

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Online Zoom, at 5:00 PM on Monday, March 15, 2021

Present Chief Chris Plain, Councillor Tom Maness, Councillor Mike Jackson, Councillor Dallas Sinopole, Councillor Shawn Plain, Councillor Lareina Rising, Councillor Joanne Rogers, Councillor Tony Jacobs, Councillor June Simon, and Councillor Darren Henry

Regrets Councillor Dallas Sinopole - Meeting

Staff Present Ashley Jackson, Council Clerk, Natasha Montana, Finance Coordinator, Patrick Nahmabin, Community Information Officer, Lynn Rosales, Governance Officer, Jamie Maness, Community Services Coordinator, Vicki Ware, Education Coordinator, and Danielle Nahdee, Land Clerk

Guests Present

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Plain, at 5:00 P.M. and Councillor Mike Jackson, offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting - Monday, March 1, 2021

Motion #01-2021

Moved by: Shawn Plain
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, March 2, 2021, as presented.

CARRIED.

3. PRESENTATIONS

Item #2: Presentation from Isaiah Kicknosway - Initial First Nations Sponsorship and Budget -
TABLED

Item #3: Next Dimension - Quarterly Report

4. EMERGENCY MANAGEMENT PLANNER

Item #4: Notification Report - January 2021

Motion #02-2021

Moved by: Joanne Rogers

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Emergency Planner's Notification Report for January 2021, as presented.

CARRIED.

5. CORPORATE MANAGER

Item #5: Briefing Note - Enbridge Pilot Program - Hayl Gendron

Motion #03-2021

Moved by: Lareina Rising

Seconded by: Tony Jacobs

That Aamjiwnaang Council acknowledge the Corporate Managers Briefing Note regarding the Enbridge Pilot Program, as presented in the briefing note.

CARRIED.

Item #6: Briefing Note - Community Energy Assessment

Motion #04-2021

Moved by: Lareina Rising

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Corporate Manager's briefing note regarding the Community Energy Assessment. Furthermore, that Council approves CEP and Dillon Consulting access to the community.

CARRIED.

Motion #05-2021

Moved by: Lareina Rising

Seconded by: Mike Jackson

That Aamjiwnaang Council allow the Community Energy Assessment and Enbridge Pilot Program to happen once the COVID-19 restrictions are lifted.

CARRIED.

6. GOVERNANCE

Item #7: Briefing Note - Youth Council

Aamjiwnaang Chief and Council were pleased to have seventeen youth that submitted Letters of Interest.

Motion #06-2021

Moved by: Darren Henry

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Governance Officer's briefing note regarding the Youth Council. Furthermore, that Council acknowledge the youth Council Letters of Interest and approve all 17 Youth to sit on the Youth Council.

CARRIED.

7. EDUCATION

Item #8: KEB Notice of Director of Education Registration

Motion #07-2021

Moved by: Joanne Rogers

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the the Education Coordinator's item regarding Kinomaadziwin Education Body's Notice of Director of Education Registration, as presented.

CARRIED.

Item #9: Briefing Note - Niigaan Gdizhaami Fund Agreement

Motion #08-2021

Moved by: June Simon

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Education Coordinators Briefing Note for Niigaan Gdizhaami Fund Agreement, as presented. Furthermore, that Council approve the 2020-2021 Kinomaadziwin Education Body Niigaan Gdizhaami Fund Agreement as a joint project with the LKDSB in the amount of \$50,000.00.

CARRIED.

Item #10: Briefing Note - Literacy and Basic Skills Agreement - TABLED

8. COMMUNITY SERVICES

Item #11: Briefing Note - 2019-2021 Youth Cultural Camp Initiative

Motion #09-2021

Moved by: Tom Maness

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Acting Community Services Coordinators Briefing Note regarding the 2019-2021 Youth Cultural Camp Initiative, as presented. Furthermore, that Council approve the Youth Camp Initiative Agreement.

CARRIED.

9. APPOINTMENT OF THE CHAIR

Item #12: Appointment of Chair - Chief Plain has declared a conflict to the Economic Developments item.

Motion #10-2021

Moved by: Joanne Rogers

Seconded by: Lareina Rising

That Aamjiwnaang Council appoint Councillor Tom Maness as Chair for the next item.

CARRIED.

10. ECONOMIC DEVELOPMENT

Item #13: Memo and Briefing Note - Business License Law - TABLED
Chief Plain and Councillor Shawn Plain have declared conflict and left the meeting and returned when the item was finished.

