

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, December 17, 2018

- Present** Chief Chris Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Marina Plain, Councillor John Adams, Councillor Mike Jackson, and Councillor Tom Maness
- Regrets** Councillor Shawn Plain - Personal
- Staff Present** June Simon, Band Manager, Lynn Rosales, Council Clerk, Wilson Plain, Emergency Management Planner, Kyle Williams, Greenhouse Technician, Sharilyn Johnston, Environment Coordinator, Carole Delion, Economic Development Coordinator/Project Manager, Brian Bois, Public Works Coordinator, Lorrie Guggisberg, Human Resources, and Rose John, Finance Coordinator
- Guests Present** Alan Plain, Community Member
Wilson Plain Sr. & Ada Plain, Community Members
Christine Plain, Community Member

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Chris Plain, at 5:02 P.M. and Councillor Mike Jackson, offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes - Monday, December 3, 2018

Motion #01 Dec-17-2018

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, December 3, 2018, as presented.

CARRIED.

3. COMMUNITY MEMBERS

Item #2: Alan Plain - Fossils and Artifacts
Economic Development Memo - Alan Plain Fossil Collection

The Band Manager indicated that the Economic Development Coordinator/Project Manager, had prepared an update for Alan Plain's Fossils and Artifacts, who was invited to speak to the matter and provided a brief overview noting the approximate value for the collection.

Mr. Alan Plain, then joined the meeting and quickly introduced himself in anishinabemowin. He feels very strongly about the cultural significance of his fossil and artifact collection. He also stated that he will be donating three (3) pieces that he feels as though are of a greater cultural significance and will leave it up to Council to determine what amount they would be comfortable with providing as an honorarium for the fossil and artifact collection.

It was noted that a plan to move forward with acquiring the collection and what historical significance they have for the community. It was also noted that the fossils are not his personally if they were not found on his personal property and that fossils can be found anywhere. It was also mentioned that if the collection were to be acquired where would they be stored and how and where would they be cared for and displayed. It was suggest that perhaps there may be an opportunity to have some sharing the cub scouts

Motion #02 Dec-17-2018

Moved by: Marina Plain
Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges Alan Plain's letter of December 11, 2018 with respect to the evaluation of his fossil collection. Further that a plan be developed for possible acquisition, storage and display of the fossil and artifact collection.

CARRIED.

Motion #03 Dec-17-2018

Moved by: Marina Plain
Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator/Project

Manager memo regarding the Fossil Collection Update and accepts the recommendation to consider the final proposal from Alan Plain, when presented.

CARRIED.

Item #3: Wilson Plain Sr. - Land Sale Proposal

Wilson and Ada Plain, were in attendance and informed Council that they are withdrawing their proposal to sell the parcel of land.

Motion #04 Dec-17-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges Wilson Plain's proposal to sell land to Aamjiwnaang (formally the Chippewas of Sarnia), and the notice to withdraw the offer.

CARRIED.

Item #4: Christine Plain - Housing Issue

Ms. Christine Plain, was in attendance and provided details of her situation since Abrams visited her home and installed a new furnace and HVAC system early last year. Areas of concern for Ms. Plain were; excessive amount of condensation on her windows and walls, wiring not properly completed on her furnace, venting not being properly installed, musty smell throughout the house, black mold is now an issue, her personal belongings have been damaged and she has had to throw many of those belongings away, and she has suffered serious health illnesses over the past year. She noted that the interior of her home is now damaged and needs to be repaired. Most recently an inspector noted that the home will require abatement which will require all personal belongings and possessions are removed and the home is completely gutted and replaced.

It was noted that the matter is serious and should be looked into immediately, and insurance will need to be contacted to determine coverage for the damages done to the structure. It was noted that the home is not a safe environment in which to live in. It was suggested that Aamjiwnaang needs to move forward and seek legal advice and/or pursue legal action on the matter.

Motion #05 Dec-17-2018

Moved by: Mike Jackson

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledges Christine Plain's overview of her furnace and HVAC system installation and damage caused to her home and personal property. Further that, the Band Manager is directed to consult with Aamjiwnaang's insurance company and pursue legal action against the contractor responsible for not properly installing purchased equipment.

