

**Aamjiwnaang
Regular Council Minutes**

**The Regular Council Meeting was held in the Administration Complex - Council Chambers, at 5:00 PM on
Monday, October 1, 2018**

- Present** Councillor Shawn Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor John Adams, Councillor Mike Jackson, and Councillor Tom Maness
- Regrets** Chief Chris Plain (Nipissing - Council Appointed)
Councillor Marina Plain (Nipissing - Council Appointed)
- Staff Present** June Simon, Band Manager, Rose John, Finance Coordinator, Brian Bois, Public Works Coordinator, Ed Gilbert, Corporation Manager, and Lynn Rosales, Council Clerk
- Guests Present** Joanne Rogers, Community Member/Observer
Gail Lapp, Community Member
John Lapp, Guest
Leslie Peters, Community Member
Burke Peters, Guest
Philip Maness, Community Member/Scout Leader
Dave Lavallee, Community Member/Scout Leader
Rob Tuer, Scouts Canada

1. APPOINTMENT OF CHAIRPERSON

Motion-#01-Oct-1-2018

Moved by: Shawn Plain
Seconded by: Mike Jackson

That Aamjiwnaang Council appoints Councillor John Adams, as the Regular Council Meeting Chairperson, in the absence of the Chief.

CARRIED.

2. CALL TO ORDER

The Regular Council Meeting was called to order by Councillor John Adams, at 5:07 P.M. and Councillor Shawn Plain, offered a prayer.

3. ADOPTION OF MINUTES

Item #2: Adoption of Minutes - Regular Council Meeting - September 17, 2018

Motion-#02-Oct-1-2018

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, September 17, 2018, as presented / with noted changes.

CARRIED.

4. COMMUNITY MEMBER REQUESTS

Item #3: Sheila Firth and Group - Update on Clench

The Band Manager, informed Council that after speaking with Ms. Sheila Firth, the request was removed from the agenda.

Item #4: Brenda Maness Request - Humane Society/OSPCA (Petition Attached)

The Band Manager, provided a brief update and noted that the concern is currently be reviewed and information will be reported back to Chief and Council as it is available.

The Public Works Coordinator, was asked to comment on the matter, and it was noted that he to reached out to Ms. Brenda Maness, and the primary concerns are increasing number of wild cats and neglected animals. It was also noted that in the past the OSPCA was allowed on Aamjiwnaang, however, there were some concerns with the services and as a result a Dog and Cat By-Law was drafted. It was suggested that a notice go out to the community in the Tribe-Une, with respect to animal safety and care of an animal.

Motion-#03-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the letter and petition submitted by Brenda Maness, as presented.

CARRIED.

Item #5: Gail Lapp Request - BCR for Gas Station

Mrs. Gail Lapp, Mr. John Lapp, Mrs. Leslie Peters and Mr. Burke Peters, were in attendance to discuss the request. Mrs. Lapp, informed Council that she and Mrs. Peters, are intending to construct a gas station and require a BCR to purchase gas. There was a brief comments from the Council table noting that there are several key factors that need to be considered for the construction of a gas station. The existing infrastructure will need to be evaluated to ensure that it is capable of sustaining the business, an environmental assessment will need to be completed not only with Aamjiwnaang environment, but with the federal government too, a traffic assessment may also be required, and all provincial standards will need to be followed. Councillors around the table indicated that they are in support of the concept, however, as already noted, there are several key factors that need to be considered. It was also mentioned that Aamjiwnaang Lands department would need to be involved as well to ensure all logistics of the project are confirmed to be in compliance with federal and provincial regulations.

Council requested more information as it becomes available.

Councillor Tom Maness, joined the meeting after the discussion.

Motion-#04-Oct-1-2018

Moved by: Dallas Sinopole

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges Gail Lapp's, request dated September 24, 2018, as presented.

CARRIED.

Item #6: Mr. Philip Maness - 1st Aamjiwnaang Scouts Program & Cabin Fundraiser

Mr. Philip Maness, Mr. Dave Lavallee, Mrs. Joanne Rogers and Mr. Rob Tuer, were in attendance for the agenda item. Mr. Philip Maness, offered opening remarks on behalf of the group and expressed appreciation for Council support of the scouting program on Aamjiwnaang He also noted that they group will be taking the financial request for continued financial support to the Community Services Committee and a

recommendation will be forth coming. Mr. Maness, also noted that there was an exercise conducted on the program using the SWOT (strengths, weaknesses, opportunities threats) and there may be an opportunity for Aamjiwnaang to develop a partnership with Scouts Canada, based on Aamjiwnaang's scouting program structure.

