



'Namgis Council Regular Minutes
June 16, 2021 Learning Centre Meeting Room

Council: Don Svanvik(Chief Councilor/ Chair), Dixon Taylor, Vickie Brotchie, Kelly Speck,
Council Via Zoom: Victor Isaac, Robert Mountain
Staff: Jamie Hill (Senior Administrator/Co-Chair), Jeff Munroe (Assistant Administrator), Hazel Cook (Recording Secretary)

Called to Order 9:40 am

Opening Prayer – Dixon Taylor

Agenda	
Motion 16/6/2021	Moved by Kelly Speck, seconded by Vickie Brotchie Council approve the agenda for June 16, 2021 with additions. <u>Passed by Consensus</u>
Minutes: June 2, 2021 Motion 16/6/2021	Moved by Kelly Speck, seconded by Vickie Brotchie Council approve the regular Council minutes from June 2, 2021 as presented. <u>Carried</u>
Business Arising:	None
In Camera Session Motion 16/6/2021	Moved by Dixon Taylor, seconded by Kelly Speck Council moves into In-Camera session. <u>Carried</u>
Motion 16/6/2021	Moved by Dixon Taylor, seconded by Kelly Speck Council move out of In-Camera session. <u>Carried</u>
Agreements/BCRs FNESC – Summer Work Experience Program Motion 16/6/2021	Moved by Kelly Speck, seconded by Dixon Taylor Council approve signing the BCR and support the proposal to the First Nations Education Steering Committee for the Summer Work Experience Program in the amount of \$9,993 to provide work experience for two (2) summer students for eight (8) weeks of training an skills experience starting July 5,2021-August 27,2021. <u>Passed by Consensus</u>
Action Items: a) Trauma Healing Centre Support Letter Motion 16/6/2021	Moved by Kelly Speck, seconded by Vickie Brotchie Council approve Don Svanvik to sign the letter of support for Gwa’sala-‘Nakwaxda’xw’s proposal for a Trauma Healing Centre for supporting Kwakwaka’wakw people. <u>Passed by Consensus.</u>

<p>b) Strategic Natural Resources</p> <p>Motion 16/6/2021</p>	<p>Jamie reviews the contract with Council and explains the past work done and informs council that they will now be moving to the Upper Davie River area.</p> <p>Moved by Kelly Speck, seconded by Vickie Brotchie Council approve Jamie Hill to sign the Strategic Natural Resources Contract for the Upper Davie River Hydrometric Station Installation. <u>Passed by Consensus</u></p>
<p>c) Kids Don't Float Station</p> <p>Motion 16/6/2021</p>	<p>Council review request and discuss looking into also installing a floatation ring at the 'Namgis dock.</p> <p>Councilor suggests posting on Facebook about the station being installed as a lending station and are to be returned, as well as reiterating and safety messages.</p> <p>Moved by Kelly Speck, seconded by Vickie Brotchie Council support the Alert Bay RCMP initiative for Personal Floatation Device Loaner Stations for three (3) docks in Alert Bay and to allow to have the sign include the 'Namgis logo. <u>Passed by Consensus.</u></p>
<p>d) Smitty's Hill Watermain Project</p> <p>Motion 16/6/2021</p>	<p>Jeff informs Council of the project details.</p> <p>Moved by Kelly Speck, seconded by Dixon Taylor Council approve Don Svanvik to sign the submission to ISC for Smitty's Hill Watermain Looping and Service Upgrade. <u>Passed by consensus.</u></p>
<p>e) Heat Pump Funding Agreement</p> <p>Motion 16/6/2021</p>	<p>Jeff informs Council of Diana's work on this project.</p> <p>Council inquire about the process to get on the list for the heat pump. Jeff informs Council that names will go to the Housing Committee for recommendations.</p> <p>Council discuss membership being given an option to pay for it themselves if they are not chosen.</p> <p>Moved by Kelly Speck, seconded by Dixon Taylor Council approve Don Svanvik to sign the equity funding agreement for the Clean Energy Business Fund, for 'Namgis Heat Pump Project. <u>Passed by Consensus</u></p>
<p>f) Residential School/GPR</p>	<p>Council discuss a Go Fund Me fundraiser started to purchase Ground Penetrating Radar machines for those communities with a former residential school to search areas.</p> <p>Council discuss needing to look into hiring someone to focus solely on the residential school project and to find out information on GPR, having conversations with survivors and try to identify areas.</p> <p>Council is informed that there is funding being provided by ISC for various projects that should be looked into as well. She also informs Council that Vancity would like to talk about this as well as covid/small businesses and will follow up and report back to Council.</p> <p>Council discuss a letter received from a band member in regards to the fundraising efforts and council decide to thank them for the offer but the nation is not interested in purchasing a GPR and discuss other areas of using the fund.</p> <p>Council discuss ensuring mental health support is available as this will most likely be long term. Administration to look into hiring a project coordinator, and draft job description.</p>