CARRIED.

4. EMERGENCY MANAGEMENT PLANNER

Item #5: Briefing Note - Emergency Exercise/Training

The Emergency Management Planner, was in attendance and noted that changes will be completed for easier administration of the program. The IMS system will also be updated so that all identified staff are able to complete IMS 100 and move on the IMS 200 in the new year.

Motion #06 Dec-17-2018

Moved by: Mike Jackson

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Emergency Management Planner briefing note for the Emergency Exercise/Training, as presented.

CARRIED.

Item #6: Briefing Note - Emergency Response Plan - Councillor Duties

The Emergency Management Planner was in attendance and informed members of Council that individual duties and responsibilities will be copied under a new section and be listed in one place in the Emergency Response Plan. It was suggested that a cross training session be planned for the Chief's duties and responsibilities in an emergency situation. It was suggested that community members who may have mobility issues be clearly identified with some kind of marker and placed at their residence for easier identification in an emergency situation.

Motion #07 Dec-17-2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Emergency Management Planner briefing note for the Emergency Response Plan, Councillor duties, as presented.

CARRIED.

5. ENVIRONMENT DEPARTMENT

Item #7: Briefing Note - Christmas Bird Count

The Greenhouse Technician, was in attendance and provided a brief overview of the bird count and noted that there were 25 noted species that were recorded in the community for the 2018 Christmas Bird Count. A brief overview of how the Bird Count is conducted was provided.

Motion #08 Dec-17-2018

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Greenhouse Technician briefing note regarding the Christmas Bird Count and accepts the recommendation that LWI be permitted to conduct the Christmas Bird Count each year in the current Council term and that they are required to post a public notice in the Chippewas Tribe-Une each year.

CARRIED.

Item #8: Briefing Note - Suncor Community Consultation and Benefit Agreement

The Environment Coordinator, was in attendance and provided a brief update on the development of the agreement and the various departments that were involved. The work plan provides details for each area that will be focused on in the next six-months.

Motion #09 Dec-17-2018

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note regarding the Suncor Community Consultation and Benefit Agreement and accepts the recommendation to acknowledge the attached workplan and priorities as set out by the Suncor Collaboration Committee to be supported under this agreement.

CARRIED.

6. LANDS MANAGEMENT

Item #9: Briefing Note - Matrimonial Real Property Draft Law #1

The Chief, provided brief comments with respect the information and noted that acknowledgement is requested.

Motion #10 Dec-17-2018

Moved by: Dallas Sinopole

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Lands Management Planner briefing note regarding the Aamjiwnaang First Nation Matrimonial Real Property - Draft Law #1 and comment form, as presented.

CARRIED.

Item #10: Briefing Note - Sun Canadian Pipeline

There were brief comments and it was noted that the following should be stated in the access agreement that the land is to be returned to it's natural state and proper compensation is provided to locatees and CIDL. The company is to provided proof of liability insurance and WSIB insurance. Monitors are also to be included in the agreement. Species at Risk staff to also be included in the site monitoring.

Motion #11 Dec-17-2018

Moved by: Dallas Sinopole

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note regarding the Sun Canadian Pipeline and accepts the follow-up action to include:

1. Grant the Lands Management Officer to work with SCPL to obtain access for the integrity dig, registering the permit on behalf of our members, and providing locatee consent; and,
2. That a report is to be delivered by the lands department once the integrity dig is completed and terms of the permit are fulfilled.

CARRIED.

Item #11: Land Project List - Shell ATR

The Chief, noted that the information requires acknowledgement.

Motion #12 Dec-17-2018

Moved by: Tom Maness

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Lands Management Planner briefing note regarding the Land Project Checklist and information package for the Shell ATR, as presented.

CARRIED.

7. ECONOMIC DEVELOPMENT

Item #12: Housing Team Update - Recommendation

The Economic Development Coordinator/Project Manager, was in attendance and reviewed the information for the housing project and the tasks completed by the housing project team. The Project Team consists of the Economic Development Coordinator, Housing Coordinator, Public Works Coordinator, and the Finance Coordinator. They all attended a workshop that focused on First Nations housing.

