

Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, May 19, 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, Councillor Errnol Gray, Councillor Ted White Sr., Councillor John Adams, Councillor Shawn Plain, Councillor Sherri Crowley (Excused at 8:50), Councillor Randi Rogers

Council Members Absent: Councillors Lareina Rising (Education), Darren Henry (Vacation)

Others Present:

Linda Henry, A/Band Administrator

Wilson Plain, Emergency Management Planner

Sharilyn Johnston, Environment Coordinator

Jacky Cunningham

Ron Rowcliffe, Legal Counsel

Kelly Williams, Assistant Band Administrator

Vicky Ware, Education Coordinator

Jessica Pickett, Lands Management Officer

Crystal George

Call to Order:

Chief Chris Plain called the meeting to order at 5:05 pm and Councillor Errnol Gray offered a prayer.

Regular Council Meeting Minutes, Monday, May 4, 2015

Motion #1. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council adopted the Regular Council Meeting Minutes dated Monday, May 4, 2015, with noted changes.

MOTION CARRIED

Follow-Up:

Corrections to be made to the minutes.

Special Council Meeting Minutes, Monday, May 11, 2015

Motion #2. MOVED BY: Errnol Gray
SECONDED BY: Sherrie Crowley

That this Council adopted the Special Council Meeting Minutes dated Monday, May 11, 2015, with noted changes.

MOTION CARRIED

Follow-Up:

Councillor Shawn Plain wanted his opposition noted on the last motion.

Item #1: Land Acquisition

Motion #3. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council is in agreement to adopt and accept the offer as drafted by Ron Rowcliffe legal Counsel for the purchase of the Bonnie Doon Golf Course.

MOTION CARRIED

Follow-Up:

Ron Rowcliffe present the offer to the seller's attorney when he returns to town.

Item #2: Plains Midstream – Letter & Proposed Payment Terms

Motion #4. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges the correspondence from Plains Midstream, dated April 3, 2015; and, does not accept the proposed payment terms as presented.

MOTION CARRIED

Opposed-Councillor Shawn Plain

Follow-Up:

Linda Henry to update the Council of the draft of the Nova Leases and translate the new terms to the Plains Midstream Leases. A Special Council meeting date will be set at the next RCM for a full review.

Motion #5. MOVED BY: Ronald C Simon
SECONDED BY: Randi Rogers

**Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, May 19, 2015 - 5:00 p.m.**

That this Council direct that Linda Henry, A/Band Administrator apply the newest rates to the Plains Midstream pipeline lease agreement for the Council to review.

MOTION CARRIED

Abstained-Councillors Shawn Plain and Theodore White

Opposed-Councillors Errnol Gray and John Adams

Item #3: Request – Jacky Cunningham & Marion Waters – Re: Ball Diamond Concession Booth

Follow-Up:

Discussion: Let Jacky know that another group has approached the council regarding fundraising at the ball diamond with a concession stand. Community Services to review the requests and make a recommendation to council.

Motion #6. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges the request regarding the Ball Diamond Concession Booth from Jacky Cunningham and Marion Waters and furthermore that the request be forwarded to the Community Services Committee for review and recommendation to council

MOTION CARRIED

Item #4: Request – Renee Williams – Re: Trade Show

Follow-Up:

Discussion: Development Committee previously denied this request- believed applicants employer should be responsible for the costs of attending the trade show.

Council decision will be communicated to Renee Williams.

Motion #7. MOVED BY: Shawn Plain
SECONDED BY: Ronald C. Simon

That this Council acknowledges the correspondence and denies Renee Williams request for financial support to participate in The Agenda Tradeshow, in the amount of \$1,420.00 (fourteen-hundred twenty dollars).

MOTION CARRIED

Item #5: Emergency Management Planner – Notification Report, April 2015

Follow-Up:

Discussion: Wilson clarified how the Everbridge system is set up for sending emergency and non-emergency messages.

Motion #8. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council acknowledges the Emergency Management Planner Notification Report, for April 2015.

