

**Regular Council Meeting**  
**Aamjiwnaang First Nation**  
**Monday, June 20, 2016 - 5:00 PM**

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

**Council Members Present:** Chief Chris Plain, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

**Regrets:** Councillor Darren Henry (ILL)

**Others Present:**

Kelly Williams, Acting Band Administrator	Sandy Waring, Community Information Officer
Sharilyn Johnston, Environment Coordinator	Jessica Pickett, Lands Management Officer
Melanie Williams, Ontario Works Income & Employment Worker	
Kadence Rogers-James, Cub Scout	Tayan Van Troost, Cub Scout
Mnodeh Plain, Cub Scout	Joanne Rogers, Scout Group Commissioner
Warren Joseph, Cub Scout	Maddox Bois, Cub Scout
Zach Riley, Cub Scout	Rob Tuer, Scouts
Phillip Maness, Scout Leader	Shawna Riley, Parent
Braden Maness, Cub Scout	Montee Henry, Cub Scout
Shawna Riley, Cub Scout	Verlynn Plain, Scout Leader
William Bird, Cub Scout	Owen Freeman, Cub Scout
Mitchal Yellowman, Cub Scout	Stephanie Stone, Scout Leader
Dan Yauller, Scout Leader	Mike Van Troost, Parent
Christine Rogers, Community Member	Destiny Roger-James, Community Member
Pat Henry, Scouts	Audrey Jacobs, Scout Leader
Liz Plain, Cub Grandmother	Ryan Henry, Scouts
Sheila Firth, Senior	Geri Oxlade, Senior
Flora Hawkins, Senior	Mary Lou Williams, Senior
Frances Maness, Senior	Denise Wright, Senior
Jacky Cunningham, Senior	
Ian Foster, Landman Plains Midstream	Nigel Trim, District Manager, Plains Midstream
Scott Sim, VP Operations, Plains Midstream	Petra Ramos, Teacher, SCITS
Tina Ferguson, Teacher, SCITS	

**Call to Order:**

Chief Chris Plain, called the meeting to order at 5:00 p.m. and Councillor Errnol Gray, offered a prayer.

**Regular Council Meeting Minutes,**

**Discussion:** It was noted that Councillor Ronald C. Simon, will not be attending the All Ontario Chiefs Conference in Thunder Bay, Ontario. Councillor John Adams, will attend.

**Motion #1.** MOVED BY: Ted White Sr.  
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes dated Monday, June 6, 2016, as presented.

MOTION CARRIED

**Item #1: 1<sup>st</sup> Aamjiwnaang Cub Scouts – 2015/2016 Report**

**Discussion:** The 1<sup>st</sup> Aamjiwnaang Cub Scouts and Leaders were present and provided an overview first year programming. It was noted that the presented budget for the 2016/2017 year will be used for registration fees and activities for the Scouts. It was suggested that financial support for the Scouts be included in the annual budgeting exercise as the program has proved to be a huge success in the community.

**Motion #2.** MOVED BY: Errnol Gray  
SECONDED BY: Ronald C. Simon

**Follow-Up:**

➤ Travel arrangements to be amended.

**Follow-Up:**

➤ A/BCC to prepare and submit cheque requisition.

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That this Council acknowledges the 1<sup>st</sup> Aamjiwnaang Cub Scouts, 2015/2016 Report, and approves the financial request in the amount of \$5,500.00 (five-thousand, five hundred dollars), for the 1<sup>st</sup> Aamjiwnaang Cub Scouts 2016/2017 budget. Request to be support through Council Contingency Funds.

MOTION CARRIED

**Item #2: Joseph Plain – Request**

Discussion: Mr. Joseph Plain was not present for discussion of the presented requested, it was noted that Mr. Plain resides in London, Ontario, and need not be present. Further discussion included: would like to see community members fundraising for their activities that they wish to be funded for; noted that the request for funding is low; policy developed for community member requests for funding; and, what benefits are being brought back to the community.

**Follow-Up:**

➤ A/BCC to prepare and submit cheque requisition.

Motion #3. MOVED BY: John Adams  
SECONDED BY: Lareina Rising

That this Council approves the Joseph Plain’s request at 60%, for a total of \$510.00 (five-hundred, ten, dollars). Request to be supported through the Community Spirituality Funds.