11. LANDS

Item #14: Land Use Plan Funding Agreement - Phase Two

The Lands Assistant has attended the Regular Council meeting to request an extension for the Land Use Plan Phase Two and Phase Three by one month each. Due to Covid Restrictions the Lands department has been

Lands department has been completing the online community engagement by posting activities on the Land Use Plan Facebook Group. Some activities have included a coloring page for youth, a short story challenge, and a Tick Tock challenge.

Council members would like to have a focus group with Council. The Lands Assistant will contact Dillon to arrange a focus group and will also get Chief and Council all documents that have been received regarding the Land Use Plan.

Motion #11-2021

Moved by: Tom Maness

Seconded by: June Simon

That Aamjiwnaang Council acknowledge the update and approve to extend Phase Two and Phase Three by one month each.

CARRIED.

12. FINANCE

Item #15: Briefing Note - Signing Authority

Motion #12-2021

Moved by: Darren Henry

Seconded by: June Simon

That Aamjiwnaang Council acknowledge the Finance Coordinator's briefing note regarding Signing Authority. Furthermore, that Council approve to remove Micheal Laselles and to add Jamie Maness as an authorized signer for Aamjiwnaang First Nation, effective immediately.

CARRIED.

Item #16: Briefing Note - Amendment # 0026

Motion #13-2021

Moved by: Tom Maness

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge and approve the Finance Coordinators Briefing Note regarding Indigenous Services Canada's Amendment # 0026.

CARRIED.

13. BAND MANAGER

Item #17: Band Manager Report - March 2021

The Band Manager was in attendance and has explained the Manager's Report. Chief and Council have requested to have the Strategic Planning for their two-year plan. The Band Manager has been working with the Coordinator's to start the planning for Chief and Council two-year plan. Chief Plain has given a brief update on an incident that occurred on March 8, 2021 at the Aamjiwnaang Health Centre with an individual and EMS and Sarnia Police were called for assistance. EMS was unable to arrive and Sarnia Police were asked to assist. One Officer was refused to assist and the second Officer was available to help. The Chief of Police was called with the concern that the first Officer would not assist, and the second Officer had no problems helping. The individual was then taken to Sarnia Hospital. Aamjiwnaang Administration is awaiting a response from the Chief of Police on the incident and Chief and Council will receive and update.

Motion #14-2021

Moved by: Darren Henry

Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge the Band Manager's Report for the month of March 2021, as presented.

CARRIED.

14. STANDING COMMITTEE OF COUNCIL

Item #18: Community Services Committee Meeting Minutes - November 24, 2020, January 26, 2021, and February 23, 2021 - TABLED

15. CORRESPONDENCE AND INFORMATION

Item #19: Planning for the 2021 Census of Population

An updated letter will be submitted to Council.

Motion #15-2021

Moved by: Joanne Rogers

Seconded by: Shawn Plain

That Aamjiwnaang Council acknowledge the Planning for the 2021 Census of Population.

CARRIED.

Item #20: Grand Bend Wind Limited Partnership Monthly Report - January 2021

Motion #16-2021

Moved by: June Simon

Seconded by: Shawn Plain

That Aamjiwnaang Council acknowledge the Grand Bend Wind Limited Partnership Monthly Report for January 2021.

CARRIED.

16. NEW BUSINESS

Item #21: Councillor Shawn Plain - Has been asked by Community members if the minutes from Regular Council could be added to the Agenda when sent out to members through email.

Item #22: Councillor Tom Maness - Would like to have the Fishing Permit added to the next Regular Council Agenda. As the weather gets nice, we will start to see more people

along the riverbank.

Item #23: Councillor Darren Henry - Would like to know if we can do something with the traffic on St.Clair Parkway. There are a lot of cars that pass along the road. Would suggest a no passing zone. The bike path is also being used as a passing lane and it's very dangerous if there were to be a biker that gets hurt.

Council has agreed that St.Clair Parkway is busy and is already a no passing lanes. Council has requested a letter be sent to the City of Sarnia to discuss our concerns, including transport trucks that go along St.Clair Parkway as well. Possible signs added for no passing and no transport trucks allowed.

Motion #17-2021

Moved by: Darren Henry

Seconded by: Joanne Rogers

That Aamjiwnaang Council approve to write a letter the City of Sarnia to enforce a no passing on St.Clair Parkway, furthermore, that there also be more signage on no passing.

CARRIED.

17. IN-CAMERA SESSION

18. ADJOURNMENT

Motion #18-2021

Moved by: Joanne Rogers

Seconded by: June Simon

That Aamjiwnaang Chief and Council Adjourns at 9:30 P.M.

CARRIED.