MOTION CARRIED

Item #6: Education Coordinator – Visions of Harmony – Transportation Project

Follow-Up:

Discussion: Council will be committing \$25,000 of funding support upon the approval of the BCR.

Education Coordinator Vicki Ware to follow up with Visions of Harmony.

Motion #9. MOVED BY: Randi Rogers

**Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, May 19, 2015 - 5:00 p.m.**

SECONDED BY: Ronald C. Simon

That this Council acknowledges the Visions of Harmony – Transportation Project summary and approves BCR 2015-2016-#5 as presented, with funding contingent upon approval of the application.

MOTION CARRIED

Item #7: Band Council Representative Position – Crystal George

Discussion: Crystal George was present to provide input to Council on the search for a new Band Representative and share her experiences while in the position. The Council thanked her for her service and presented her with a gift.

Follow-Up:

Band Rep position to be posted.

Motion #10. MOVED BY: Shawn Plain
SECONDED BY: Ronald C. Simon

That this Council approves the posting for the Band Representative as presented by Linda Henry, A/ Band Administrator.

MOTION CARRIED

Item #8: Environment Department

a) Thames River Revival First Nation Committee

Discussion: Having people we have not hired or supervise on our payroll was discussed. The liability particularly as it relates to WSIB would be a risk management issue.

Follow-Up:

Environment Coordinator Sharilyn Johnston follow up.

Motion #11. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council moves to deny the request for Aamjiwnaang to administer the Thames River Clear Water Revival project, as presented.

MOTION CARRIED

b) Environment Committee Meeting Minutes, April 21, 2015

Motion #12. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Committee Meeting Minutes, dated April 21, 2015, as presented.

MOTION CARRIED

c) Environment Committee Meeting Minutes, April 8, 2015

Motion #13. MOVED BY: Randi Rogers
SECONDED BY: Shawn Plain

That this Council acknowledges the Environment Committee Meeting Minutes, dated April 8, 2015, as presented.

MOTION CARRIED

d) Environment Committee Meeting Minutes, March 17, 2015

Motion #14. MOVED BY: Shawn Plain

**Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, May 19, 2015 - 5:00 p.m.**

SECONDED BY: Sherri Crowley

That this Council acknowledges the Environment Committee Meeting Minutes, dated March 17, 2015, as presented.

MOTION CARRIED

Motion #15. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council is in agreement to appoint John Adams and any other interested Councillors to attend a meeting to be held at Friday May 22, 2015 at the Marysville Fire Station regarding the demolition of the Edison Power Plant.

MOTION CARRIED

Discussion: The issues of non-band members coming to community information meetings regarding environment issues. These meetings are meant to provide information for our community members.

Item #9: Membership
a) Register Change Report

Follow-Up:

Motion #16. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

That this Council acknowledges the Register Change Report, for April 2015.

MOTION CARRIED

b) Memo – Re: BCR 2015-2016-6

BCR to be sent to AANDC

Motion #17. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council approves BCR 2015-2016-#6 as presented.

MOTION CARRIED

Item #10: Health Director
a) Briefing Note – Indigenous Community Video Project

Follow-Up:
Health Director Sara Plain to follow up on Health related motions.

Motion #18. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council accepts the recommendation to proceed with the Indigenous Communities Video Project as presented.

MOTION CARRIED

b) Briefing Note – Prescription Drug Abuse 2015-2018 Funding Proposal to Health Canada

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: John Adams

**Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, May 19, 2015 - 5:00 p.m.**

That this Council accepts the recommendation to proceed with submission of the Prescription Drug Abuse 2015-2018 Funding Proposal to Health Canada and approves BCR 2015-2016-7 as presented.

MOTION CARRIED

c) Briefing Note – Shingles Vaccine

Motion #20. MOVED BY: John Adams
SECONDED BY: Ronald C. Simon

That this Council accepts the recommendation to provide funding for the Shingles Vaccine at 100 percent of out of pocket cost for Band Members ages 50 and older up to the amount of \$29,750.

