

SERPENT RIVER FIRST NATION

195 Village Road
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**SRFN Chief and Council Meeting
Thursday, June 18, 2020
Community Center-LSC
Minutes**

Chair: Chief Brent Bissaillon
Council: Miranda Pelletier, Joey Jacobs, Shirley McLeod, Steve Meawasige, Tillie McLeod, Kerri Commanda, Jack Trudeau, Michelle Owl, Earl Commanda
Regrets: Marlene Essex, Nicole Pelletier-Southwind Steven Baranyai
Director of Operations: Candace Martin
Staff: Matt Lachance, Wilma Bissiallon
Recording Secretary: Erin Carne

- 1) **Call to Order/Opening Remarks:** 6:12
 Welcoming online community members
 Housekeeping items: Raise hands, turn microphone on.

2) **Adoption of Agenda**

MOTION: 2020-06-18-01	
That Council adopts the Agenda for the Chief and Council Meeting of Thursday, June 18, 2020	
Moved by	Steve Meawasige
Seconded by	Earl Commanda
CARRIED	
-Donations for family in Sagamok. -Shelter in Place order/Funeral Policy- Under EOCG Updates	

- 3) **Declaration of Conflict of Interest:** 9a-Councillor Joey Jacobs

4) **Approval of Previous Minutes**

a) Tuesday, June 02, 2020

MOTION: 2020-06-18-02	
That Council approves the Council Meeting Minutes of Tuesday, June 02, 2020	
Moved by	Kerri Commanda
Seconded by	Jack Trudeau
CARRIED	
-Financial update timeline to be added into minutes	

Recording Secretary:	Erin Carne	Date Approved	2020-07-14
2020-06-18 Approved C&C MINUTES		Motion of Approval	2020-07-14-02

-Titles in 6b
 -Importance instead of important

5) **Business Arising from Minutes**

a) **Border Policy**

MOTION: 2020-06-18-03	
That Council motions that the Loon Doodem have the Border Policy handed in to the Director of Operations to be completed by July 28, 2020	
Moved by	Michelle Owl
Seconded by	Earl Commanda
CARRIED	
Deferred(at Loon Doodem level, will be coming to Council table, end of July) Motion that the loon/DOO must have policy done by July 28, 2020.	

b) **Food Sustainability Program**

-Update to revisit, and/or to update, assigned to CDM Manager/Marten Doodem.

c) **First Nations Fiscal Management Act**

-Preliminary review, deferred.

d) **Re-Opening Plans**

MOTION: 2020-06-18-04	
That Council motions to receive completed reopening plans by the July 30, 2020 Council meeting	
Moved by	Miranda Pelletier
Seconded by	Steve Meawasige
CARRIED	
-Expectations of plans needed for next meeting -Motion passed	

e) **Financial Update**

i. **Financial Reporting June 11, 2020**

MOTION: 2020-06-18-05	
That Council acknowledges interim financial draft report dated June 11, 2020 and will accept a full report as outlined in the June 02, 2020 Council meeting.	
Moved by	Tillie McLeod
Seconded by	Kerri Commanda
CARRIED	
-confirmed, agreed upon schedule -Discussion on report and areas to include based on the draft presented. -some revenues delayed in receipt. Some changes to acct/dept configurations. -acknowledge that it (partial financial report) was presented	

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ii. **Draft Statement of Earnings Period 6 Fiscal 2019-2020**

**See above

6) **Chief's Report, Director of Operations Report**

a) **Chief's Report:**

MOTION: 2020-06-18-06	
That Council moves to accept the Chief's report dated June 16, 2020	
Moved by	Earl Commanda
Seconded by	Miranda Pelletier
CARRIED	
<ul style="list-style-type: none"> -Report accepted as presented -Ontario extended State of Emergency to July -Designated space for C&C Meetings (LSC). -Timeline of retrofitting of Council Chambers Relocations-Recommendation to move to standing items -Plan for broadband? Spanish to Garden River, government will fund bigger projects rather than smaller. -Residential and commercial internet needed -Increase in population -Look for other dollars to accommodate growth in the community WTP has no high-speed internet 	

b) **Director of Operations Report:**

MOTION: 2020-06-18-07	
That Council moves to accept the Director of Operations report dated June 12, 2020	
Moved by	Kerri Commanda
Seconded by	Joey Jacobs
CARRIED	
<ul style="list-style-type: none"> -Candice Martin, Finance Manager is acting DOO this week -Report accepted as presented -Recommendation for the Weegwas Road to be opened -Radar signs, need community safety education -ISC-Post secondary funds have gone down. Was the Education Committee aware that there was a drop of funding, and why were we not made aware there was a drop, are we in a deficit? -Briefing note to come with all funding agreements ISETS-are we having summer day camps for kids to help with any kind of programming? Chief would like an update. 	

