

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, August 17, 2015 - 5:00 PM**

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 Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor John Adams, Councillor Errol Gray, Councillor Randi Rogers

Council Member Regrets: Councillor Lareina Rising (School Program), Councillor R. Codey Simon (Vacation)

Others Present:

Linda Henry, A/Band Administrator

Carole Delion, Business Development Officer

Sandy Waring, Community Information Officer

Angel Bird

Joanne Rogers

Sharilyn Johnston, Environment Coordinator

Ed Gilbert, Giiwedini Nodin Project Manager

Geraldine Robertson

Chloe Bird

Call to Order:

Chief Chris Plain, called the meeting to order at 5:05 p.m. and Councillor Errol Gray, offered a prayer.

Regular Council Meeting Minutes, Tuesday, August 4, 2015

Follow-Up:

Discussion: Noted wording change for Item 13.d.

➤ Amend wording.

Motion #1. MOVED BY: Errol Gray
SECONDED BY: Sherri Crowley

That this Council adopted the Regular Council Meeting Minutes dated Tuesday, August 4 2015, with noted change.

MOTION CARRIED

Item #1: St. Clair United Church - Request

Follow-Up:

Discussion: An update was provided about previous Residential School initiatives. Other topics of discussion included: facility rental fee, event planning, and funding. It was mentioned that the event provides an opportunity to educate others about Residential Schools.

➤ N/A

Motion #2. MOVED BY: Darren Henry
SECONDED BY: Shawn Plain

That this council approves the St. Clair United Church request for funding in the amount of \$5,000.00 (five-thousand dollars), for Residential School Workshop to be held October 20, 2015.

MOTION CARRIED

Item #2: Community Member Angel Bird – Re: Education Funding

Follow-Up:

Discussion: Angel Bird and Chloe Bird-Little, were present for the agenda item and provided updated information for the request. A lengthy discussion took place and included: Federally Recognized Tribes; SFNS policy; the number students not being funded; new guidelines established by AANDC; the importance of supporting First Nation student education; external board representatives need to have clearly defined roles and have a say about policy development that affect Band members; funding cuts; student funding decision making process; and, funding provided for other school related requests.

➤ Education Committee to establish guidelines for future educational funding requests.
➤ Request to SFNS for information about funding for Aamjiwnaang.

Motion #3. MOVED BY: Darren Henry
SECONDED BY: Errol Gray

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That this council agrees to support Chloe Bird-Little request for educational funding in the amount of \$1,500.00 USD (fifteen-hundred US dollars).

MOTION CARRIED

Item #3: Community Member Norman Joseph Jr. – Funding Request **Follow-Up:**

Discussion: There was a question about membership. Funding request was calculated at established community travel rates. ➤ N/A

Motion #4. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this council approves Norman Joseph Jr., request for funding in the amount of \$385.80, for Bryce Joseph, participation in Ontario Baseball Association Provincials.

MOTION CARRIED

Item #4: Emergency Management Planner

a) Notification Report July 2015 **Follow Up:**

Discussion: It was requested that the notification list the quantity of the spill/release. There was a question about minor spills and what determines minor. There was a suggestion to hold a community meeting where members can express concerns about the notification process and what they want to be notified about. ➤ N/A

Motion #9. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this council acknowledges the Emergency Management Planner's Notification Report, July 2015.

MOTION CARRIED

b) Memorandum – Re: Planning for 'Live' Emergency Exercise **Follow Up:**

Discussion: Chief and Council are invited to attend the upcoming planning meeting on September 3, 2015. ➤ N/A

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

That this council acknowledges the Emergency Management Planner's Memorandum regarding the planning meeting for 'Live' Emergency Exercise.

MOTION CARRIED

c) Memorandum – Re: Erroneous Notification of Spill to River **Follow Up:**

Discussion: There was a question as to whether or not arrangements have been made to receive notifications about spills to the river. It was mentioned that staff are working on the issues and requests of the community, and industry does not always provide immediate notification. ➤ N/A

Motion #11. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

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That this council acknowledges the Emergency Management Planner's Memorandum regarding the Erroneous Notification of Spill to River-July 18, 2015.

