

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Online Zoom, at 5:00 PM on Monday, May 17, 2021

- Present** Chief Chris Plain, Councillor Tom Maness, Councillor Shawn Plain, Councillor Lareina Rising, Councillor Tony Jacobs, Councillor June Simon, Councillor Darren Henry, and Councillor Joanne Rogers
- Regrets** Councillor Mike Jackson - Work
Councillor Dallas Sinopole - Work
- Staff Present** Ashley Jackson, Council Clerk, Natasha Montano, Finance Coordinator, Patrick Nahmabin, Community Information Officer, Jamie Maness, Band Manager, Carole Delion, Economic Development Coordinator/Project Manager, and Lynn Rosales, Governance Officer

Guests Present

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Plain, at 5:01 P.M. and Councillor Darren Henry offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting - Monday, May, 3, 2021

Motion #01-2021

Moved by: Shawn Plain
Seconded by: Tom Maness

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

CARRIED.

3. CORPORATE

Item #2: Briefing Note - Corporate Update Date Selection

Motion #02-2021

Moved by: Shawn Plain

Seconded by: June Simon

That Aamjiwnaang Council acknowledge the Corporate Manager's briefing note regarding the Corporate Update Meeting. Furthermore, that Council approve June 10, 2021 at 5:30 PM for the Corporate Update.

CARRIED.

4. GOVERNANCE

Item #3: Briefing Note - Draft Cannabis Letter to the Community

The Governance Officer was in attendance for the Regular Council meeting to explain the draft letter that has been presented. The Governance Officer has a meeting planned with the Consultant and invited Chief and Council to attend.

Council have decided to wait until they meet with the Consultant before putting a letter out to the Community.

Motion #03-2021

Moved by: Lareina Rising

Seconded by: Darren Henry

That Aamjiwnaang Council acknowledge the Governance Officer's briefing note regarding a draft Cannabis Letter to the Community. Furthermore, that Council approve to table the draft letter until Council and staff meet with the Consultant.

CARRIED.

5. COMMUNITY INFORMATION OFFICER

Item #4: Briefing Note - Community Meeting regarding Clench

The Community Information Officer has requested a date to have a Community Meeting regarding the remainder funds from Clench. It was suggested to have multiple times throughout a few dates to reach as many members as possible.

Council has requested that the Community meetings be tabled until the Council Strategic Plan is completed.

6. HEALTH

Item #5: Briefing Note - Clinical Service Agreement

Motion #04-2021

Moved by: Joanne Rogers

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Health Director's briefing note regarding Clinical Service agreement. Furthermore, that Council approve the Clinical Connect Participation Agreement, as presented.

CARRIED.

Item #6: Briefing Note - Pathways Agreement

Motion #05-2021

Moved by: Shawn Plain

Seconded by: Lareina Rising

That Aamjiwnaang Council approve the 2021-22 contract with Pathways Health Centre for Children, as presented.

CARRIED.

Item #7: Briefing Note - Indigenous Healing and Wellness Strategy COVID Assistance

Motion #06-2021

Moved by: Joanne Rogers

Seconded by: Shawn Plain

That Aamjiwnaang Council approve the Indigenous Healing and Wellness Strategy COVID assistance funding and budget, as presented.

CARRIED.

7. ECONOMIC DEVELOPMENT

Item #8: Briefing Note - Economic Development Strategic Plan

Motion #07-2021

Moved by: Joanne Rogers
Seconded by: Tony Jacobs

That Aamjiwnaang Council acknowledge the Economic Development Strategic Plan, as presented.

CARRIED.

Item #9: Briefing Note - Business License Law

Motion #08-2021

Moved by: Joanne Rogers
Seconded by: Darren Henry

That the Aamjiwnaang Council acknowledges its first reading of the proposed "Aamjiwnaang Business Licensing Law" at a duly convened Regular Council meeting held on the 17th day of May, 2021; and further that, in accordance with Chapter 4 of Aamjiwnaang's Chi'Naaknigewin, the proposed law shall be publicly posted for a period of sixty (60) days from May 19th to July 19th, 2021, inclusive, for comment by the Membership.

Declared Conflicts - Councillor's Shawn Plain and Lareina Rising

CARRIED.

8. EMERGENCY MANAGEMENT

Item #10: Notification Report - April 2021

Motion #09-2021

Moved by: Joanne Rogers
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Notification Report for April 2021, as presented.

CARRIED.

9. FINANCE

Item #11: Briefing Note - Minister of Indigenous Affairs Funding Agreement

Motion #10-2021

Moved by: Tom Maness

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Minister of Indigenous Affairs Funding Agreement, as presented.

