

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Online Zoom, at 5:00 PM on Monday, August 16, 2021

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

Regrets Darren Henry - Sent Regrets
Shawn Plain - Vacation

Staff Present Ashley Jackson, Council Clerk, Natasha Montano, Finance Coordinator, Patrick Nahmabin, Community Information Officer, Jamie Maness, Band Manager, and Christine James, Lands Management Officer

Guests Present

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Chris Plain, at 5:07 P.M. and Chief Plain, offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting - Tuesday, August 3, 2021

Motion #01-2020

Moved by: Joanne Rogers

Seconded by: June Simon

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Tuesday, August 3, 2021, with noted changes.

CARRIED.

3. LANDS

Item #2: Briefing Note - Docking Permit - Request to add to existing Dock - Tabled from August 3, 2021

The Lands Officer was in attendance to answer any questions or concerns from Council regarding the request. Council had concerns regarding the request for adding to the existing dock, and the agreement that was presented to Council. The Lands Officer clarified that the agreement presented is one that has been used in the past. Council would like the Environment Coordinator involved to ensure that all environmental concerns are met.

Motion #02-2020

Moved by: Joanne Rogers

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Lands Management Officer's briefing note regarding the Docking Permit. Furthermore, that Council approve the request and request that the Environment Coordinator be included to ensure all environmental measures are met.

CARRIED.

4. HEALTH

Item #3: Briefing Note - COVID -19 Vaccine Update

The briefing note provided by the Health Director explained that the Health team reviewed the number of Aamjiwnaang residents who have received at least one dose of the Covid-19 vaccine and this included members and non-members who live on reserve. Our on-reserve vaccination rate in people ages 12+ is approximately 60%. The Health Team is no longer offering mass clinics due to low demand. There are still a number of options for people to receive the vaccine such as; pharmacies, drop-in clinics and primary care providers. The team will be working with Lambton Public Health to offer a delivery model similar to primary care, where they can schedule a small number of appointments at the Health Centre to administer a vial of vaccine (6-14 doses), as needed. The Health Team will continue to educate and plan to do some outreach to help book these appointments.

Motion #03-2020

Moved by: Mike Jackson

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Health Director's briefing note regarding for the Covid-19 Vaccine Update, as presented.

CARRIED.

Item #4: Briefing Note - Traditional Healer Guidelines - Revision

The Health Director has recommended changes to the Traditional Healing Guidelines.

Motion #04-2020

Moved by: Mike Jackson

Seconded by: June Simon

That Aamjiwnaang Council acknowledge the Health Director's briefing note regarding Traditional Healer Guidelines, as presented.

CARRIED.

Item #5: Briefing Note - Anishinabek Nation Diabetes Education Program 2021-22

Motion #05-2020

Moved by: Mike Jackson

Seconded by: June Simon

That Aamjiwnaang Council acknowledge the Health Director's briefing note regarding Anishinabek Nation Diabetes Education Program 2021-22. Furthermore, that Council approve the Anishinabek Nation Diabetes Education Program 2021-22 in the amount of \$11,800.

CARRIED.

Item #6: Briefing Note - Personal Support Temporary Wage Enhancement 2021-22

Motion #06-2020

Moved by: Joanne Rogers

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Health Director's briefing note regarding Personal Support Temporary Wage Enhancement 2021-2022, as presented.

CARRIED.

5. PUBLIC WORKS

Item #7: Notification Report - June 2021

Motion #07-2020

Moved by: June Simon

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Notification Report for the month of June 2021, as presented.

CARRIED.

6. FINANCE

Item #8: Briefing Note - Adelaide Wind Distribution Payment

Motion #08-2020

Moved by: Mike Jackson

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Finance Coordinator's briefing note regarding Adelaide Wind Distribution Payment, as presented. Furthermore, that Council acknowledge and accept the payment from Adelaide Wind in the amount of 1.5 million.

CARRIED.

Item #9: Briefing Note - Chippewa Industrial Developments Ltd. Payment and Aamjiwnaang Band Council Resolution 2021/2022 #16 - CIDL Transfer

Motion #09-2020

Moved by: June Simon

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Finance Coordinator's briefing note regarding Chippewa Industrial Development Ltd Transfer. Furthermore, that Council adopt Aamjiwnaang Band Council Resolution 2021-2022 #16 regarding the Chippewa Industrial Developments Ltd. Transfer, as presented.

CARRIED.