Several documents were distributed to support the work of the Housing Team, the documents were briefly reviewed noting areas of importance to move all projects forward. The Finance Coordinator, reviewed CMHC financials for all new builds and the minimum rental rates that should be charged to cover the payments to repay the loan.

Motion #13 Dec-17-2018

Moved by: Janelle Nahmabin
Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator/Project Manager memo regarding the Housing Project Team Update and accepts the recommendation to approve the Royal Homes quote in the amount of \$1,052,836.53 and that the standard deposit of \$80,000.00, be processed per finance requirements.

CARRIED.

Motion #14 Dec-17-2018

Moved by: John Adams
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council accepts the CMHC Calculation of Section 95 Subsidy - Scenario #1 based on the presented information.

CARRIED.

Item #13: Health Centre Expansion - Recommendation

The Economic Development Coordinator/Project Manager, was in attendance and provided a brief overview of the information for the Health Centre Expansion project and noted that approval is needed to move forward with finalizing the concept drawing.

Motion #15 Dec-17-2018

Moved by: John Adams
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator/Project Manager memo regarding the Health Centre Expansion and accepts the recommendation to approve Phase 1 - Design with a cost of \$81,460.00 (eighty-one thousand four-hundred sixty dollars).

CARRIED.

8. FINANCE

Item #14: Financial Update - Year End (information will be distributed at the meeting)

The Finance Coordinator, was in attendance and provided a brief overview Distribution day and payments. There was concern raised for a few cheques not being made available on distribution day and that finance needs to ensure that all cheques being released for minor children are released to the appropriate person in charge of those minor children.

The Finance Coordinator, reviewed information for Revenue and Expenditures for; The 9 periods ending December 31, 2018, Council Contingency Funds, and, Community Spirituality Funds. Council was then informed about new funding that has been allocated for Education and Band Representative programs.

Motion #16 Dec-17-2018

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator, finance update on

CARRIED.

9. COMMUNITY SERVICES

Item #15: Recommendation - New Year's Eve Social

It was mentioned that more community members should be encouraged to attend. Last year there were limited number of Aamjiwnaang members in attendance and it was noted that more community members should be included to be active facilitators in the annual function.

Motion #17 Dec-17-2018

Moved by: Dallas Sinopole

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledge the Community Services Committee meeting items of December 11, 2018 and accepts the following recommendations:

1. That William Cottrelle, organize the New Year's Eve Social and Round Dance with a Budget of

- \$5,210.00 (five-thousand two-hundred ten dollars); and,
2. That the Maawn Doosh Gumig Community Centre closes for Holiday Hours on December 21, 2018, at 8:00 PM. Re-opening on January 7, 2019, at 8:00 AM. With the exception being, to open on December 31, 2018, for the New Year's Eve Social and Round Dance, and January 1, 2019, for the New Year's feast, and any other community emergencies as they arise.
 3. The Request is supported through the Community Spirituality Funds.

CARRIED.

Item #16: Recommendation - New Year's Feast (information will be distributed at the meeting)

There were brief comments on the quotes and it was noted that at different times there may be more or less submissions for consideration.

Motion #18 Dec-17-2018

Moved by: Janelle Nahmabin

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the New Year's Feast tenders and awards Norma Romlewski the bid in the amount of \$4,250.00 (four-thousand two-hundred fifty dollars).

CARRIED.

10. EDUCATION DEPARTMENT

Item #17: Memorandum - Kinoomaadziwin Education Body Chiefs Committee - Draft Terms of Reference

Motion #19 Dec-17-2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Education Coordinator memorandum regarding the Kinoomaadziwin Education Body Ad-Hoc Chiefs Committee - Draft Terms of Reference, as presented.

CARRIED.

11. HOUSING DEPARTMENT

Item #18: Coordinator Updates - November 1, 2018

Motion #20 Dec-17-2018

Moved by: Mike Jackson

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Housing Coordinator Updates of November 1, 2018, as presented.

