

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, April 20, 2015 - 5:00 p.m.**

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 p.m.

Council Members present: Chief Chris Plain and Councillors Randi Rogers, Lareina Rising, Errnol Gray, John Adams, Ted White Sr., Sherri Crowley, Shawn Plain.

Council Members absent: R. Codey Simon (Work), Darren Henry (Bereavement)

Others Present: Linda Henry, A/Band Administrator; Jessica Pickett, Lands Management Officer; Mike Jackson, Rob Plain.

Chief Chris Plain called the meeting to order at 5:00 p.m. and Councilor John Adams opened with a prayer.

Follow-Up:

Regular Council Meeting Minutes – Tuesday, April 7, 2015

Discussion: There was a question as to whether or not the date for the Eagle Staff feast had been scheduled. The details of the date, time and place were shared.

- #1. MOVED BY: Ted White Sr.
SECONDED BY: Shawn Plain

That this Council adopts the Regular Council Meeting Minutes dated Tuesday, April 7, 2015, with noted changes.

MOTION CARRIED

Item #1: Administration – Assistant BA – First Nations Municipal Community Infrastructure Program Progress Report

- #4. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council Acknowledges the Assistant Band Administrator Briefing Note dated April 16, 2015 regarding the First Nations - Municipal Community Infrastructure Partnership Program (CIPP).

MOTION CARRIED

Item #2: Finance

- a) Results of the General Assessment 2014-2015

- #5. MOVED BY: John Adams
SECONDED BY: Shawn Plain

That this Council acknowledges the Briefing Note dated April 7, 2015, regarding the results of the General Assessment 2014-2015 by Health Canada-First Nations Inuit Health Branch (HC-FNIHB) and Aboriginal Affairs and Northern Development Canada (AANDC).

MOTION CARRIED

- b) 2-Invoices – Payment Approval

- i. Othius Klear Townsend LLP

- #6. MOVED BY: Shawn Plain
SECONDED BY: John Adams

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Follow-Up:

That this Council approves the payment in the amount of \$104,789.29 (one-hundred thousand seven-hundred eighty-nine and twenty-nine dollars) for Bill No. 7/14884 submitted by Othuis Kleer Townsend LLP.

MOTION CARRIED

- ii. Schinnour Matkin Baxter & Pichette

- #7. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council approves the payment in the amount of \$25,087.50 (twenty-five thousand eighty-seven and fifty dollars) for Invoice #26 submitted by Schinnour Matkin Baxter & Pichette.

MOTION CARRIED

- c) Renewal of CMHC Phase 4 Mortgage

- #8. MOVED BY: Errol Gray
SECONDED BY: John Adams

That this Council accepts the recommendation dated April 20, 2015, submitted by the Finance Coordinator regarding the renewal of the CMHC Phase 4 Mortgage.

MOTION CARRIED

Item #3: Membership – Registrar Change Reports

- a) **January 2015**
- b) **February 2015**
- c) **March 2015**

- #9. MOVED BY: Errol Gray
SECONDED BY: Lareina Rising

That this Council acknowledges the Registrar Change Report for January, February and March 2015.

MOTION CARRIED

Item #4: Lands Management Officer – Briefing Note re: Nova Pipeline and Sun Canadian Pipeline

Discussion: There was a concern as to whether or not a Band member would be hired as a monitor to remain on site while the work is being performed. It was also suggested that a report be requested upon completion of the dig that details any future plans for the existing pipeline. Another suggestion was to develop a document that would outline a process for all future interaction with pipelines.

- a) **Nova Pipeline #17 – Inspection Dig**
- b) **Nova Pipeline #44 – Inspection Dig**

- #2. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

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That this Council approves the request to complete an Inspection Dig on Nova Pipeline #17 and #44, per Lands Management Briefing Note dated April 20, 2015. Furthermore, a daily access fee is to be incorporated into the agreement; a Band Member is requested to be hired as a monitor; and, Nova providing a detailed follow-up report of the inspection dig.

MOTION CARRIED

c) SCIPL – Access Request – Integrity Dig

#3. MOVED BY: John Adams
SECONDED BY: Randi Rogers

That this Council acknowledges the request to complete an Integrity Dig on the SCIPL Pipeline, per Lands Management Briefing Note dated April 20, 2015. Furthermore, locatee is to be contacted for further discussion.

