

'Namgis First Nation Council Meeting
October 19, 2022 5pm Learning Centre

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

Zoom: Matthew Ambers, Ivy Peers, Jessica Barudin, Gloria Hunt

Staff: Senior Administrator Jamie Hill; Assistant Administrator Megan Whonnock; Recording: Gina Wadhams

5:39pm	Prayer: Don Svanvik
Agenda	2022-Oct-19 (01): STANLEY HUNT/ERNEST ALFRED That we approve the agenda with additions. CARRIED
Finance	Committee Recommendations with Lynn Anderson
Forest Range Agreement	2022-Oct-19 (02): KELLY SPECK/STANLEY HUNT Council approves a transfer of \$100,000 annually from 'Namgis Forest and Range Agreement (Dept #91) to Gwani Hatchery (Dept #95) to cover increased staff salaries and benefits from 2022/2023 until 2026/2027. CARRIED
Gas Price	2022-Oct-19 (03): IVY PEERS/ERNEST ALFRED Council approves a 6% discount of the gas price for status sales. CARRIED
<i>Write Off Accounts Deceased Members</i>	2022-Oct-19 (04): ERNEST ALFRED/MATTHEW AMBERS Council approves the write-off of overdue accounts receivables for deceased clients for: Garbage in the amount of \$5,491.04. Utilities in the amount of \$1,514.15. Sundry in the amount of \$2,676.60. Moorage in the amount of \$15,305.14. Housing Insurances in the amount of \$6,816.26. RHS in the amount of \$870.00.
LTO	MORE INFO REQUESTED: Write-off of overdue accounts receivables for deceased clients for LTO in the amount of \$28,838.84.
Post-Secondary Students	2022-Oct-19 (05): VICKIE BROTCHE/ERNEST ALFRED Council approves the allocation to Post-Secondary students enrolled in the fall semester at \$1,500 per student and provide \$1,500 per students in January to students continuing in the winter semester. CARRIED
L. Long Ching Man	2022-Oct-19 (06): KELLY SPECK/ERNEST ALFRED Council approves the contract with Long Chin Man for analysis of kelp in the Broughton from October 1, 2022 to March 31, 2024 for a maximum of \$40,000. CARRIED
Capacity Training	2022-Oct-19 (07): ERNEST ALFRED/VICKIE BROTCHE Council approves the proposal of up to \$500,000 for pre-employment and capacity training with the Province of BC for the Senior Administrator to sign once updated. CARRIED
Heat Pumps	2022-Oct-19 (08): STANLEY HUNT/JESSICA BARUDIN Council approves the heat pump application for 27 homes on groups 2 & 3 in the amount of \$181,919.20. CARRIED
	Member rejected because in arrears. Why? <i>Refer to Housing Committee</i>

<p>Household Energy Efficiency Funding</p>	<p>2022-Oct-19 (09): ERNEST ALFRED/VICKIE BROTCHE Council approves signing the Band Council Resolution: ‘Namgis First Nation supports the continued expansion of household energy efficiency and health and safety measures in our community. The benefits to our community include:</p> <ul style="list-style-type: none"> • significant energy cost savings for our members, including our elders and families with fixed of low income • significant improvements to household comfort and health • and local energy efficiency skills development and professional certifications <p>Recently, ‘Namgis has successfully retrofitted 20 homes with heat pumps, with funding and project plans in place for dozens more over the next 6 months.</p> <p>Funding from Vancity will enable ‘Namgis to continue to meet the needs of our members by reducing their monthly energy costs, improving household energy security, and develop local energy efficiency expertise for our Nation.</p> <p>Activities of the work include:</p> <ul style="list-style-type: none"> • continuing to retrofit all homes in our community with heat pumps • complete EnerGuide Evaluations in all homes to identify the greatest opportunities for energy efficiency improvements • expand work on improving building envelope of homes through new insulation, windows and doors and completing mould remediation efforts where necessary • install and repair mechanical ventilation in our homes to increase air flow and reduce the development of mould and other harmful particulates • reduce air leakage in homes through air-sealing measures • replace and install high efficiency energy savings appliances and products • Install catalytic conversion wood stoves in some of our homes • continue to train some of our members in professional areas such as Energy Advising and Heat Pump Maintenance <p>‘Namgis First Nation supports a funding agreement with Vancity to continue to retrofit our homes to be as comfortable, affordable, and healthy as possible. CARRIED</p>
<p>Canaccord GIC</p>	<p>2022-Oct-19 (10): KELLY SPECK/VICKIE BROTCHE That we approve the rollover of two \$250,000 GIC’s plus interest as follows: Investment #1: \$258,583.00 and Investment #2: \$252,890.75 CARRIED</p>
<p>Minutes Approval October 5, 2022</p> <p><i>Business Arising</i></p> <p>Finance Committee</p> <p>Youth Programs</p> <p>Residential School Update</p>	<p>2022-Oct-19 (11): ERNEST ALFRED/KELLY SPECK That we approve the amended Regular Council minutes of October 5, 2022. CARRIED</p> <p>Correction: Finance Committee reviews and recommends how funds are spent.</p> <p>Discussion on youth programs. How to strategically make use of all programs. Suggestion to invite Awilgola to Council table. Administration has requested a meeting with Kwakwalatsi. Branch out to Whe-la-la-u, Alert Bay School, T’lialagi’lakw School.</p> <p>TABLED : Confidential Update shared with Council. Councillor Peers has meeting soon and would like to review the document – will come by office to review document.</p> <p><i>Request for copy to Council.</i></p>