MOTION CARRIED

d) Health Committee Meeting Minutes – April 17, 2015

Motion #21. MOVED BY: Shawn Plain
SECONDED BY: Theodore White

That this Council acknowledges the Health Committee Meeting Minutes, dated April 16, 2015 as presented.

MOTION CARRIED

e) Briefing Note – World Elder Abuse Awareness Day – FYI

Motion #22. MOVED BY: Ronald C. Simon
SECONDED BY: Theodore White

That this Council acknowledges the Briefing Note regarding World Elder Abuse Awareness Day as presented.

MOTION CARRIED

Item #11: Memo – Business Development Officer – Business Seminar

Motion #23. MOVED BY: Ronald C. Simon
SECONDED BY: Errnol Gray

That this Council acknowledges the Memo dated May 13, 2015 as submitted by Carol Delion and furthermore accepts the June 9th date for the business seminar at 9:30am at the community centre.

MOTION CARRIED

Item #12: Administration

a) Memo – Re: Housing Positions

Motion #24 MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council approves the Housing Assistant Position Description as presented and agree to post the Housing Assistant Position as per approved Hiring Policy.

Follow-Up:

Housing Assistant Position to be posted

**Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, May 19, 2015 - 5:00 p.m.**

MOTION CARRIED

Councillor Errnol Gray opposed

b) Memo – Re: Proposal – Council Performance and Planning Support

TABLED

c) A/Band Administrator Report

Motion #25. MOVED BY: Ronald C. Simon
SECONDED BY: Shawn Plain

That this Council accepts the Band Administrator’s Report dated May 19, 2015 as presented.

MOTION CARRIED

Item #13: Correspondence and Information

a) 2015-2016 New Paths for Education – Proposal Review Results

Follow-Up:

Education Coordinator
Vicki Ware to follow up.

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: Ronald C. Simon

That this Council acknowledges the 2015-2016 New Paths for Education – Proposal Review Results.

MOTION CARRIED

b) Jim Whitson Memorial “Flame of Hope” Golf Tournament

Motion #27. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council acknowledges the correspondence from the Flame of Hope tournament organizers.

MOTION CARRIED

c) Belle River Wind – Follow-up Notice of Draft Reports and Second Public Meeting

Motion #28. MOVED BY: Errnol Gray
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Belle River Wind – Follow-up Notice of Draft Reports and Second Public Meeting for the Belle River Wind Project.

MOTION CARRIED

Item #14: In-Camera Session
Motions in Camera – #29 – #33

Item #15: New Business

a) A letter of complaint was reviewed by Council regarding a vicious dog in Wahboose Circle.

Follow-Up:

Motion #34. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

**Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, May 19, 2015 - 5:00 p.m.**

That this Council acknowledges the letters dated May 17, 2015 from Raymond and Elaine Williams furthermore a strongly worded letter from administration regarding her dangerous dog be sent to Amber White and cc'd to the Animal Control Officer and the Sarnia Police with a copy of the bi-law.

MOTION CARRIED

- b) Councillor Errnol Gray brought forward a BCR for the closing of the Suncor Adelaide Wind Project. The BCR was tabled until the terms could be clarified by Tom Maness and Carole Delion.
- c) Councillor Randi Rogers reported that a band member came to a Councillor with concerns regarding non-band members using the docks for fishing. Public Works Coordinator Brian Bois to order sign and post at both docks.

Motion #35. MOVED BY: Ronald C. Simon
SECONDED BY: Randi Rogers

That this Council that this Council is in agreement to post a sign saying that the docks are private property for the use of Aamjiwnaang band members only.

MOTION CARRIED

- d) Chief Plain brought forward a project plan similar to the Bear Park enhancement project to build a field house with bathrooms and storage space at the ball diamonds. Councillor Errnol Gray recommended that a quotation from Steve Degurse be considered before moving ahead with the project.

Item #16: Adjournment

Motion #36. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council Adjourns at 11:55 P.M.

MOTION CARRIED

Recorded By:
Kelly Williams,
Assistant Band Administrator