<p>Delegate: Michael Reppy Double Bay Sanctuary</p> <p>*Delegate Departs 12pm</p>	<p>Delegate reviews his presentation with Council on the project to convert Double Bay into a sanctuary for the Seaworld Orca Corky to retire at. Delegate gives a brief history of Corky, diameters of the sanctuary, the living quarters for her care team, renovations, and work yet to be done. Council inquire what the request is from Council. Michael informs council that I is imperative to get consent from the nation in support of the project as DFO requires this before proceeding with the proposal. Councilor inquires for more clarification as there seems to be more technical things that need to be sorted out and is unsure what content is needed for the various agencies and suggests that things can be done separately and inform them that 'Namgis is currently in talks for an agreement pending further information but is in support of the project. Delegate and Council discuss a future cleansing of the site after the murder that took place there a number of years ago and Michael informs council that it is stated in the MOU. Councillor inquires if there is potential for commercial opportunities in the future and Michael informs council that it is not for commercial operation but it may be possible to have minimal visitors to observe Corky from a distance, and potential for education purposes. Councillors discuss their concerns for risk management, breach of the net and potential bycatch. Chair thanks delegate for their presentation, recognition of the 'Namgis territory, and will discuss input on the MOU.</p> <p>Council discuss finalizing the MOU and potential partnership for catching food supply, educational visits for the schools and potential PR piece.</p>
<p>Lunch Break</p>	<p>*Robert departs meeting ** Jamie assumes Chair</p>
<p>Audit/Finance Committee Recommendations Delegates: Cory McIntosh Lynn Anderson</p> <p>*Delegate Cory McIntosh departs meeting</p> <p>a) Turning Tides Contract Motion 16/6/2021</p> <p>b) M. Miles & Associates</p>	<p>Cory informs Council that the audit process has been started and that there will be a team sent to Alert Bay next week to check files on site. The hope is to have the field work completed by the end of that week and to have the draft completed in the first week or two in July with finalization to be done by the July 29th due date. Cory informs Council that they are required to ask if Council is aware of any instances or fraud that they may be aware of or concerned about, If they can give an idea of what their opinion is of the control of the organization and effectiveness of Council and management in terms of control within the organization. As well as if there is anything that Council wanted to make them aware of or discuss other than the changes in travel and/or other areas that have been effected by Covid-19 such as June Sports, Dental and Funding changes. Councillor informs Auditor that there was outreach done in respect to various agreements signed with BC to the signers of the agreements. Auditors are also informed of multi year agreements and needing some tweaking to internal processes. Cory agrees that having one place for keeping final agreements won't hurt and that sometimes the signer of agreements isn't the person to talk to.</p> <p>Lynn reviews the Finance Committee recommendations with Council.</p> <p>Moved by Don Svanvik, seconded by Dixon Taylor Council approve the Turning Tides Consulting contract for a maximum of \$30,000 for BATI dept. 187 from April 21, 2021 to March 31, 2022. <u>Carried</u></p> <p>Moved By Don Svanvik, seconded by Kelly Speck</p>

