amp; Inuit Child Care Initiative</p> <p>d) Big Bar Landslide <b>Motion 21/7/2021</b></p> <p>e) BC Hydro <b>Motion 21/7/2021</b></p> <p>f) C2C <b>Motion 21/7/2021</b></p>	<p><b>Moved by Robert Mountain, seconded by John Macko Council approves Victor Isaac to attend the Fraser River Panel meeting on July 13, 2021 and July 16, 2021. <u>Carried</u></b></p> <p>Ernest Alfred to take a look a the options for feedback.</p> <p>Jamie to ask Diane Alfred to attend the First Nations and Inuit Child Care Initiative Funding Town Hall on July 28, 2021 on behalf of the nation. Robert Mountain requests to attend as well.</p> <p><b>Moved by John Macko, seconded by Robert Mountain Council approves Victor Isaac to attend the Big Bar Landslide meeting on July 22, 2021. <u>Carried</u></b></p> <p><b>Moved by Kelly Speck, seconded by Ernest Alfred Council approves Don Svanvik to attend the meeting with BC Hydro on behalf of the nation. <u>Carried</u></b></p> <p><b>Moved by Victor Isaac, seconded by Stan Hunt Council approves Robert Mountain to attend the C2C meeting on July 23, 2021. <u>Carried</u></b></p>
<p><b>Food Fish</b></p>	<p>Council discuss allocation for FSC, potentially purchasing fish from the West Coast to Alaska. Councilor discusses the importance of food fishery as there are predictions of food prices going up due to the drought and meat crisis. Councilor suggest freezing what fish is obtained to provide equitable distribution to membership. Jamie will send a message to the Director of Natural Resources, and Jeff will work with Brian to pull together the portfolio holders to get moving on this.</p>

<b>Strength of Claim Analysis</b>	Jamie and Council discuss availability for meeting in September and inviting the forum to attend as well. Jamie to arrange a meeting with Jessica for September 8th or 9 <sup>th</sup> .
<b>Boat on 'Namgis Wharf</b>	Council request an update on the progress of removing the boat from 'Namgis dock as the individual has been very abusive and has thrown someone else's generator off the dock. Jamie informs Council that he has to carve out some time in his schedule to get back to this.

Meeting Adjourned 3:42 pm

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Chief Don Svanvik

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Date