Mr. Philip Maness, then introduced Mr. Rob Tuer. who provided a brief overview of the Attawandaron Scout Reserve Cabin fundraiser. Mr. Tuer, informed Council that the camp is open 365 days a year where thousands of scouts enjoy camping activities year round and presently all the cabins are being rebuilt and noted that any donation would be greatly appreciated for the project. Mr. Tuer, also noted that he will be requesting that one of the cabins be named after the 1st Aamjiwnaang Scout program.

All members of Council expressed appreciation for the scout program and that many of the community youth are developing life time memories and life skills that they will benefit from for many years to come.

Motion-#05-Oct-1-2018

Moved by: Mike Jackson

Seconded by: Dallas Sinopole

That Aamjiwnaang Council supports Attawandaron Scout Reserve, Cabin Fundraiser in the amount of \$5,000.00 (five-thousand dollars). The donation is support through Council Contingency Funds.

CARRIED.

5. CORPORATE MANAGER

Item #7: Corporate Manager Briefing Note - Petro Can Tank Replacement (TABLED Sep-17-18)

The Corporate Manager, provided a brief update and overview for the tank replacement and noted that CIDL wants to ensure that the tanks are replaced within the projected life-cycle of the tanks. It was also noted that Petro-Can is interested in renegotiating the existing lease, and more information will be provided on this matter at a future meeting. There were brief comments with respect to Aamjiwnaang becoming the sole owner of the gas station and it was noted that a study was completed and the business model showed that there is limited profitability of a sole ownership of a gas station. It was then noted that other first nations have proven statistics for tax free gas on-reserve being profitable. There were brief comments with respect to the head lease and it was noted that this matter will be a primary focus for CIDL board members, there are outstanding issues and requested information is yet

to be received.

Motion-#06-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the Corporate Manager briefing note of September 17, 2018, and accepts the recommendation that Kenstruct be awarded the Petro Can Gas Bar, tank replacement per submitted Quote in the amount of \$437,990.00 and include in addition a contingency cost of 20% (\$87,598.00), to cover any environmental issue that is not included in the prepared quote. The total for the tank replacement is \$525,588.00 (five-hundred twenty-five thousand, five-hundred eighty-eight dollars) to be paid from CIDL funds.

CARRIED.

Item #8: Aamjiwnaang Shareholders Meeting Minutes of September 18, 2018

The Corporate Manager, requested that the shareholders minutes be adopted so the project can proceed as discussed at the meeting.

Motion-#07-Oct-1-2018

Moved by: Dallas Sinopole

Seconded by: Tom Maness

That Aamjiwnaang Council adopts the Aamjiwnaang Shareholder Meeting Minutes of September 18, 2018, with noted changes.

1-Abstained - Councillor Shawn Plain, was not present at the meeting.

CARRIED.

6. LANDS MANAGEMENT

Item #9: Plains Midstream Canada - Integrity Dig 2018

There were brief comments with respect to the location of the integrity dig and whether or not Plains Midstream, was in compliance with their work and compensation. It was noted that the proposed work has already been negotiated and

that all pipeline agreements are made with the crown.

Motion-#08-Oct-1-2018

Moved by: Dallas Sinopole

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the Lands Management Officer, briefing note and accepts the recommendation from the Lands and Resource Committee to provide access to Plains Midstream Canada to perform the 2018 Integrity Dig, as stated on the Access Request Form, dated September 10, 2018, submitted to the attention of the Lands Department.

CARRIED.

7. PUBLIC WORKS

Item #10: Briefing Note - Recycling Collection Contract

The Public Works Coordinator, provided a brief overview and noted that only one tender was received for the recycling service. It was mentioned there may be an opportunity to assist with the community recycling needs and would require further research for the concept along with a viable work plan for development.

Motion-#09-Oct-1-2018

Moved by: Mike Jackson

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Public Works Coordinator, briefing note and accepts the recommendation to approve Emterra's Recycling contract in the amount of \$96,785.86 for a four-year term.