<p>Motion 16/6/2021</p>	<p>Council approve the M. Miles & Associates contract for a maximum of \$111,929.67 to provide hydrotechnical services to the Broughton Area ending March 31, 2022. <u>Carried</u></p>
<p>c) Ecofish Research Ltd. Motion 16/6/2021</p>	<p>Moved by Don Svanvik, seconded by Vickie Brotchie Council approve the Ecofish Research Ltd contract to provide estuarine habitat mapping with revisions to the contract payment terms and to the maximum amount of \$147,889.68. <u>Carried</u></p>
<p>d) Smartt Shores Inc. Motion 16/6/2021</p>	<p>Moved by Don Svanvik, seconded by Dixon Taylor Council approve the Smart Shores contract for drone mapping, invoice monthly, of a maximum \$46,580. <u>Carried</u></p>
<p>e) Updated BATI Budget Motion 16/6/2021</p>	<p>Moved by Kelly Speck, seconded by Don Svanvik Council approved the service contract for \$40,045 with Pacific Salmon Foundation for sampling support and advisory services & truck from dept. 180. <u>Carried</u></p>
<p>f) Cyberclan report</p>	<p>Lynn reviews the report with council and explains the updating required. Council discuss approval of recommendation prior to receiving the final report. Lynn explains to council that FMB standards are to have council informed and recorded in the minutes that they have received reports from finance. She informs Council that the last piece is to have all policies updated and now the only policy left it the IT policy. Council receives the summary report and recognize the need for implementing an updated IT policy.</p>
<p>g) Four Our Future Motion 16/6/2021</p>	<p>Moved by Kelly Speck, seconded by Don Svanvik Council approve Jamie Hill, Senior Administrator, to sign the Four Our Future feasibility study for \$24,150. <u>Carried</u></p>
<p>h) Yalis #7 Renovations</p>	<p>Lynn reviews and explains the recommendation to council, informing them that the funds will come from Revolving Housing. Council discuss needing a way to keep track of maintenance, renters insurance, inspections and damages caused by tenants. Don explains that there should be a discussion with tenants on upkeep and damages, both current and future, and explains that he is happy to have those conversations on behalf of the nation.</p>
<p>Motion 16/6/2021</p>	<p>Moved by Victor Isaac, seconded by Vickie Brotchie Council approve the quote from Dave Leslie for \$32,000 for the renovations to Yalis Apartment #7. <u>Carried</u></p>
<p>i) Field Upgrades</p>	<p>Lynn reviews the recommendation with Council for Field upgrades. Jeff speaks to the recommendation and explains that a proposal sent in had been denied. Council and Administration discuss timeline, field closure and required work needed. Jeff informs council that we won't know the extent of the work needed until after a study has been completed, but for the time being, the important issues will be addressed. Council inquire if administration will be looking for other funding opportunities for the field upgrades, and Jeff informs them that he will look for more funding, however most will require some sort of input from the nation as they won't be funding 100% of the costs.</p>
<p>Motion 16/6/2021</p>	<p>Moved by Kelly Speck, seconded by Don Svanvik</p>

<p>j) Big House</p> <p>Motion 16/6/2021</p>	<p>Council approve the field upgrades up to \$26,450 from the Gaming Revenue. <u>Carried.</u></p> <p>Lynn reviews the estimate and informs council that they have previously approved funding for this project. Council discuss areas of concern for renovations. Lynn explains to Council that Jeff had submitted a proposal which was denied, and have now selected areas needed of immediate renovation to have completed for insurance purposes.</p> <p>Moved by Victor Isaac, seconded by Kelly Speck Council approve the quote from Local One Construction in the amount of \$145,000 for big house renovations. <u>Carried</u></p>
<p>k) Budget Amendments</p> <p>Motion 16/6/2021</p>	<p>Lynn reviews the recommendations and transfers made with reasonings behind each transfer with Council.</p> <p>Moved by Don Svanvik, seconded by Kelly Speck Council approve the March 2021 budget amendments for the transfers to account for the increased benefit cost and to adjust the administration to exclude admin fees from Employment and trainings and Gaming revenue, and to make one rent adjustment. <u>Carried</u></p>
<p>l) 'Namgis Transfers</p> <p>Motion 16/6/2021</p>	<p>Lynn reviews transfers with council and clarifies and questions that arise. Lynn to correct NBEDC to NBDC.</p> <p>Moved by Kelly Speck, seconded by Dixon Taylor Council approve the transfers for 2020-2021 fiscal year with amendments removing budget 89 transfer of \$729.98, thus changing the total amount of transfers for this adjustment. <u>Carried</u></p>
<p>m) Boat Purchase Survey for Western Brave</p>	<p>Jamie informs Council of the request for approval for a down payment for the purchase of the boat "Western Brave" He explains that there is a slight modification to be made for wording of the BCR and then it will come back to council for approval. Lynn informs council that a request was made to use the fishing licence funds, but explains that it is restricted for use of fishing licenses, and if they are to use those dollars, they will have to make a motion to rescind the original, and make a new motion to use those dollars. Jamie explains to council the reasoning for rewording is because there is specific phrasing needed for the policy.</p> <p>*Lynn departs meeting</p>
<p>Action Items Cont. g) Tsawout</p> <p>Motion 16/6/2021</p>	<p>Council discuss the logs gift from 'Namgis to Tsawout First Nation and state that this is from 'Namgis First Nation, not from Western, and notify WFP of the position that this is a gift of 4 logs from 'Namgis. Council discuss talking to Western about donation requests being referred to the nation first if they are coming from 'Namgis territory. Administration to draft a formal letter stating the 4 logs are a gift from 'Namgis First Nation to Tsawout First Nation.</p> <p>Moved by Victor Isaac, seconded by Don Svanvik</p>