In-Camera	<p>2022-Oct-19 (12): KELLY SPECK/ERNEST ALFRED That we go In-Camera. CARRIED</p> <p>2022-Oct-19 (13): ERNEST ALFRED/VICKIE BROTCHE That we go out of In-Camera. CARRIED</p>
<p>Housing</p> <p>MRP: Svanvik-Rufus</p> <p>MRP: Beans Roof</p> <p>#69 Road Street</p> <p>Jerry Alfred House</p>	<p>Committee Recommendations <i>Don Svanvik leaves meeting</i></p> <p>2022-Oct-19 (14): VICKIE BROTCHE/ERNEST ALFRED Council approves Dorothy Svanvik-Rufus MRP application for Dave Leslie's quote of \$31,000. <i>Don Svanvik returns to meeting</i> CARRIED</p> <p>2022-Oct-19 (15): VICKIE BROTCHE/ERNEST ALFRED Council approves estimated \$16,000 from MRP budget plus unforeseen that exceed CMHC ERP \$30,000 slippage funding allocation for Steven and Stella Beans roof replacement for David Leslie Quote of \$46,000. CARRIED</p> <p>2022-Oct-19 (16): KELLY SPECK/ERNEST ALFRED Council approves the house purchase agreement transfer or assignment of #69 Road Street home to Morris Jason Alfred, pending recommendations from Stan Ashcroft of which process of transfer to utilize. CARRIED 1-Against</p> <p>Process in place. Administration responded to Sherry-Lynn Wadhams.</p>
Falcon Live Captures	<p>2022-Oct-19 (17): ERNEST ALFRED/KELLY SPECK Council agrees to continue to review live capture referrals individually and decide on a response on a case-by-case basis. CARRIED</p>
2022 MOU	<p>2022-Oct-19 (18): ERNEST ALFRED/VICKIE BROTCHE Council agrees to sign the Memorandum of Understanding (MOU) between Vancity, 'Namgis and the Village of Alert Bay. The purpose of this MOU is to set forth certain non-binding understandings among the Parties concerning a proposal whereby Vancity will provide certain financial services to the Community in furtherance of the joint objectives identified above. This MOU is non-binding and will not constitute any legally binding obligations on the Parties and will not be enforceable against any of the Parties. CARRIED</p>
Community Meeting	<p>October 20, 2022: 5pm at Council Hall Discussion on how communication is going with community meetings. Working on 4 to 5 questions for breakout discussions.</p>
Hospital	<p>Contact agency – signing bonus? <i>Don Svanvik and Kelly Speck will reach out to agencies. Add to November 2, 2022 Council agenda.</i></p>
FNEC	<p>2022-Oct-19 (19): IVY PEERS/KELLY SPECK Council approve Gloria Hunt and Vickie Brotschie for October 13, 2022. CARRIED</p>
Jane Middleton Workshop	<p><i>Suggestion to invite to community. Forward info to Residential School and Health Centre</i></p>
FNCFS/Jordan's Principle	<p>2022-Oct-19 (20): IVY PEERS/GLORIA HUNT Council approve Jessica Barudin's participation on October 26, 2022 by Zoom. CARRIED</p>
Leadership Council on Children and Families	<p><i>Send to Diane Alfred to review and designate a participant</i></p>
BC Cabinet and FN Leaders' Gathering	<p>Don Svanvik, Kelly Speck and one youth will take part on November 29 & 30, 2022. URGENT: Request for face-to-face meetings with Minister of Health and Minister of Aboriginal Relations. <i>Administration to look for previous request for meeting with Minister of Health.</i></p>

Peers Meetings	2022-Oct-19 (21): JESSICA BARUDIN/ERNEST ALFRED Council approves the October 12 and 21, 2022 meetings for Ivy Peers. CARRIED
AGM Agenda Review	Council reviews AGM agenda – changes requested.
Election Regulation Changes	INFO: Discussion on sharing this at AGM. Unless there is documentation for the other side of this conversation, it will not be shared.
Legislative Review of the Cannabis Act	INFO
BC Specific Claims Working Group	INFO
AFN Draft Resolution: AFN Chapter	INFO

Meeting adjourned 9:49pm

Chief Don Svanvik

Date