CARRIED.

Item #19: Housing Committee Meeting Minutes - November 6, 2018

Clarification was requested for Motion #7, it was noted that the Motion was in reference to Item 1. in the discussion of the minutes and the matter is being taken care of.

Motion #21 Dec-17-2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Housing Committee Meeting Minutes of November 6, 2018, as presented.

CARRIED.

12. HEALTH SERVICES

Item #20: Briefing Note - MECP Community Meeting

Motion #22 Dec-17-2018

Moved by: Mike Jackson

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note regarding the Ministry of the Environment, Conservation and Parks will host a Community Meeting for the Sarnia Area Environmental Health Initiative, on Tuesday, February 12, 2019.

CARRIED.

Item #21: Health Committee Meeting Minutes - November 8, 2018

Motion #23 Dec-17-2018

Moved by: Tom Maness

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of November 8, 2018, as presented.

CARRIED.

13. ADMINISTRATION

Item #22: Band Manager Report - December 2018

There were brief comments with respect to the team building exercise and the study that will be conducted at the Daycare. Council was informed that more information will be forthcoming for the Toronto Sicks Kids, daycare study.

Motion #24 Dec-17-2018

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledges the Band Manager's December 2018 Report, as presented.

CARRIED.

14. CHIEF AND COUNCIL

Item #23: Councillor Marina Plain - Notice of Motion to Dissolve the Personnel Committee - TABLED Monday, December 3, 2018

Councillor Marina Plain, is withdrawing the Notice of Motion to dissolved the Personnel Committee.

15. CORRESPONDENCE AND INFORMATION

Item #24: All My Relations - Save the Date (FYI)

Motion #25 Dec-17-2018

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledge the All My Relations - First Nations Arts, Language and Cultural Gathering, being held January 24 & 25, 2019.

CARRIED.

Item #25: Assembly of First Nations - National Water Symposium

Motion #26 Dec-17-2018

Moved by: Janelle Nahmabin

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Assembly of First Nation save the date notice for the 2nd Annual AFN National Water Symposium and Tradeshow, to be held February 26-28, 2019 at Niagara Falls, Ontario. Further that Councillor Marina Plain, is appointed to attend and report back.

CARRIED.

Item #26: Anishinabek Nation - Southeast/Southwest Regional Roundtable

Motion #27 Dec-17-2018

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Anishinabek Nation memorandum and

announcement for the Southeast Southwest Regional Roundtables being held February 5-7, 2019, at Casino Rama Resort.

CARRIED.

Item #27: Mnaasged Child and Family Services AGA Information

Councillor Janelle Nahmabin, noted that she was in attendance and will be

Motion #28 Dec-17-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledge the information package from Mnaasged Child and Family Services, as presented.

CARRIED.

16. NEW BUSINESS

Item #28: Economic Development Coordinator/Project Manager - Origins

Economic Development Coordinator/Project Manager, distributed additional information for Chief and Council to review with respect to legal review of initial documents presented by BottleCO

Motion #29 Dec-17-2018

Moved by: Marina Plain

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council approves the Retainer for Legal Services presented by Olthuis Kleer Townshend LLP, to review the initial documents presented by Origins Materials.

CARRIED.

Item #29: Councillor Marina Plain

1. The City of Sarnia, Interculturalal Capacity Development Workshop -

- sponsored in part by the UNDRIP Committee
2. Band Representative Conference (FYI)

1. The workshop was great to participate in and there were a little more than 30 people in attendance from the City of Sarnia, Aamjiwnaang and Walpole.
2. A flyer for the conference was circulated for information purposes.

17. IN-CAMERA SESSION

The In-Camera Session was held from 9:05 - 10:45 P.M.

18. ADJOURNMENT

Motion #30 Dec-17-2018

Moved by: Tom Maness
Seconded by: John Adams

That Aamjiwnaang Chief and Council Adjourns at 11:35 P.M.

CARRIED.



June Simon, Band Manager



Lynn Rosales, Band Council Clerk