

'Namgis First Nation Council Meeting
August 17, 2022 **5pm** **Learning Centre**

Council: Don Svanvik, Vickie Brotchie, Stanley Hunt, Ernest Alfred

Zoom: Gloria Hunt, Ivy Peers, Jessica Barudin

Regrets: Matthew Ambers, Kelly Speck, Joseph Isaac

Staff: Senior Administrator Jamie Hill; Assistant Administrator Megan Whonnock

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| 5:27 pm | Prayer |
| Agenda | 2022-Aug-17 (01): ERNEST ALFRED/STANLEY HUNT That we approve the agenda with additions: Increase funds for food fish; Education; Whe-la-la-u (WLLU) Trailer Chat; By-law for dogs (Village of Alert Bay); Cemetery regulations & landscaping. CARRIED |
| Minutes Approval August 03, 2022 | 2022-Aug-17 (02): ERNEST ALFRED/VICKIE BROTCHE That we approve the Regular Council minutes of August 17, 2022. CARRIED |
| <i>Business Arising:</i> | Councillor Barudin informs Council that she was unable to attend meeting on Aug 16, 2022, approved at the August 3, 2022 Council meeting. |
| In-Camera | 2022-Aug-17 (03): DON SVANVIK/ERNEST ALFRED That we go In-Camera. CARRIED |
| | 2022-Aug-17 (04): ERNEST ALFRED/DON SVANVIK That we go out of In-Camera. CARRIED |
| EllisDon Builders | CANCELLED – to be rescheduled |
| Michael Green Contract | 2022-Aug-17 (05): DON SVANVIK/VICKIE BROTCHE That the Senior Administrator to sign the contract with Green Management Solutions Ltd. for services July 1, 2022, to June 30, 2023 with a maximum up to \$200,000. CARRIED |
| Castlemain Extension | 2022-Aug-17 (06): DON SVANVIK/ERNEST ALFRED Castlemain: BATI Newsletter Support deadline extended to 2022-2023. CARRIED |
| Shareholders' Resolution – Danyas | 2022-Aug-17 (07): DON SVANVIK/VICKIE BROTCHE That we approve Stanley Hunt signing the resolution of Danyas GP Ltd. CARRIED |
| Amendment #42 | 2022-Aug-17 (08): STANLEY HUNT/GLORIA HUNT That we approve signing Amending Amendment #42: \$2,549,002.00: \$10,389 - Ventilation Funding for School \$2,392,500 – Prevention Funding – Immediate Measure \$146,113 – COVID Direct Allocation CARRIED |
| Pearse Island | 2022-Aug-17 (09): ERNEST ALFRED/GLORIA HUNT That we approve signing the letter to Ministry of Forests, Lands and Natural Resource Operation regarding Proposed Development on Pearse Island. CARRIED |
| Food Fish Permit | 2022-Aug-17 (10): ERNEST ALFRED/DON SVANVIK That we approve a special food fish permit if, with further communication and clarification on the intention to provide fish to community as well as to Ms Cook, at own cost, then we support the special food fish permit; that we review the policy gaps before the next season. CARRIED 2 Abstentions/1 Against/4 In Favor |
| Heat Pump Project Updated Budget | 2022-Aug-17 (11): ERNEST ALFRED/VICKIE BROTCHE That we accept the proposed budget for 19 remaining homes from the Heat Pump Project Group 1, including the approval of the quotes and contracts from Coastal Heat Pumps for \$159,525.01 and Kane Gordon for \$28,000.00 for Heat Pump Project. |

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| | CARRIED/1 Abstention |
| Britco Sales Contract | 2022-Aug-17 (12): DON SVANVIK/ERNEST ALFRED That we approve the Britco contact for \$306,720. CARRIED |
| Tiny Homes | 2022-Aug-17 (13): ERNEST ALFRED/JESSICA BARUDIN That we approve \$854,076.00 to Arbutus for 4 Gables Tiny Homes. CARRIED |
| Food Fish | \$119,000 of \$120,000 allocated spent. Catch tomorrow will be likely much larger. Request approval for an additional \$20,000 for Food Fish. 2022-Aug-17 (14): ERNEST ALFRED/IVY PEERS That we approve an additional \$20,000 for food fish. CARRIED |
| Health | Tabled – Community Meeting Thursday, August 25 th at 5pm |
| Youth Centre Planning | Update provided by Briefing Note |
| 2022 Sockeye Salmon | FSC Catch and Distribution document reviewed |
| Meeting: Economic Diversification | 2022-Aug-17 (15): VICKIE BROTHIE/ERNEST ALFRED That we approve Don Svanvik and/or Joseph Isaac to attend the Economic Diversification Roundtable on August 23, 2022 in Port Hardy. CARRIED |
| AFN Nation Chief Visit | Clear the calendars Councillor requests adding to Agenda topic of Catholic church not paying. |
| Meeting: BCAFN GM | 2022-Aug-17 (16): ERNEST ALFRED/IVY PEERS That we approve Don Svanvik to take part in virtual meeting: BCAFN General Meeting on September 21 – 23, 2022. CARRIED |
| BC Gaming Compliance | INFO |
| CMHC Independent Social Housing Audit | INFO |
| Indigenous Services Canada Audit Review | INFO |
| ADDITIONS | |
| Education | School Advisory Committee. New Principal will be following up. No parents came forward with interest. Letter will be sent to parents of registered students when school starts. |
| BATI | Funding of \$25,000 recently announced; request Administration apply to access this funding |
| Community Benefit Fund | Status of draft policy for Community Benefit Fund? – FAC unable to meet July and August; |

Meeting adjourned 8:10pm

Chief Don Svanvik

Date