

'Namgis First Nation Council Meeting
September 21, 2022 5pm Learning Centre

Council: Vickie Brotchie, Kelly Speck, Stanley Hunt, Ivy Peers, Ernest Alfred

Zoom: Matthew Ambers, Jessica Barudin, Gloria Hunt, Don Svanvik

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

5:31pm	Prayer ~ Stanley Hunt
Agenda	2022-Sept-21 (01): STANLEY HUNT/JESSICA BARUDIN That we approve the agenda with additions. CARRIED
Minutes Approval September 7, 2022 <i>Business Arising</i> <i>Boardwalk</i> <i>Kwagis</i> <i>Residential School</i>	2022-Sept-21 (02): STANLEY HUNT/KELLY SPECK That we approve the Regular Council minutes of September 7, 2022. CARRIED Public Works portfolio holder has walked the board walk with Public Works foreman: board walk could be power washed weekly, but it needs to be treated. Look into preserving the board walk. Suggestion to hire someone to maintain the awakwas and board walk. September 29 th 2022: Tour at Kwagis. Council members confirm with Gina Wadhams if available to attend. Lengthy discussion. Tough discussions to take place at leadership level – everyone must get on same page with a clear understanding on the projects. Once Orange Shirt Day is complete, start talking about next year's event – plan now. <i>Outreach to other leaderships, meet and clearly explain so everyone has a clear understanding on the projects.</i>
EllisDon (6:39pm)	James Williams present: Dan Edwards by Zoom Power Point presentation ~ introducing their company/business to 'Namgis First Nation.
Finance Interim Financials COVID Funding Tayco Asphalt Paving Dump Truck Purchase House Purchase	Finance Committee Recommendations 2022-Sept-21 (03): STANLEY HUNT/ERNEST ALFRED That we approve the June 30, 2022 interim financial reports. CARRIED 2022-Sept-21 (04): STANLEY HUNT/ERNEST ALFRED That we approve the budget allocation of \$536,067 for Emergency Management, Dept #107. CARRIED 2022-Sept-21 (05): STANLEY HUNT/ERNEST ALFRED That we approve the proposal from Tayco Asphalt and Paving for road paving for Park Street, School Road and Boundary Road for \$135,028 from the surplus in Dept #75, Public Works. CARRIED 2022-Sept-21 (06): ERNEST ALFRED/VICKIE BROTCHE That we approve the purchase of a 2023 F750 Dump Truck from Steve Marshall for \$158,050.80 with a trade-in from the surplus in Dept #75, Public Works. CARRIED 2022-Sept-21 (07): BY CONSENSUS That we explore the purchase of 142 Cedar Street and other available properties for the 'Namgis First Nation own purposes or to lease from funds available in OSR (Business Resources). CARRIED

2022 Toyota Truck	2022-Sept-21 (08): STANLEY HUNT/IVY PEERS That we approve the purchase of the 2022 Toyota Tundra Truck for \$60,881.19 for the CMT crew from the CMT department surplus Dept #29. CARRIED
Ecklundson Ltd.	2022-Sept-21 (09): ERNEST ALFRED/IVY PEERS That we approve Administration to sign up to \$283,900 for Ecklundson Ltd. amendments and changes for the Rapid Housing sites. CARRIED
Impacts on Student Learning CA	2022-Sept-21 (10): KELLY SPECK/JESSICA BARUDIN That we approve signing the 2022-2023 Contribution Agreement for \$69,660 for Impacts on Student Learning and Well-Being Funding Program (ISL). CARRIED
Fire Prevention Week	2022-Sept-21 (11): KELLY SPECK/ERNEST ALFRED That we approve signing the Band Council Resolution for Fire Prevention Week. CARRIED
Dr. Cameron Robson	2022-Sept-21 (12): STANLEY HUNT/IVY PEERS That we approve signing Dr. Cameron Robson Inc. contractor agreement, not to exceed \$32,000, commencing October 1, 2022 to October 1, 2023. CARRIED
Physician Service Contract	2022-Sept-21 (13): JESSICA BARUDIN/ERNEST ALFRED That we approve signing the Physician Service contract for Dr. Troy McLeod from September 26, 2022 to September 26, 2024. CARRIED
FN Wild Salmon Alliance	2022-Sept-21 (14): KELLY SPECK/ERNEST ALFRED That we approve joining the First Nation Wild Salmon Alliance. CARRIED
Elk Tag Request	2022-Sept-21 (15): VICKIE BROTHIE/IVY PEERS That we approve the allocation of an elk tag to Kwikwasut'inuxw Haxwa'mis First Nation for 2022. CARRIED
Civil Claim	2022-Sept-21 (16): KELLY SPECK/IVY PEERS That we approve voting in favor of becoming plaintiff (as part of ICFSD). CARRIED
NI Hospital's 5th Anniversary	No Council available for attending the North Island Hospital's 5 th Anniversary Celebration in Campbell River on September 22, 2022.
International Gathering of Indigenous Salmon Peoples	2022-Sept-21 (17): DON SVANVIK/ERNEST ALFRED That Kelly Speck attend the International Gathering of Indigenous Salmon Peoples (ISP) from October 1-3, 2022 in Vancouver. CARRIED
Election Appeal Committee	2022-Sept-21 (18): STANLEY/GLORIA HUNT That we appoint the following to the Election Appeal Committee: Lyle McNish; Lyn Hawley and Juanita Johnston. CARRIED

Meeting adjourned 8:50pm

Chief Don Svanvik

Date