CARRIED.

8. EDUCATION

Item #11: Kinomaadiziwin Education Body - Funding Approval Notice

Council was informed that the Education Coordinator, requested that the approval letter for the Niigaan Gdizhaami Fund, for the proposal submission for the "Building

Student Leadership" project, be acknowledged at the Council table.

Motion-#10-Oct-1-2018

Moved by: Dallas Sinopole

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges the Kinoomaadziwin Education Body, correspondence of July 20, 2018, for the approval of Aamjiwnaang's proposal to the Niigaan Gdizhaami Fund, for the project titled "Building Student Leadership".

CARRIED.

Item #12: Education Committee - Thank You Card - Student Success

It was noted that the Education Committee, wished to express their gratitude for Councils contributions to the student success program and for the donations of laptops for graduating students.

Motion-#11-Oct-1-2018

Moved by: Dallas Sinopole

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges the Education Committee Thank-You card, for Chief and Council support and encouraging post-secondary education and providing a laptop, as a tool to their success.

CARRIED.

9. MEMBERSHIP

Item #13: Band Transfers

There were no concerns for the transfers.

Motion-#12-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council adopts BCR 2018/2019 #19, Band Transfer for Carla Oliver, David Oliver and Sean Oliver, as presented.

CARRIED.

10. HEALTH SERVICES

Item #14: Briefing Note - Anishinabek Nation Responsible Gambling Program-Memorandum of Agreement

There were no comments or concerns.

Motion-#13-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Health Director, briefing note and accepts the recommendation to approve the Memorandum of Agreement with the Union of Ontario Indians for the 2018-2019 Anishinabek Nation Responsible Gambling Program, as presented. Further that, the Chief Chris Plain is directed to sign same.

CARRIED.

Item #15: Briefing Note - 4th Annual Messenger Run

There were no comments or concerns.

Motion-#14-Oct-1-2018

Moved by: Mike Jackson

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Health Director, briefing note and accepts the recommendation to acknowledge receipt of the Sarnia Community Foundation Grant for the 2018 Messenger Run, as presented.

CARRIED.

Item #16: Briefing Note - 2018 National Addictions Awareness Week

There were brief comments with respect to who the presenters are for the awards and kitchen duties for the breakfast.

Motion-#15-Oct-1-2018

Moved by: Mike Jackson
Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Health Director, briefing note and accepts the recommendation to provide a community breakfast on Sunday, November 18, 2018, and appoints Chief Chris Plain, to deliver the opening remarks for the National Addiction Awareness Week events, and acknowledges that Councillor Johns Adams, presents the Bertha Adams Award, and Joanne Rogers, presents the Peggy Bird Award.

CARRIED.

Item #17: Briefing Note - General Chemistry Water Samples

There was a question about the report and whether or not it was available for community members to view. Councillor Janelle Nahmabin, environment portfolio holder, will bring the question to the Environment Committee table, and report back.

Motion-#16-Oct-1-2018

Moved by: Tom Maness
Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the Health Director, briefing note and reference to the quarterly reports and information for the community water sampling program, as presented.

CARRIED.

Item #18: Briefing Note - Health Committee Meeting Minutes of August 9, 2018

It was noted that the listed items were in the submitted committee minutes.

Motion-#17-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the Health Director, briefing note regarding the Health Committee Meeting Minutes of August 9, 2018, and noted Items #6, #7, and #8, as presented.

CARRIED.

11. EMERGENCY MANAGEMENT

Item #19: Notification Report August 2018

Councillor John Adams, appointed CAER Board Member, noted that there will be a SAD's exercise conducted and at the end of October or early November, and LaSalle Line will be closed for the duration of the day. It was also noted that the exercise may assist in identifying any gaps or deficiencies in the community emergency preparedness plan.

Motion-#18-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Emergency Management Planner, Notification Report, for August 2018, as presented.

CARRIED.

12. ADMINISTRATION

Item #20: 2018 Rail Safety Week Resolution

It was noted that the event has already pasted and no further action is required.

13. CORRESPONDENCE AND INFORMATION

Item #21: Chiefs of Ontario - Call for Volunteers Rights Recognition Framework Committee

It was noted that if there were interest an individual may pursue on a voluntary basis.

