

**Special Council Meeting
Aamjiwnaang First Nation
Wednesday, April 26, 2017 - 1:00 PM**

The Regular Council Meeting was held on the above-date in Maawn Doosh Gumig Community and Youth Centre scheduled for 1:00 PM.

Council Members Present: Chief Joanne Rogers, Councillor Darren Henry, Councillor John Adams, Councillor Errnol Gray, Councillor Sherri Crowley, Councillor Dallas Sinopole

Regrets: Councillor Shawn Plain (Out of Town-Band Business)

Others Present:

June Simon, Band Manager

Rose John, Finance Coordinator

Brian Bois, Public Works Coordinator

Sara Plain, Health Director

Vicky Ware, Education Coordinator

Call to Order:

Chief Joanne Rogers, called the meeting to order at 12:55 pm.

Item #1: Human Resource

- a) **Education Coordinator Briefing Note – Re: Daycare Supervisor Recommendation (IN-CAMERA)** Follow-Up: N/A
- b) **Health Director Briefing Note – Re: Addiction Specialist Recommendation (IN-CAMERA)** Follow-Up: N/A

Item #2: Public Works Coordinator

- a) **Briefing Note – Re: Capital Purchase – Utility Tractor** Follow-Up:

Discussion: The Public Works Coordinator, was in attendance and provided a brief overview of the need for the new equipment. It was also noted that the purchase had been identified in the Minor Capital budget purchases for the new fiscal. ➤ N/A

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

That this Council acknowledges the Public Works Coordinator briefing note and accepts the recommendation for the capital purchase for a Kubota L3301 for \$21,380.00 from Advantage Farm Equipment.

MOTION CARRIED

- b) **Briefing Note – Re: Capital Purchase – 2 Commercial Z-Track Mowers** Follow-Up:

Discussion: The Public Works Coordinator, was in attendance and provided a brief overview of the need for the new equipment. It was also noted that the purchase had been identified in the Minor Capital budget purchases for the new fiscal. ➤ N/A

Motion #3. MOVED BY: Errnol Gray
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Public Works Coordinator briefing note and accepts the recommendation for the capital purchase for two (2) Exmark Laser 60 inch Mowers for \$22,329.92, from Bobcat Carriers Centre.

MOTION CARRIED

- c) **Briefing Note – Re: 164 Marlborough Lane (IN-CAMERA)** Follow-Up: TABLED

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Item #3: Housing Coordinator Briefing Note – Re: INAC Federal Budget Funding 2017-2018 **Follow-Up:**

Discussion: It was noted that a BCR is required to submit along with the application for the Federal Budget submission. ➤ N/A

Motion #6. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council Adopts BCR 2017/2018 #7, for the Indigenous and Northern Affairs Canada, Federal Budget Funding for On-Reserve Housing: Capacity Development Fund, as presented.

MOTION CARRIED

Item #4: New Business

a) Public Works – Re: Demolition of Houses **Follow-Up:**

Discussion: The Public Works Coordinator provided an overview of the proposed demolition of identified houses and noted that inspections were completed and there are trace amounts of asbestos in the dwellings. The demolitions will require asbestos abatement prior to being removed. Homeowners have given consent for tear down. Further discussion included the cost of the demolitions and cost sharing with the homeowners. ➤ N/A

Motion #4. MOVED BY: Dallas Sinopole
SECONDED BY: Sherri Crowley

That this Council approves the Public Works Coordinator to proceed with the demolition of the 1636 St. Clair Parkway, at the proposed cost of \$13,800.00, Budget Demolition, Proposal number BD-17-243, is the successful tender. Cost for the demolition support through Minor Capital Funds.

1-Abstained; Councillor John Adams, Conflict of Interest.

MOTION CARRIED

Adjournment

Motion #7. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council adjourns at 2:10 PM.

MOTION CARRIED

Quorum was lost at Adjournment time of 2:10 pm, the following items were briefly reviewed with Council members present.

b) Anishinabek Nation Child-Well Being Conference **Follow-Up:**

Discussion: The Band Manager noted that the Band Representative will be travelling to the conference and need to know if anyone from Council was interested, so arrangements can be finalized. No one from Council available. ➤ N/A

c) Reserve Lands and Environment Management Program (RLEMP) Engagement Session (email) **Follow-Up:**

Discussion: To be placed on the agenda for May 8, 2017, to formally appoint Councillor Errnol Gray, to attend. ➤ N/A

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d) 2017 Anishinabek Nation Grand Council Assembly (email)

Follow-Up:

Discussion: Submission is for information purposes only, however, it was noted that the official signing of the Master Education Agreement will not proceed as planned.

➤ N/A

Recorded by:
Lynn Rosales,
A/Band Council Clerk