MOTION 2020-06-18-08	
That Council accepts the recommendation from the Director of Operations to have the Weegwas Road entrance barriers removed to allow access	
Moved by	Earl Commanda
Seconded by	Jack Trudeau
CARRIED	

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i) Daycare Re-Opening

MOTION: 2020-06-18-09	
That Council accepts the recommendation of reopening for Phase 2 as outlined in the recommendation and will explore the options of funding for a bigger building	
Moved by	Steve Meawasige
Seconded by	Joey Jacobs
CARRIED	
<p>Essential workers first, community second.</p> <ul style="list-style-type: none"> -Time for a larger daycare space. Operating grants could facilitate the cost of the program. -NSTC employees-a lot of people with children could attend daycare -School year comes in September, figuring out what the long term plan is. -Add daycare/education to standing items, first service to open in the community 	

c. EDC Report:

MOTION: 2020-06-18-10	
That Council acknowledges the Economic Development Corporation report dated June 18, 2020	
Moved by	Tillie McLeod
Seconded by	Earl Commanda
CARRIED	
<ul style="list-style-type: none"> -14 years of age, legal age to sell OLG products -Agawa opened, business brought in \$17,500 in sales.. -Directional arrows for trading post and agawa 	

i) Agawa Crafts Briefing Note

ii) Agawa Crafts Line of Credit BCR-Defer until finance manager has time to review

MOTION: 2020	
That Council recommends to defer the request for the Line of Credit from the Economic Development until it Can be reviewed by the Finance Manager	
Moved by	Michelle Owl
Seconded by	Jack Trudeau
CARRIED	
<ul style="list-style-type: none"> -Please submit reports or briefing notes of this nature before the meeting so we can review -EDC Limit has been reached for overdraft -WE assume the guarantor, EDC assumes the debt. The expectation that they do not have the revenue up front -Affirm would not have an effect on cash flow from SRFN Band, unless there is a default. 	

7) Doodem Reports

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a) Time and Scheduling

- To get back to a regular scheduled time, Chief would like to sit with each doodem
- Deer-Thursday
- Marten-Monday following the 2nd C&C Meeting
- Eagle-July 9th @ 5:30, Every second Thursday
- Jijak-Last Tuesday of the month @ 4:30
- Loon-first wednesday of the month @ 4:30
- Turtle hasn't met, meet and start discussing
- Child Welfare-Follow up by the Chief
- Youth & Elders-Follow Up by the Chief
- Finance-First meeting June 25th
- Matt to assist with technical support for meetings

8) Standing Items

a) EOCG Updates-

Meeting on Tuesday, June 30th and Incident Commander will be attending C&C meeting

- S.I.P Orders are still in effect
- Funeral bylaw, number of people allowed to attend is still 10 people including funeral staff
- Decision to open borders, significantly impacted role of EOCG, shook people up,
- Governance responsibility to our community, while there is a role of EOCG, it's their recommendations that come to Council, we still have a responsibility by asserting our role in the governing body.
- Notices to the community to go out about the border opening.

b) Salary Grid-Deferred

Moved by	
Seconded by	
CARRIED	

9) New Business

a) CMHC Loan Renewal #16-134-967-006

MOTION: 2020-06-18-11	
That Council accepts the loan extension of \$187,276.84 from CMHC	
Moved by	Steve Meawasige
Seconded by	Tillie McLeod
CARRIED	

b) FNMHF Letter of Agreement-Third Addendum

MOTION:2020-06-18-12

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That Council moves to accept the Letter of Agreement from the First Nation Market Housing Fund and beginning the first stage of capacity development	
Moved by	Joey Jacobs
Seconded by	Earl Commanda
CARRIED	
<ul style="list-style-type: none"> -Formal letter in conjunction with work plan -SMT bringing forward needs -Employees having the options to build training development, having a say. 	

c) Information Gathering Briefing Note

MOTION: 2020-06-18-13	
That Council accepts the recommendation of the LRCU look into the cost of having a database with portal created to enable proponents to share the resource asset type, quantity and quality as well as look for funds to hire someone to digitize the current available information.	
Moved by	Earl Commanda
Seconded by	Steve Meawasige
CARRIED	
<ul style="list-style-type: none"> -Something we should already be doing. -LRCU should have direct relationship with Council -Need to give staff the tools 	

d) Donation for Family in Sagamok

<ul style="list-style-type: none"> -Elder in Sagamok lost house in fire, looking for a donation. -Admin to set up donations for her. -Importance of having fire insurance and content insurance, housing dept to send out information on fire safety. -Administration to reach out to family. 	
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10) Next Meeting Dates

- a) C&C Duly Convened Meeting-Tuesday, June 30, 2020 @ 6:00 p.m.
- b) C&C Duly Convened Meeting- Tuesday, July 14, 2020 @ 6:00 p.m.

11) Adjournment: 8:10 p.m.

MOTION: 2020-06-18-14	
That Council adjourns the Chief and Council Meeting of Thursday, June 18, 2020	
Moved by	Miranda Pelletier
Seconded by	
CARRIED	

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IN-Camera to follow

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