1-Opposed; Councillor Randi Rogers-would like to see community members showing their own personal contributions and fundraising efforts to support the activity they are seeking financial assistance for.

MOTION CARRIED

**Item #3: Destiny Rogers – Request**

Discussion: Miss Destiny Rogers-James, was in attendance along with parent and teachers for the agenda item. Discussion included: deadline for submission of funds for the trip; academic standing; personal fundraising efforts and personal contribution; what’s included and not included in the financial request; development of guidelines for students requesting financial assistance for school trips; and, other potential funding sources that students may access.

**Follow-Up:**

➤ A/BCC to prepare and submit cheque requisition.

Motion #4. MOVED BY: Ronald C. Simon  
SECONDED BY: Lareina Rising

That this Council is in agreement to sponsor Destiny Rogers-James, at 60% for a total of \$1957. 80 (nineteen-hundred, fifty-seven dollars and eighty cents), request to be supported through Council Contingency Funds. Furthermore, payment is to be paid directly to Explorica.

MOTION CARRIED

**Item #4: Travelling Senior – Correspondence**

Discussion: Chief Plain, provided background information regarding funding for the Seniors, and noted that currently there are no formal requests before Council at this time. A correspondence has been received notifying Council that there are two (2) Travelling Seniors trip planned with information to be submitted at a future date. Additional information was distributed for Council

**Follow-Up:**

➤ N/A



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discussion included: MTO presentation to Council; previous community decision; potential cost sharing; Maness Court drainage; and flooding issues after 1972 when Highway 40 was completed.

presentation to Council.

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

That this Council acknowledges the Environment Coordinator's briefing note regarding the Ministry of Transportation Drainage Study, and Highway 40 Planning Study, as presented. Furthermore, the Environment Coordinator, is to schedule the Ministry of Transportation to present at the next Environment Seminar.

MOTION CARRIED

**c) Environment Committee Meeting Minutes, May 3, 2016 and May 25, 2016**

**Follow Up:**

Discussion: None

➤ N/A

Motion #9. MOVED BY: Ronald C. Simon  
SECONDED BY: Errnol Gray

That this Council acknowledges the Environment Committee Meeting Minutes, May 3, 2016 and May 25, 2016, as presented.

MOTION CARRIED

**Item #9: Housing Coordinator**

**a) Briefing Note – Re: CMHC Maintenance Program**

**Follow Up:**

Discussion: The A/Band Administrator, provided a brief overview of the importance of developing a maintenance plan for CMHC Phases that nearing the end of CMHC benefits coverage.

➤ N/A

Motion #10. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

That this Council acknowledges the Housing Coordinator's briefing note regarding CMHC Consultant and Maintenance Planning, and accepts the recommendation, as presented.

MOTION CARRIED

**b) Briefing Note – Re: On-Reserve Funding – Immediate Needs Fund 2016**

**Follow Up:**

Discussion: There was a lengthy discussion that included: community housing needs; feasibility study to determine all housing options; and, new funding options.

➤ Housing Coordinator to complete Housing Application, if feasible.

Motion #11. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the Housing Coordinator's briefing note regarding On-Reserve Housing Funding Under Federal Budget 2016, and accepts the recommendations, as presented.

MOTION CARRIED

Motion #12. MOVED BY: Randi Rogers

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SECONDED BY: Lareina Rising

That this Council directs the Housing Coordinator to complete an application for Phase 1-Needs Identification Process: On-Reserve Housing Funding Under Federal Budget 2016, if feasible.

MOTION CARRIED

**Item #10: Finance Coordinator Briefing Note – Re: Renewal of CMHC Phase 8 Mortgage** **Follow Up:**

Discussion: None ➤ N/A

Motion #13. MOVED BY: John Adams  
SECONDED BY: Shawn Plain

That this Council acknowledges the Finance Coordinator’s briefing note regarding the renewal of CMHC Phase 8 Mortgage, as presented.

MOTION CARRIED

**Item #11: Membership Officer**  
**a) Register Change Report** **Follow Up:**

Discussion: None ➤ N/A

Motion #14. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the Register Change Report for June, 2016, as presented.

MOTION CARRIED

**b) BCR 2016/2017 #10 – Re: Membership Transfer** **Follow Up:**

Discussion: None ➤ N/A

Motion #15. MOVED BY: Shawn Plain  
SECONDED BY: Ronald C. Simon

That this Council adopts BCR 2016/2017 #10, as presented.

