

'Namgis First Nation Council Meeting
April 2, 2025 9:30 am Learning Centre

Council: Ivy Peers (Chair), Ernest Alfred, Robert Mountain, Molly Willie

Via Zoom: Kelly Speck, Brian Wadhams, Victor Isaac (10:00)

Staff: Denise Carpenter (Assistant Administrator); Hazel Cook (Recording Secretary)

Called to Order 9:48 am

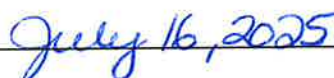
Agenda	2025-April-02 (01): ERNEST ALFRED/ROBERT MOUNTAIN That we approve the agenda as presented CARRIED
Big House Grant Letter of Support	2025-April-02 (02): KELLY SPECK/ERNEST ALFRED Council authorize Victor to sign the letter of support for the First Peoples Cultural Council grant in the amount of \$25,000 for the purpose of repainting the front of the Big House. CARRIED
IHT funding amendment (Fish Fence)	2025-April-02 (03): MOLLY WILLIE/ERNEST ALFRED Council authorize Victor to sign the IHT funding amendment #3 for an additional \$15,000.00 CARRIED
ISC Amendments	2025-April-02 (04): ERNEST ALFRED/MOLLY WILLIE Council authorize signing the following Amendments: Amendment #64 – FN Representative Service in the amount of \$52,215.00; Amendment #67 – Special Services 24/25 Asset Condition Reporting System (ACRS) in the amount of \$105,968.00; Amendment #69 – O&M Housing in the amount of \$695,083.00; and Amendment #70 – NFR-Income Assistance – 24/25 Special Needs Interim Enhancement in the amount of \$165,462.00 CARRIED
NBDC Acquisition of 71 Orca Way	2025-April-02 (05): MOLLY WILLIE/ERNEST ALFRED Council approve the purchase of 71 Orca Way at a price of \$499,000 from the 'Namgis administration contribution, the balance will be mortgaged no higher than up too \$800,000. Also, Council authorize the acting Sr Administrator to sign the contract. CARRIED *Victor Isaac joins meeting 10:00 Council request for an update on the negotiations Denise informs council that a report can be provided after negotiations.
Tsuga Archaeology Ltd Contract #NRD202629-01	2025-April-02 (06): KELLY SPECK/ERNEST ALFRED Council authorize Administration to sign the contract with Tsuga Archaeology Ltd. Not to exceed \$500,000.00 CARRIED
Log Salvage Letter of Support	Council review the proposal from 'Namgis members Brent Campbell & Yvon Gesinghaus for log salvaging within the territory. Council discuss and share their support for signing a letter of support. Council recommend they connect with Brian Svanvik (Director of Natural Resources), and Samantha Webster (Land Code Manager) to get clarification and guidance for salvaging on Reserve as this may require a different process than with a Tenure holder, as well as a request for them to provide a draft letter of support for consideration which will be reviewed by email poll or at the next available council meeting.
Nurses Residence Revitalization Class D Estimate	Council recall the suggestion for a special meeting to allow for the various groups to get together and discuss. Council recommend the coordination of a special meeting between Atmospheric Perspective, Urban System, Land Code, Kwakwalatsi, Housing coordinator, GIS company, VoAB, Tides of Change, NBDC, Housing Policy Lawyer, Shannon A (Emerg. Preparedness)

Soccer Field Fence Quote Approval	Administration staff explain the reasons for the urgency for the quote and approval needed is due to the act of vandalism already experienced on the new field. Council discuss and inquire what actions will be taken place against the individual. 2025-April-02 (07): BRIAN WADHAMS/ERNEST ALFRED Council accepts the bid from ADT Property Solutions in the amount of \$87,000 from Gaming Revenue for a fence for the field project, and recommend that the June Sports committee, Public Works, and contractors work collaboratively for installation of the fence. CARRIED
In-Camera	2025-April-02 (08): ERNEST ALFRED/MOLLY WILLIE Council moves to In-Camera session. CARRIED 2025-April-02 (09): ERNEST ALFRED/MOLLY WILLIE Council moved to go out of In-Camera. CARRIED
Delegate: Randy Bell	Randy updates council on Mama'omas and gives a background on the purchase of the vessel Western Brave in 2021. He explains the challenges being faced by not only Mama'omas, but by 'Namgis fishers due to various reasons. Council discuss the need for better communication and recommend utilizing the Food Fish Committee, and looking at the policy in place, meeting with fishermen needing help with applications face to face, as well as requesting a quarterly report. Randy departs 1:40pm
In-Camera	2025-April-02 (10): ROBERT MOUNTAIN/MOLLY WILLIE Council moves to In-Camera session. CARRIED 2025-April-02 (11): KELLY SPECK/BRIAN WADHAMS Council moved to go out of In-Camera. CARRIED
NBDC Special Council Meeting	Council select Monday, May 12, 10am-3pm for a Special Council meeting with NBDC, to be added to the council calendar.
Information a. RCMP 2025-2026 Strategic Plan	Council review the information provided
Fish Farm meeting update	Council is provided an update from Ernest Alfred on the Fish Farm meeting that took place on Monday March 31 and attended by fellow councillors Robert Mountain and Kelly Speck. Council discuss media relations, cost sharing and the upcoming federal election. *Ernest departs 5:45 pm
MCFD meeting	Kelly informs council that she has accepted the invitation for the meeting, but if it is not accepted by council to approve the travel, she will decline. MCFD meeting to be added to the next meeting.
Adjournment	2025-April-02 (12): ROBERT MOUNTAIN/IVY PEERS Council move to adjourn the meeting CARRIED

Meeting adjourned at 5:46 pm



Signature



Date