	Council approve the gift of 4 logs to the Tsawout First Nation from 'Namgis territory for the use of rebuilding their big house. <u>Carried</u>
h) July 1 st Celebration	Don informs Council that he had a conversation with the Mayor of Port McNeill asking if they should still have their Canada Day celebration or not. Council discuss they would prefer if they canceled but should remain neutral and leave it to their discretion, and that if they decide to proceed, that they should acknowledge the Kamloops discovery. Don to correspond with the Mayor of Port McNeill that the continuation or cancelation of their Canada day events are at their own conscience.
i) Covid Stage 2/Band Facilities	Jamie informs Council of the new public health order and what it allows. He explains that there have been no changes at the table and therefore the nation's buildings are still unavailable for use. Council discuss restrictions, internal uses, and process/start up plan for rescheduling Big House events. Jeff informs Council that the announcement of the Big House renovations were submitted to the newsletter. Jeff will look into the Big House renovations and how long it will take before completion. Vickie shares her concern about youth not having somewhere to go. Council discuss and revisit potential band buildings to use. Jamie will direct Georgia Cook to make the Sunshine Room available to youth.
j) Appeal Costs	Jamie to let Ryan know that payments for the appeal can be made to 'Namgis.
k) Lease access Motion 16/6/2021	Jamie explains to council that this will be paid from funding from Legal Services Society. Moved by Don Svanvik, seconded by Kelly Speck Council approve Jamie Hill to sign the Lease Access agreement with the Salvation Army in the amount of \$600/month, starting May 1, 2021 until either party gives 2 months written notice of termination. <u>Carried.</u>
l) NBDC BCR	Tabled until a meeting with NBDC
m) Story Book Walk	Jamie informs Council of the request from the Alert Bay Library to get Council permission to use the park in front of the Umista as part of their event. Jamie also inquires from council if any more requests like this should come to the table for approval or would they prefer an FYI. Council approve the request for the Library to use the space requested and inform administration that a report to council would be preferred rather than waiting for approval from Council for events such as these.
Meetings: a) OPP Motion 16/6/2021 b) Travel Ban Motion 16/6/2021 c) IMAWG Motion 16/6/2021	June 17, 2021. Moved by Don Svanvik, seconded by Vickie Brotchie Councillor Victor Isaac to attend the OPP meeting on June 17, 2021. <u>Carried</u> Moved by Dixon Taylor, seconded by Don Svanvik Council rescind their motion for the 'Namgis Council Travel Ban starting July 1st 2021 pending the next Public Health announcement. <u>Carried</u>

<p>d) Cumulative Effects on Marine Traffic Motion 16/6/2021</p> <p>e) Great Bear Rainforest Tourism Stewardship Motion 16/6/2021</p> <p>f) Emergency Preparedness & Response Committee Motion 17/6/2021</p> <p>g) BC Water Leaders Motion 16/6/2021</p> <p>h) BC FN Wild Salmon Restoration Framework Motion 16/6/2021</p>	<p>July 5-7 Moved by Don Svanvik, seconded by Dixon Taylor Council approve Victor Isaac to attend the IMAWG board meeting in Parksville BC on July 5-7, 2021. <u>Carried</u></p> <p>June 22 Moved by Victor Isaac, seconded by Dixon Taylor Council approves Robert Mountain to attend the Cumulative Effects on Marine Traffic on June 22, 2021. <u>Carried</u></p> <p>June 30 Moved by Victor Isaac, seconded by Dixon Taylor Council approve Robert Mountain to attend the Great Bear Rainforest Tourism Destination Stewardship on June 30, 2021. <u>Carried</u></p> <p>June 30 Moved by Don Svanvik, seconded by Victor Isaac Council approve Kelly Speck to attend the Emergency Preparedness & Response Committee meeting on June 30, 2021. <u>Carried</u></p> <p>June 24 Moved by Don Svanvik, seconded by Victor Isaac Council approve Robert Mountain to attend the BC Water Leaders meeting on June 24, 2021. <u>Carried</u></p> <p>Moved by Victor Isaac, seconded by Vickie Brotchie Council approve Don Svanvik to attend the BC First Nation Wild Salmon Restoration Framework meeting on July 8, 2021. <u>Carried</u></p>
<p>Information</p> <p>a) Orca – Update of Possible purchase of Polaris’ Parent Company</p> <p>b) Private Archives Hosted by BC</p> <p>c) IMAWG Meeting Guidelines</p> <p>d) Accessing Funds for CTA 74-76</p>	<p>Jamie reviews the correspondence received and updates council.</p> <p>Council is informed that Jessica Dickson is going to put something together for the Forum and Council to review. Jamie to provide her with policies as well to fold into the guidelines.</p>

e) Declaration Act – Draft Action Plan	Kelly updates Council what this is and recommends Council to read it. Council is informed that is out for consultation and they are looking for any feedback by the end of July. This will be discussed with Sean for forum and if desired, we can make a written submission. Council to discuss and bring back to the table in July council meetings. (Potentially July 21 st Council meeting)
--	--

Meeting Adjourned 4:01 pm

Chief Don Svanvik

Date