MOTION CARRIED

Item #5: Emergency Management Planner – Notification Report

Discussion: What action is taken by Aamjiwnaang when there is an alarm and what are the standards for calling a code. It was mentioned that the questions raised here can be forwarded to the Emergency Management Planner for further discussion with the advisory group.

#10. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Notification Report, dated March 2015, as presented.

MOTION CARRIED

Item #6: Environment Department

a) Traditional Land Use Study

b) Recommendations to Council

#11. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges that Traditional Land Use Briefing Notes dated March 18, 2015, as presented. Furthermore, Council accepts the recommendations as presented.

MOTION CARRIED

Item #7: Community Services Committee Meeting Minutes

a) January 26, 2015

b) February 23, 2015

c) March 9, 2015

#12. MOVED BY: John Adams
SECONDED BY: Shawn Plain

Follow-Up:

➤ Lands Management Officer to follow-up.

➤ Information is to be forwarded to Emergency Management Planner

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That this Council acknowledges the Community Services Committee Meeting Minutes, dated January 26, February 23, March 9, 2015, as presented.

MOTION CARRIED

Item #8: Correspondence and Information

(a) Tecumseh Development Corporation

#13. MOVED BY: John Adams
SECONDED BY: Errol Gray

That this Council appoints Chief Chris Plain, Councillor/Tecumseh Board Member Darren Henry and Councillor Errol Gray to attend Tecumseh Development Corporation, Annual Meeting of Members on Friday, April 24, 2015.

MOTION CARRIED

(b) Minister Responsible for Seniors Affairs – 2015 Senior Achievement Award Program

#14. MOVED BY: Sherri Crowley
SECONDED BY: Errol Gray

That this council acknowledges the correspondence regarding the 2015 Seniors Achievement Award Program dated April 2015. Furthermore, the information be forwarded to Seniors Worker for follow-up.

MOTION CARRIED

Item #9: In-Camera Portion

Motions In-Camera #15, #16, #17, #18, #19, #20, #21, #22

Item #10: New Business

a) Errol Gray / Rob Plain

There is a concern about soil being dumped on a property located on Scott Road, just south of Rob Plain's residence. Other issues of concern are; the possibility of contaminated soil, road deterioration from heavy truck traffic, air quality from dust created from the dumping of the soil, and the company who is dumping needs to be identified. The situation is having a negative effect on neighbour relations. At end of discussion it was suggested that a By-Law be developed to address all dumping issues on the Reserve.

#3. MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this Council agrees that there will be no dumping allowed on the Aamjiwnaang First Nation Land without prior approval. Furthermore, any company/person found to be dumping on Reserve land will be notified to cease immediately.

MOTION CARRIED

Follow-Up:

➤ Information to be forwarded to the Seniors Worker.

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<p>b) 41st Annual All Ontario Chiefs Conference</p> <p>#23. MOVED BY: John Adams SECONDED BY: Errnol Gray</p> <p>That this Council appoints Chief Chris Plain and Councillors Sherri Crowley and Shawn Plain to attend the 41st Annual All Ontario Chiefs Conference, Wauzhushk Onigum First Nation, from June 16 to June 18, 2015.</p> <p>MOTION CARRIED</p> <p>c) Anishinabek Grand Council Election Notice</p> <p>#24. MOVED BY: John Adams SECONDED BY: Randi Rogers</p> <p>That this Council appoints Chief Chris Plain and Councillors Errnol Gray and Lareina Rising to attend the UOI Grand Council Assembly in Curve Lake First Nation, from June 2, to June 4, 2015.</p> <p>MOTION CARRIED</p> <p>d) National Day of Mourning Councillor Lareina Rising noted that she had a schedule conflict for the National Day Mourning.</p> <p>#25. MOVED BY: Errnol Gray SECONDED BY: Shawn Plain</p> <p>That this Council delegates Randi Rogers to attend the National Day of Mourning on behalf of Aamjiwnaang First Nation on April 28, 2015.</p> <p>MOTION CARRIED</p> <p>Item #11: Adjournment</p> <p>#26. MOVED BY: Errnol Gray SECONDED BY: John Adams</p> <p>That this council adjourns at 8:59 PM.</p> <p>MOTION CARRIED</p> <p>Respectfully Submitted, Lynn Rosales Recording Secretary</p>	<p>Follow-Up:</p>
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