

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Online Zoom, at 5:00 PM on Monday, May 3, 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

Staff Present Ashley Jackson, Council Clerk, Natasha Montano, Finance Coordinator, Patrick Nahmabin, Community Information Officer, Jamie Maness, Band Manager, Brian Bois, Public Works Coordinator, Carole Delion, Economic Development Coordinator/Project Manager, and Danielle Nahdee, Land Clerk, Hayl Gredon, Community Energy Champion

Guests Present

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Plain, at 5:03 P.M. and Councillor Dallas Sinopole, offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting - Monday, April 19, 2021

Motion #01-2020

Moved by: Tom Maness
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, April 19, 2021, as presented.

CARRIED.

3. ENVIRONMENT

Item #2: Briefing Note - MECP Transfer Payment Capacity Agreement

Motion #02-2020

Moved by: June Simon

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledge the Environment Coordinators briefing note regarding the MECP Transfer Payment Capacity Agreement. Furthermore, Council approve the MECP Transfer Payment Capacity Agreement, as presented.

Councillor Lareina Rising has declared conflict.

CARRIED.

4. CORPORATE

Item #3: Briefing Note - Weatherization Program Opportunity - Hayl Gendron

Motion #03-2020

Moved by: Joanne Rogers

Seconded by: Lareina Rising

That Aamjiwnaang Council the Community Energy Champion's briefing note regarding Weatherization Program Opportunity and accept participation in Home Weatherization Program that is delivered jointly by First Nations Engineering Solutions (FNES) and Enbridge Gas Inc, as presented.

CARRIED.

Motion #04-2020

Moved by: Shawn Plain

Seconded by: Joanne Rogers

That Aamjiwnaang Council adopt Aamjiwnaang Band Council Resolution # 4-2021-2022 approving the Home Weatherization Program Opportunity with First Nations Engineering Solutions (FNES) and Enbridge Gas Inc.

CARRIED.

Item #4: Briefing Note - Corporate Minutes

Motion #05-2020

Moved by: Joanne Rogers

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge Corporate meeting minutes, as presented.

CARRIED.

5. EMERGENCY MANAGEMENT PLANNER

Item #5: Aamjiwnaang First Nation Emergency Response Plan

Aamjiwnaang Council had concerns with the Aamjiwnaang First Nation Emergency Response Plan. Suggestions were made on updating to the most current information, include a plan if cell service were to go out in an emergency, to have alternates listed in the document and to find more information if one of the Band vans be parked at the Seniors Complex in case of an emergency.

Motion #06-2020

Moved by: Darren Henry

Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge the Aamjiwnaang First Nations Emergency Response Plan. Furthermore, Council would like revisions made and the outstanding issues to be updated to the most current information.

CARRIED.

6. LANDS

Item #6: Briefing Note - CP Holder, Brian Bois - Land Trade Offer

Motion #07-2020

Moved by: Joanne Rogers

Seconded by: Mike Jackson

That Aamjiwnaang Council approve the request by Community Member, Brian Bois to trade Lot 13-13-1 River Range for band owned Lot 13-6-1 River Range and Lot 13-5-2 River Range, as presented.

CARRIED.

Item #7: Briefing Note - Focus Group Session Dates with Dillon Consulting

Motion #08-2020

Moved by: Joanne Rogers

Seconded by: June Simon

That Aamjiwnaang Council approve to meet with Dillon Consulting on Wednesday, May 12, 2021 at 5:30 PM for Chief and Council Focus Group Update.

CARRIED.

7. FINANCE

Item #8: Briefing Note - 2021 Policing Services

Motion #09-2020

Moved by: Tom Maness

Seconded by: Mike Jackson

That Aamjiwnaang Council approve the Sarnia Policing Services Invoice in the amount of \$122,819.00 to be paid, as presented.

CARRIED.

Item #9: Briefing Note - Romney Sub Debt Agreement

Motion #10-2020

Moved by: June Simon

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Finance Coordinators briefing note regarding the Romney Sub Debt Agreement. Furthermore, that Council approve the amended agreement, as presented.

CARRIED.

Motion #11-2020

Moved by: Tom Maness

Seconded by: Mike Jackson

That Aamjiwnaang Council adopt Aamjiwnaang Band Council Resolution #04- 2021/2022 regarding the Romney Sub Debt.

CARRIED.

8. STANDING COMMITTEE OF COUNCIL

Item #10: Environment Committee Meeting Minutes

1. February, 16, 2021

2. March 2, 2021

Motion #12-2020

Moved by: Joanne Rogers

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Environment Committee Meeting Minutes for February, 16, 2021 and March 2, 2021, as presented.

CARRIED.

9. CORRESPONDENCE AND INFORMATION

Item #11: Grand Bend Wind Limited Partnership Monthly Report - April 16, 2021

Motion #13-2020

Moved by: Tom Maness

Seconded by: Lareina Rising

That Aamjiwnaang Council acknowledge the Grand Bend Wind Limited Partnership Monthly Report for April 16, 2021.

CARRIED.

Item #12: Nova Chemicals - Pipeline Permit Dated March 23, 1976

Motion #14-2020

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council approve the letter from Nova Chemicals regarding Pipeline Permit Dated March 23, 1976.

CARRIED.

Item #13: Nova Chemicl's - Airspace License Dated April 5, 1977

Motion #15-2020

Moved by: Tom Maness

Seconded by: Dallas Sinopole

That Aamjiwnaang Council decline the letter from Nova Chemicals regarding Airspace License Dated April 5, 1977.

CARRIED.

Item #14: Nova Chemicals - Pipeline Permit Dated July 3, 1998

Motion #16-2020

Moved by: Tom Maness

Seconded by: Shawn Plain

That Aamjiwnaang Council approve the letter from Nova Chemicals regarding Pipeline Permit Dated July 3, 1998.

CARRIED.

10. OTHER BUSINESS

Item #15: AAM BCR #5-2021/2022 - LOT 36 CLSR69921

Motion #17-2020

Moved by: Joanne Rogers

Seconded by: Darren Henry

That Aamjiwnaang Council approve to adopt Aamjiwnaang Band Council Resolution #5-2021/2022 regarding LOT 36 CLSR69921.

CARRIED.

11. NEW BUSINESS

Item #16: Councillor Joanne Rogers

- An update regarding the Lands Department, if there was any contact made to ISC to ask for help with the department. ISC could send someone to help or offer funding to help with a consultant to help while the Lands Officer is still off and unsure when she is returning to work. Band Manager will follow up the the Lands Officer on her return.
- Follow up sheets - Council Clerk will send out after the meeting is over.
- Would like to know if there is any other staff, aside from Membership Officer to witness documents. Band Manager will follow up regarding, The Band Representative/Social Services Coordinator may be able to witness documents being signed.
- Staff to check voicemail. A few times calling the Aamjiwnaang Band Office and the Staffs voicemail boxes are full and no messages can be left. Band Manager will let Coordinators know and to remind their staff to check voicemail daily.

Item #17: Councillor June Simon - Postponed the Joint meeting with Sarnia Police services Board on Monday, May 10, 2021 and to have the Chief and Council Two year Planning held in it's place.

Motion #18-2020

Moved by: June Simon

Seconded by: Mike Jackson

That Aamjiwnaang Council have postponed the joint meeting with Sarnia Police services Board and have the meeting for Chief and Councils two year planning at 5:30 PM.

CARRIED.

12. ADJOURNMENT

Motion #19-2020

Moved by: Mike Jackson
Seconded by: June Simon

That Aamjiwnaang Chief and Council Adjourns at 8:25 P.M.

CARRIED.