MOTION CARRIED

Item #5: Economic Development – Business Development Officer Memo

a) Renewable Energy Committee

Follow Up:

Discussion: The Business Development Officer was in attendance for the agenda item and provided an overview of the proposed new committee and what their role might be. Committee structure would be determined by Council members and staff. Further discussion included: there are no terms of reference for committee, what is the purpose of the Renewable Energy Committee, the need to understand the Renewable Energy ACT, project deadlines, and the need to establish renewable energy initiatives on the First Nation.

➤

Motion #5. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this council appoints Councillor Randi Rogers, Councillor Darren Henry and Councillor Lareina Rising, to the Renewable Energy Ad-Hoc Committee for further development.

MOTION CARRIED

b) Large Renewable Procurement (LRP) Incorporation – Ed Gilbert

Follow Up:

Discussion: The Business Development Officer was in attendance and provided additional information for Council to review for this agenda item. Ed Gilbert, Giiwedin Noodin Project Manager was also in attendance and provided additional information to support the required work that needs to be completed.

➤ SCM August 27, 2015, 4:30 pm, Council Chambers.

c) Giiwedin Noodin FN Energy Corp. Presentation – Ed Gilbert. Project Manager

Follow Up:

Discussion: Memory stick and portfolios were distributed to members of Council.

➤ N/A

Motion #6. MOVED BY: Errnol Gray
SECONDED BY: Ted White Sr.

That this council acknowledges receipt of memory stick containing all meeting minutes from May 2013 to May 2015 regarding Giiwedin Noodin First Nation Energy Corporation.

MOTION CARRIED

d) CIDL-BOD Meeting Minutes; Wednesday, April 1, 2015 and May 13, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #7. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this council acknowledges the CIDL-Board of Directors Meeting Minutes dated Wednesday, April 1, 2015 and May 13, 2015, as presented.

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MOTION CARRIED

- e) **Structural Tech-BOD Meeting Minutes; Wednesday, April 8, 2015, April 22, 2015, May 20, 2015 and June 17, 2015** **Follow Up:**

Discussion: Structure of the STC and CIDL boards and the appearance of one board making motions about the other corporation. ➤

Motion #8. MOVED BY: Errnol Gray
SECONDED BY: Ted White Sr.

That this council acknowledges the Structural Tech Board of Directors Meeting Minutes dated Wednesday, April 8, 2015, April 22, 2015, May 20, 2015 and June 17, 2015, as presented.

MOTION CARRIED

- Item #6: Environment Coordinator – Environment Seminar Follow-Up** **Follow-Up:**

Discussion: The Environment Coordinator was present to complete a power point presentation from the Environment Seminar that was held on August 6, 2015. Further discussion included: the continuation of information booths into the evening for those who work or have other commitments during the day; air monitoring van – provides real time results; ordered shutdown of water intake; monthly community information sharing to further engage community participation in environmental issues and activities; and, hosting a fall fair next year. ➤ Next Environment Seminar is scheduled for November 5, 2015 in the evening.

- Item #7: Community Information Officer – Website Overview** **Follow-Up:**

Discussion: Due to technical difficulties the overview and presentation of the new website will be completed on August 27, 2015, at 4:00 pm. The Community Information Officer provided a verbal overview of all changes completed to date. It was also mentioned that the Assistant Band Administrator is looking into securing the website host. ➤ Presentation to be on August 27, 2015 at 4:00 pm.

- Item #8: Organizational Review – KPMG Introduction** **Follow Up:**

Discussion: The Band Administrator informed Council that the KPMG representative was unavailable to attend the evening session, however, he has been provided background information for review. KPMG representatives will be in attendance at the September 21, Council meeting to receive additional feedback and direction from Council for the organizational review. ➤ **TABLED**

- Item #9: Housing Coordinator**

- a) **Briefing Note – Re: Elizabeth Plain, Flooding** **Follow Up:**

Discussion: There was a brief discussion that included: a suggestion to put in additional drainage along LaSalle; Ministry work plan for 2016; flood season; and, have land fill brought in to adjust the grading. ➤ Public Works Coordinator to obtain three (3) quotes to complete drainage work.