MOTION CARRIED

**c) Development Committee Meeting Minutes, April 14, 2016 and Draft Aamjiwnaang First Nation Matrimonial Real Property Law** **Follow Up:**

Discussion: It was noted that the draft Matrimonial Real Property Law (MRP) is being presented for Council to review. ➤ N/A

Motion #16. MOVED BY: John Adams  
SECONDED BY: Shawn Plain

That this Council acknowledges the Development Committee Meeting Minutes, April 14, 2016, as presented.

MOTION CARRIED

**Item #12: Emergency Management Planner – Notification Report May 2016** **Follow Up:**

Discussion: It was suggested that an annual summary report of all completed reports to be compiled and shared with the community. The ➤ An annual summary report to be prepared.

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Community Information Officer, noted that all reports are currently posted on the Aamjiwnaang website.

Motion #17. MOVED BY: Randi Rogers  
SECONDED BY: John Adams

That this Council acknowledges the Emergency Management Planner, Notification Report, May 2016, as presented.

MOTION CARRIED

**Item #13: Education Committee Meeting Minutes, May 11, 2016**

Discussion: There was a brief discussion about funding requests and it was noted that all individual request for student financial assistance, will continue to be presented to Council for consideration with regards to tuition.

**Follow Up:**

➤ Student funding requests to be presented to Council for consideration.

Motion #18. MOVED BY: Shawn Plain  
SECONDED BY: Ted White Sr.

That this Council acknowledges the Education Committee Meeting Minutes, May 11, 2016, with the exception of Motion #3, as presented.

MOTION CARRIED

**Item #14: Administration**

**a) Cooperation Protocol – Water and Wastewater Agreement – City of Sarnia**

**Follow Up:**

Discussion: After a brief discussion Council scheduled a Special Council Meeting to further discuss the agreement.

➤ SCM, July 4, 2016, at 4:00 pm

Motion #19. MOVED BY: Ronald C. Simon  
SECONDED BY: John Adams

That this Council is in agreement to hold a Special Council Meeting, on July 4, 2016 at 4:00 pm, to further discuss the Cooperation Protocol – Water and Wastewater Agreement.

MOTION CARRIED

**b) Van Purchase Approval**

**TABLED**

**Item #13: Correspondence and Information**

**a) Little NHL Strategic Planning Session-2**

**Follow Up:**

Discussion: Dates for the session have passed.

➤ N/A

**b) Marsh Creek Culvert Replacement**

**Follow Up:**

Discussion: After a brief discussion, Council is requesting more information be brought back to the next Council meeting on July 4, 2016.

➤ More information requested.

Motion #20. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

That this Council acknowledges the correspondence regarding the Marsh Creek Culvert Replacement in St. Clair Township, County of Lambton, as presented. Furthermore, more information to presented at the next Council meeting.

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**c) Romeo Saganash, Member of Parliament – Private Member Bill – Bill C-262**      **Follow Up:**

Discussion: It was noted that the petition portion of the information can be posted in public places for community member signatures.      ➤ Petition to be posted in public places.

Motion #21. MOVED BY: Errol Gray  
SECONDED BY: Shawn Plain

That this Council acknowledges the correspondence from Romeo Saganash, Member of Parliament correspondence, as presented, and the petition is to posted in public places.

MOTION CARRIED

**Item #14: In-Camera Session**

Motions in Camera - #22

**Item #15: New Business**

**a) Councillor Ted White Sr. – Safety Concern on Chippewa Crescent – Re: Dirt Bikes and Quads**      **Follow Up:**

Discussion: Councillor White, provided a brief overview of the concern that was brought to attention by concerned community members. Council recommended that a notice be put out to the community with regards to be aware of and proceeding with caution where pedestrians and seniors may be walking and to be respectful while operating their off-road vehicles. Notice to be placed in the Tribe-Une.      ➤ Notice to be place in the Tribe-Une, regarding safe, respectful operation of off-road vehicles.

**Item #16: Adjournment**

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

That this Council Adjourns at 9:25 P.M.

MOTION CARRIED

Recorded by:  
Lynn M. Rosales,  
A/Band Council Clerk