



'Namgis First Nation Band Council Minutes

March 15, 2011

Council Chambers

1:00 – 2:30 pm

Those in Attendance: Bill Cranmer, Norine Smith, Arthur Dick, Jerry Alfred, Brian Wadhams,
Robert Mountain, Pearl Alfred

Staff: George Speck, Verna Ambers, Char Alfred recording

With Regrets: Barbara Cranmer, Chris Cook & Greg Wadhams

George Speck called the meeting to order by reviewing the Agenda with the Council as Bill Cranmer was needed to complete a quorum for Council

- a) AGENDA-----
 - b) Additions- In Camera
 - c) Motion #947 Moved by Brian Wadhams and seconded by Jerry Alfred to accept the Agenda as presented. Motion Carried.
Another Council member joined the meeting in session and the Chair was handed back to Chief Bill Cranmer to continue.
 - a) MINUTES of February 15, 2011 & March 8, 2011-----
 - b) Motion #948 Moved by Jerry Alfred and seconded by Pearl Alfred to accept the minutes of February 15, 2011 as presented. Motion Carried
 - c) To Do List of February 15th Reviewed with Council by Verna Ambers
 - d) Minutes of March 8, 2011 :
 - e) Motion #949 Moved by Jerry Alfred and seconded by Brian Wadhams to accept the minutes of March 8, 2011 as presented. Motion carried.
- FINANCE:
 1. CFA (2011-2012 ARFA-Aboriginal Recipient Funding Agreement from INAC in the amount of \$3,920,295.00. Motion # 950 Moved by Pearl Alfred and seconded by Jerry Alfred accepting the CFA (2011-2012 ARFA from INAC in the amount of \$3,920,295.00. Motion Carried.
 2. +Malcolm Island Woodlot: 292 Motion #951 Moved by Arthur Dick and seconded by Jerry Alfred to accept the Proposal bid for the Malcolm Island Woodlot #292 in the amount of \$200,000.00 Motion Carried.
 3. WCCAP – Closed Containment: Motion \$952 Moved by Brian Wadhams and seconded by Robert Mountain:
Whereas the 'Namgis First Nation wishes to:

- Build a land based, closed containment fish farm on Cheslakee IR #3 in order to:
 1. Produce 300 metric tones of Atlantic salmon annually;
 2. Create a profitable, sustainable business;
 3. Create employment opportunities for 'Namgis members and Promote sustainable, environmentally benign aquaculture.

Namgis First Nation Council hereby:

- Approves the application to the West Coast Community Adjustment Program (WCCAP) for \$250,000 to assist with the above project and
 - Authorizes George Speck, Senior Administrator or Verna Ambers, Assistant Administrator or Lynn Anderson, Comptroller to sign the WCCAP Application on behalf of the Nation. Motion Carried.
4. NVIATS: Motion #953 Moved by Pearl Alfred and seconded by Robert Mountain that the 'Namgis First Nation do support the following proposals submitted to NVIATS FOR THE 2011/2012 fiscal year in the order they appear:
1. 'Namgis Land-Based Atlantic Salmon Recirculation Aquaculture System (RAS) Pilot Project for Purchase of Training and Project Based Training in the amount of \$41,500.00 to provide theoretical training for six participants to participate in a training program, specific to closed containment, with the Conservation Fund Freshwater Institute, in aquaculture operations and provide program funding to assist in the development of a training program specific to the closed containment facility.
 2. 'Namgis Secretary/Receptionist & Computer Training Program for twelve participants for 26 to 28 weeks in the amount of \$85,000.00 starting September 12, 2011 and ending March 31, 2012.
 3. 'Namgis Post-Secondary Education Coordinator/Secretary Receptionist training program for one participant for twenty six weeks in the amount of \$7280.00 starting April 18, 2011 and ending October 14, 2011.
 4. 'Namgis PICFI Fisheries Office Assistant Training Program for one participant for twenty six weeks in the amount of

\$7280.00 starting April 11, 2011 and ending October 7, 2011.

5. To provide the 'Namgis Accounting Department and department heads with a two day training program titled "Values and Ethics in the Aboriginal Workplace" offered by the Aboriginal Financial Officers Association in the amount of \$9000.00; date TBA. Motion Carried.

- CORRESPONDENCE

- a) Kerrwood Leidal – ABWWTF harbor Authority Proposal Feb. 4, 2011

AB VILLAGE- WATER SYSTEM- MONITOR

Discussion; commercial/residential risk, salt water, ammonia

Decision: Motion #954 Moved by Jerry Alfred and seconded by Robert Mountain for the 'Namgis Nation to approve the connection to our sewer for monitoring purposes. Motion Carried.

Charlie Beans – Feb. 21, 2011- **This correspondence was moved to Additions as an In camera under #8**

- b) Michael Carey – RCMP – Feb. 22, 2011 SD- Motion #955 Moved by Brian Wadhams and seconded by Pearl Alfred that SD not be allowed on the 'Namgis First Nation reserve – Motion Carried -BCR to be drawn up **To do:**

Verna

- c) SG Mechanical installations Ltd. Feb. 23, 2011

Furnace at Health Center- system needs to be changed

Motion#956. Moved by Jerry Alfred and seconded by Arthur Dick that the NFN Band Council do approve the replacement of the Furnace System in the Health Center. Motion – Carried.

- d) BC Elders Communication Center Society – Feb. 28, 2011

Discussion: No motion to donate.

Stop all donations: cut everybody off.