Motion #12. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council gives direction to the Public Works Coordinator to obtain three (3) quotes to complete drainage work at White Circle and Maness Court.

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Item #10: Health Director

- a) **Briefing Note – BCR 2015-2016 #11 Re: 2016-2017 New Horizons for Seniors Grant Application**

Follow Up:

Discussion: None

➤ N/A

Motion #13. MOVED BY: John Adams
SECONDED BY: Randi Rogers

That this Council acknowledges the Health Director Briefing Note regarding the 2016-2017 New Horizons for Seniors Program, and the accepts BCR 2015-2016 #11, as presented.

MOTION CARRIED

- b) **Briefing Note – Re: Lambton Community Health Study**

Follow Up:

Discussion: None

➤ N/A

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

That this Council acknowledges the Health Director Briefing Note regarding the Lambton Community Health Study (LCHS) and accepts the recommendation, as presented.

MOTION CARRIED

Item #11: Membership Officer

- a) **Register Change Report, July 2015**

Follow Up:

Discussion: It was mentioned that there have been coding changes to reflect membership eligibility for grandchildren.

➤ N/A

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

That this Council acknowledges the Register Change Report for July 2015, as presented.

MOTION CARRIED

- b) **BCR 2015-2016 #12 – Re: Member Transfer**

Follow Up:

Discussion: None

➤ N/A

Motion #16. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges the Band Transfer and accepts BCR 2015-2016 #12, as presented.

MOTION CARRIED

Item #12: Lands Management Officer Briefing Note – Re: Plains Midstream Integrity Dig

Follow Up:

Discussion: There was a brief discussion to clarify the location of the integrity dig.

➤ N/A

Motion #17. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

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That this Council acknowledges the Land Management Officer Briefing Note and approves the request to perform the Integrity Dig in accordance with the agreement.

MOTION CARRIED

Item #13: Community Services Committee Meeting Minutes, July 13, 2015 Follow Up:

Discussion: None > N/A

Motion #18. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Community Services Committee Meeting Minutes dated July 13, 2015, as presented.

MOTION CARRIED

Item #14: Development Committee Meeting Minutes – Wednesday, May 27, 2015, Wednesday, July 22, 2015, Friday, July 31, 2015 Follow Up:

Discussion: Minutes of Wednesday, July 31, 2015 included By-Law wording change. > N/A

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Development Committee Meeting Minutes dated Wednesday, May 27, 2015, Wednesday, July 22, 2015, and Wednesday, July 31, 2015, as presented.

MOTION CARRIED

Item #15: Anishinabek – Ontario Summit, August 26, 2015, Fort William First Nation Follow Up:

Discussion: Chief Plain provided a brief update about the gathering and informed Council that he will be attending as his travel is being taken care of through the UOI. > N/A

Motion #20. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council acknowledges the correspondence regarding the Anishinabek – Ontario Summit to be held August 26, 2015, at Fort William First Nation. Furthermore, Councillor Shawn Plain is delegated to attend.

MOTION CARRIED

Item #16: Band Administration

a) Briefing Note – Re: Late Distribution Payments Follow Up:

Discussion: There was a brief discussion about past practice and how the funds are handled. > N/A

Motion #21. MOVED BY: Randi Rogers
SECONDED BY: Shawn Plain

That this Council acknowledges the A/Band Administrators and Finance Coordinator Briefing Note regarding Late Distribution Payments and accept the recommendation that unclaimed distribution payments be paid to a maximum of three (3) prior year's distribution.

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MOTION CARRIED

b) Band Representative Posting

Discussion: None

Follow Up:

- Band Administrator to schedule day for interviews and notify Hiring Committee.

Motion #22. MOVED BY: John Adams
SECONDED BY: Randi Rogers

That this Council acknowledges the A/Band Administrator's Briefing Note regarding the Band Representative and appoints Councillor Sherri Crowley and Councillor Errnol Gray, and an invitation to Mnaasged staff to be part of the Hiring Committee.