CARRIED.

Item #12: Finance Committee Recommendation - Fines and Levies

AAM BCR 2021/2022 #06 - Internally Restricted Funds - Fines and Levies

Motion #11-2021

Moved by: Tom Maness

Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge and approve the Finance Committee's recommendation to create and Internally Restricted Funds Account for Fines and Levies. Furthermore, that Council adopt Aamjiwnaang Band Council Resolution 2021/2022 #06 regarding Internally Restricted Funds for Fines and Levies, as presented.

CARRIED.

Item #13: Briefing Note - Cost of Living Increase

Motion #12-2021

Moved by Lareina Rising

That Aamjiwnaang Council approve the increase of 2%, as budgeted, plus a one-time payment to all staff for 2.4%.

Councillor Darren Henry has declared Conflict for this item.

No Secunder, Motion is not Carried.

10. STANDING COMMITTEE OF COUNCIL

Item #14: Housing Committee Meeting Minutes - March 2, 2021, March 16, 2021 and March 31, 2021

Motion #13-2021

Moved by: Tom Maness
Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Housing Committee Meeting Minutes dated March 2, 2021, March 16, 2021 and March 31, 2021, as presented.

CARRIED.

Item #15: Health Committee Meeting Minutes - March 23, 2021

Motion #14-2021

Moved by: Shawn Plain
Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge the Health Committee Meeting Minutes dated March 23, 2021, as presented.

CARRIED.

Item #16: Governance Committee Meeting Minutes - April 15, 2021, April 22, 2021 and April 26, 2021.

Motion #15-2021

Moved by: Joanne Rogers
Seconded by: Shawn Plain

That Aamjiwnaang Council acknowledge the Governance Committee Meeting Minutes dated April 15, 2021, April 22, 2021 and April 26, 2021, as presented.

CARRIED.

11. CORRESPONDENCE AND INFORMATION

Item #17: Plains Midstream Canada (PMC) Maintenance - Depth of Cover Remediation

Motion #16-2021

Moved by: Joanne Rogers
Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge the correspondence from Plains Midstream Canada (PMC) Maintenance regarding the Depth of Cover Remediation. Furthermore, that Council direct Legal, Scott Robertson to draft a letter stating that Aamjiwnaang requests a One Million Dollar payment for future agreements and to honor the original terms of the agreement.

Councillor Tom Maness declared Conflict.

CARRIED.

Item #18: Annual Rentals Payable for the year of 2021 Plains Midstream Canada (PMC)/AFN

Motion #17-2021

Moved by: Joanne Rogers
Seconded by: June Simon

That Aamjiwnaang Council acknowledge the Annual Rentals Payable for the year of 2021 Plains Midstream Canada, as presented.

Councillor Tom Maness has Declared Conflict

CARRIED.

Item #19: Wheelchair Accessibility Ramp - Submitted by Environment Coordinator

Motion #18-2021

Moved by: Joanne Rogers
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Wheelchair Accessibility Ramp Update as submitted by Environment Coordinator.

CARRIED.

Item #20: Report on Prosecutions of First Nation Laws and By-laws - Submitted by Councillor Joanne Rogers

Motion #19-2021

Moved by: June Simon

Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge the Report on Prosecutions of First Nation Laws and By-laws as Submitted by Councillor Joanne Rogers. Furthermore, that Chief Plain will share this information with the LDCC for information purchases.

CARRIED.

12. NEW BUSINESS

Item #21: Councillor Daren Henry - Lands Dept - Would like more information on the Lands Dept. Chief and Council had a Lands Meeting last week and I feel they were not prepared for this meeting. Lands Clerk, who set up the meeting did not show up. Chief Plain has been in contact for with ISC to discuss any funding that could be used to hire help.

Motion #20-2021

Moved by: June Simon

Seconded by: Lareina Rising

That Aamjiwnaang Council approves to direct the Band Manager to develop a Draft Lands Manager Job description for future use.

CARRIED.

Item #22: Councillor Lareina Rising - Would like to have Council emails to be clearly marked if action is needed.

The Community Information Officer, Lands Clerk and Governance Officer will develop a system that will work for all emails to clearly state if action is needed.

Item #23: Questions regarding the Election Code -

Councillor Darren had replied that the Governance Committee is working on the Election Code and will get an update at the next Governance Committee Meeting.

13. ADJOURNMENT

Motion #21-2021

Moved by: Joanne Rogers

Seconded by: Darren Henry

That Aamjiwnaang Chief and Council Adjourns at 9:06 P.M.

CARRIED.