Motion-#19-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Chiefs of Ontario, Communique of September 17, 2018, regarding the request for Volunteers for the Rights Recognition Framework Committee, as presented.

CARRIED.

Item #22: Anishinabek Nation - Lands and Resource Forum

It was noted that the information should be forwarded to the lands and economic development department to determine availability to attend.

Item #23: Indigenous Services Canada - Proposal Approval - Communicable Disease Emergencies

There was a question with respect to whom the correspondence was addressed to and what happens when there may be a need to close an essential service due to an outbreak to allow for disinfecting purposes? It was noted that if there were ever a situation it would be dealt with according to health and safety standards.

Motion-#20-Oct-1-2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Indigenous Services Canada, correspondence of September 4, 2018, regarding the approval of submitted proposal for Communicable Disease Emergencies (CDE) Workplan 2018-2019, as presented.

CARRIED.

14. NEW BUSINESS

Item #24: The Band Manager

1. Wulaawsuwiikaan Healing Centre, Board of Directors Meeting - The Band Manager informed Council that the former Chief, Joanne Rogers, did attend

the meeting on October 2, 2018, as she was still an active board member. It was also noted that Councillor John Adams, attended as the Chief's Proxy for the meeting as well, as the Chief was attending another appointment. It would not be until after the Annual General Meeting that the current sitting Chief, would assume the role of community representative on the Board of Directors.

2. Standing Committee's of Council - The Band Manager, noted that after further review of the selected individuals for the standing committee appointments there were two identified positions that will require changes. The voting took place and new appointments were completed for the Health and Housing committees.
3. New Date for Day-2 of Strategic Planning - The Band Manager, requested that Council select a new date to completed day-2 of the strategic planning. After a lengthy review of personal calendars, it was determined that the new date would be selected at the October 15, Regular Council Meeting.
4. Open House - The Band Manager, provided a brief update to Council and noted that the time of the scheduled Open House has been changed to take place from 3:00 - 6:00 PM, to allow time for those community members who work the opportunity to attend after their work day. All staff will be required to flex their work day and not accumulate any comp-time.

Item #25: Councillor Janelle Nahmabin

1. Cannabis and Legislation - Councillor Nahmabin, noted that there are community members who wish to express their concerns on the matter and wanted to know if they would be allowed to do so at the October 3, 2018, information meeting? The Band Manager, noted that after meeting with the Chief, he feels that the venue on the 3rd, is not the time to hear from community members and that there will be a follow-up meeting planned where community members can express their concerns. It was also noted that Economic Development has been tasked with gathering information on the issue and staff will be in attendance at the meeting to assist with gathering comments from community members.
2. Trans-Alta Permit to Take Water (Ainsworth)- Councillor Nahmabin, noted that perhaps Aamjiwnaang may want to consider the amount of water that is being taken from the St. Clair River and how does Aamjiwnanag want to express and/or determine that value of the water as a resource. There were comments around the table and it was mentioned that a formula (royalty formula) could be determined based on water usage and the waterbeds/waterways could be a source of revenue through water usage fees.

Item #26: Councillor Dallas Sinopole

1. Board Appointment - Councillor Sinopole, noted that he would like attend CIDL Board meetings as he was appointed as the alternate and is not familiar with

the work of the CIDL. He expressed that this would be a learning opportunity so that he can become familiar with the function, role and business of the CIDL Board of Directors. There were brief comments around the table and there was a concern that by allowing two Councillors to attend the meeting it may be setting precedence.

Item #27: Councillor Mike Jackson

1. Community Safety Zone - Councillor Jackson, noted that there are safety concerns with respect to the bike lane along the St. Clair Parkway. It may be beneficial to have solid white lines put in place all the way through the community has been zoned for community safety. More police presence may also be needed as people are driving fast and even passing using the bike lane.

15. IN-CAMERA SESSION

16. ADJOURNMENT

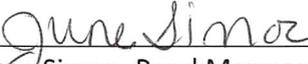
Motion-#21-Oct-1-2018

Moved by: John Adams

Seconded by: Mike Jackson

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

CARRIED.



June Simon, Band Manager



Lynn Rosales, Band Council Clerk