MOTION CARRIED

c) Draft Reply to Pembina

Discussion: None

Follow Up:

- N/A

Motion #23. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council accepts the draft correspondence to Pembina Pipelines Corporation regarding the Pipeline ROW, as presented.

MOTION CARRIED

Item #17: Correspondence and Information

a) OFNLP Update #84, Friday, July 31, 2015

Discussion: None

Follow Up:

- N/A

Motion #24. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council acknowledges the Ontario First Nation Limited Partnership Update #84, dated Friday, July 31, 2015, as presented.

MOTION CARRIED

b) Shell Correspondence Dated August 4, 2015

Discussion: It was noted that the original correspondence was changed to reflect Aamjiwnaang emergency contact information.

Follow Up:

- N/A

Motion #25. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council acknowledges the Shell correspondence dated August 4, 2015, as presented.

MOTION CARRIED

c) Ontario Energy Board Notice – Re: Transportation Rate Changes

Discussion: It was noted that the notices are for information purposes and are to be distributed in Council mailboxes.

Follow Up:

- Distribution of notices in Council mailbox.

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d) AANDC Correspondence – Re: 2014-15 Audited Financial Statements

Follow Up:

Discussion: None

➤ N/A

Motion #26. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council acknowledges the Aboriginal Affairs and Northern Development Canada correspondence regarding the 2014-2015 Audited Financial Statements, as presented.

MOTION CARRIED

Item #14: In-Camera Session

Motions in Camera - #27.

Item #15: New Business

a) Councillor Randi Rogers

Follow Up:

Discussion: Councillor Rogers mentioned that there is a cat problem at the apartment playground and something needs to be done to resolve the issue. There was a question as to whether or not there was any response to the posting for animal control.

➤ Check with Public Works Coordinator to see if some traps can be set.

b) Chief Chris Plain – Outstanding Invoice

Follow Up:

Discussion: Chief Plain presented an outstanding invoice that was received from Sarnia Minor Athletic Association (SMAA) for boy's baseball. There as a brief discussion about fees owing, uniforms and equipment.

➤ All baseball equipment and uniform are to be returned to the Community Services Coordinator.

Motion #28. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That this Council approves payment to SMAA Minor Boys Baseball in the amount of \$720.00.

MOTION CARRIED

c) Chief Chris Plain – Fieldhouse Quotes

Follow-Up:

Discussion: There was a brief discussion about what should be included in the renovation of the fieldhouse, the benefits to the community of having a fieldhouse in place and where the funds can be accessed from for completion of the renovations.

➤ N/A

Motion #29. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council approves the lowest quote submission for renovation of the Fieldhouse at the Ball Diamonds.

MOTION CARRIED

d) Councillor Errnol Gray – Requested Update on the Recent Vandalism to the Band Office

Follow-Up:

Discussion: There was a brief discussion about the recent vandalism and the steps that were taken to take care of the situation. Further discussion included: surveillance cameras, safety of workers and children at the daycare, and trust in the community. It was

➤ Band Administrator to get quotes for surveillance camera installation at all band

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mentioned that there are already cameras in place at the Band Garage and has proven to be beneficial for monitoring purposes.

buildings, including the church.

e) Councillor John Adams – Cemetery Flooding

Follow-Up:

Discussion: Councillor Adams mentioned that he was speaking with the Public Works Coordinator about the cemetery and the flooding issue that use to happen. It was mentioned that the issue appears to have been resolved.

➤ N/A

f) Councillor Shawn Plain - FYI

Follow-Up:

Discussion: Councillor Plain wanted to remind Council that the Education Banquet will be held on Wednesday evening, August 19, 20, August 19, 2015.

➤ N/A

g) Chief Chris Plain – Upcoming Meeting Attendance

Follow-Up:

Discussion: Chief Plain informed Council that he and Councillor Errnol Gray will be attending a meeting in Ottawa with Alan Pratt, LLP to discuss settlement of outstanding land claims.

➤ N/A

Item #16: Adjournment

Motion #30. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

That this Council Adjourns at 9:45 P.M.

MOTION CARRIED

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