7. ADMINISTRATION

Item #10: Briefing Note - Band Manager's Update

The Band Manager has explained his briefing note update to Council. Council have expressed the need for community to be updated on what each department is working on. This will be delivered to each household in the community.

Motion #10-2020

Moved by: Joanne Rogers

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Band Manager's briefing note regarding Band Manager's Update, as presented.

CARRIED.

8. STANDING COMMITTEE OF COUNCIL

Item #11: Health Committee Meeting Minutes - June 29, 2021

The Aamjiwnaang Council had concerns with speeding on Tashmoo Avenue. Council have requested that St. Clair Parkway be a no passing zone and a new line painted on the road. They would like the same for Tashmoo Avenue and have also directed the Band Manager to get quotes on exploring the option of a radar camera and speed bumps along Tashmoo Ave.

Motion #11-2020

Moved by: Mike Jackson

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Health Committee Meeting Minutes of June 29, 2021, as presented. Furthermore, that the Band Manager return to Council with a report on Traffic Mitigation for Tashmoo Avenue.

CARRIED.

Item #12: Community Services Committee Meeting Minutes -
June 8, 2021

June 15, 2021
July 13, 2021

Motion #12-2020

Moved by: Joanne Rogers
Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge the Community Services Committee Meeting Minutes of June 8, 2021, June 15, 2021 and July 13, 2021, as presented.

CARRIED.

Item #13: Housing Committee Meeting Minutes - July 6, 2021

Motion #13-2020

Moved by: Mike Jackson
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Housing Committee Meeting Minutes of July 6, 2021, as presented.

CARRIED.

Item #14: Environment Committee Meeting Minutes - July 20, 2021

Motion #14-2020

Moved by: Joanne Rogers
Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Environment Committee Meeting Minutes of July 20, 2021, as presented.

CARRIED.

9. CORRESPONDENCE AND INFORMATION

Item #15: SFNS Board of Directors Meeting Minutes -
January 21, 2021
March 25, 2021

Motion #15-2020

Moved by: Joanne Rogers

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Southern First Nation Secretariat Board of Directors Meeting Minutes for January 21, 2021 and March 25, 2021, as presented.

CARRIED.

10. NEW BUSINESS

Item #16: Jamie Maness - Had been in contact with City of Sarnia to partner on an application for the Investing in Canada Infrastructure Program. With Aamjiwnaang as a co-applicant the project will replace watermain in and around Aamjiwnaang First Nation.

Jamie Maness will bring back a briefing note for Council to review.

Motion #16-2020

Moved by: Joanne Rogers

Seconded by: Mike Jackson

That Aamjiwnaang Council approve the Band Manager's request to partner with the City of Sarnia on an application for Investing in Canada Infrastructure Program.

CARRIED.

Item #17: Councillor Joanne Rogers - Would like to know more information on the Seniors Complex expansion. Band Manager had explained that the Economic Development Coordinator is gathering information on the expansion and will bring an update to a future Regular Council Meeting.

Item #18:

Chief Chris Plain - Has been contacted by the Indigenous Liaison from Stats Canada to have 4-6 people in the Community going door to door to have the community fill out the census forms. From the Community there has only been roughly 40% that filled out their forms. This will benefit Aamjiwnaang if these forms are filled out.

Motion #17-2020

Moved by: Lareina Rising
Seconded by: Mike Jackson

That Aamjiwnaang Council approve Stats Canada to have 4-6 people in the Community to have census forms completed.

CARRIED.

Item #19: Chief Chris Plain - has received a number of paintings from Richard Cottrelle of past Chief's. Would like to have them framed and placed in one of the band buildings for the community to view. Requesting to get quotes on frames. The Community Services Committee to decide where best to hang these paintings.

Motion #18-2020

Moved by: Tom Maness
Seconded by: Mike Jackson

That Aamjiwnaang Council approve the Band Manager to get quotes to frame the past Chiefs paintings by Richard Cottrelle.

CARRIED.


11. ADJOURNMENT

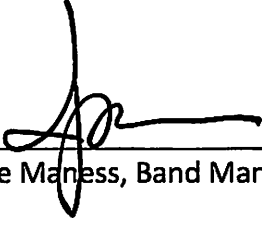
Motion #19-2020

Moved by: Mike Jackson
Seconded by: June Simon

That Aamjiwnaang Chief and Council Adjourns at 10:02 P.M.

CARRIED.


Ashley Jackson, Band Council Clerk



Jamie Maness, Band Manager