Motion #957 Moved by Arthur Dick and seconded by Jerry Alfred to cease all donations to outside organizations of until after April 1, 2011 for reconsideration. Motion Carried.

UPDATES: -----

- a) Portfolios-

- b) Treaty meetings – April- 2-3 Victoria, AB-VAN

Discussion:

Suggestions: Need Administrators at the Van/Victoria meetings to answer questions on Health, education, Housing. Questions on these departments come up quite often in Van/Victoria.

- Agenda at these meetings: Business at hand and then Treaty issues.
- Power point. Presentation: On Council's Role and Chain of Command in Governance.

It was decided at this point in the meeting to switch to #8 on the Agenda as some councilors had to leave the meeting early:

In Camera Session:

- c) FNFC
- d) Health

- MEETINGS: -----
- a) Calendar

7. DONATIONS: - Tabled until after April 1, 2011

- a) Isaac & Moon Family
- b) Ab Grads
- c) Jamie Uhl

8 ADDITIONS -----

In Camera

Meeting ended 2:30 pm

TO DO LIST

ITEM	WHAT	WHO	WHEN
BCR	Banning person from the Nimpkish Reserve	Verna Ambers	ASAP

MOTIONS PASSED

<u>Motion #947</u>	Moved by Brian Wadhams and seconded by Jerry Alfred to accept the Agenda as presented. <u>Motion Carried.</u>
<u>Motion #948</u>	Moved by Jerry Alfred and seconded by Pearl Alfred to accept the minutes of February 15, 2011 as presented. <u>Motion Carried</u>
<u>Motion #949</u>	Moved by Jerry Alfred and seconded by Brian Wadhams to accept the minutes of March 8, 2011 as presented. <u>Motion carried.</u>
<u>Motion # 950</u>	Moved by Pearl Alfred and seconded by Jerry Alfred accepting the CFA (2011-2012 ARFA from INAC in the amount of \$3,920,295.00. <u>Motion Carried.</u>
<u>Motion #951</u>	<u>Moved by</u> Arthur Dick and seconded by Jerry Alfred to accept the Proposal bid for the Malcolm Island Woodlot #292 in the amount of \$200,000.00 <u>Motion Carried.</u>
<u>Motion \$952</u>	Moved by Brian Wadhams and seconded by Robert Mountain: Whereas the 'Namgis First Nation wishes to: • Build a land based, closed containment fish farm on Cheslakee IR #3 in order to:

	<ol style="list-style-type: none"> 1. Produce 300 metric tones of Atlantic salmon annually; 2. Create a profitable, sustainable business; 3. Create employment opportunities for 'Namgis members and Promote sustainable, environmentally benign aquaculture. <p>'Namgis First Nation Council hereby:</p> <ul style="list-style-type: none"> • Approves the application to the West Coast Community Adjustment Program (WCCAP) for \$250,000 to assist with the above project and • Authorizes George Speck, Senior Administrator or Verna Ambers, Assistant Administrator or Lynn Anderson, Comptroller to sign the WCCAP Application on behalf of the Nation. <u>Motion Carried.</u>
<p><u>Motion #953</u></p>	<ol style="list-style-type: none"> 5. Moved by Pearl Alfred and seconded by Robert Mountain that the 'Namgis First Nation do support the following proposals submitted to NVIATS FOR THE 2011/2012 fiscal year in the order they appear: <ol style="list-style-type: none"> 1. 'Namgis Land-Based Atlantic Salmon Recirculation Aquaculture System (RAS) Pilot Project for Purchase of Training and Project Based Training in the amount of \$41, 500.00 to provide theoretical training for six participants to participate in a training program, specific to closed containment, with the Conservation Fund Freshwater Institute, in aquaculture operations and provide program funding to assist in the development of a training program specific to the closed containment facility. 2. 'Namgis Secretary/Receptionist & Computer Training Program for twelve participants for 26 to 28 weeks in the amount of \$85,000.00 starting September 12, 2011 and ending March 31, 2012. 3. 'Namgis Post-Secondary Education

	<p>Coordinator/Secretary Receptionist training program for one participant for twenty six weeks in the amount of \$7280.00 starting April 18, 2011 and ending October 14, 2011.</p> <p>4. 'Namgis PICFI Fisheries Office Assistant Training Program for one participant for twenty six weeks in the amount of \$7280.00 starting April 11, 2011 and ending October 7, 2011.</p> <p>5. To provide the 'Namgis Accounting Department and department heads with a two day training program titled "Values and Ethics in the Aboriginal Workplace" offered by the Aboriginal Financial Officers Association in the amount of \$9000.00; date TBA. <u>Motion Carried.</u></p>
<u>Motion #954</u>	<p>Moved by Jerry Alfred and seconded by Robert Mountain for the 'Namgis Nation to approve the connection to our sewer for monitoring purposes. <u>Motion Carried.</u></p>
<u>Motion #955</u>	<p>Moved by Brian Wadhams and seconded by Pearl Alfred that SD not be allowed on the 'Namgis First Nation reserve – <u>Motion Carried</u> -</p>
<u>Motion#956.</u>	<p>Moved by Jerry Alfred and seconded by Arthur Dick that the NFN Band Council do approve replacement of the Furnace System in the Health Center. <u>Motion – Carried.</u></p>
<u>Motion #957</u>	<p>Moved by Arthur Dick and seconded by Jerry Alfred to cease all donations to outside organizations until after April 1, 2011 <u>Motion Carried.</u></p>