

SERPENT RIVER FIRST NATION

195 Village Road
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SRFN Chief and Council Meeting
Zoom Meeting
Tuesday, October 06, 2020
Approved Minutes

Chair: Chief Brent Bissaillon
Council: Earl Commanda, Marlene Essex, Jack Turdeau, Shirley McLeod, Michelle Owl, Nicole Southwind-Pelletier(6:09)
Regrets: Miranda Pelletier
Absent: Tillie McLeod, Joey Jacobs, Kerri Commanda, Steve Meawasige, Steven Baranyai
Director of Operations: Leila Macumber (Acting)
Staff: N/A
Recording Secretary: Erin Carne

- 1) **Call to Order/Opening Remarks:** 6:03p.m.
Chief is welcoming Councillors,
Congratulations to the hunt camp with 2 moose

2) **Adoption of Agenda**

MOTION: 2020-10-06-01	
That Chief and Council adopts the Agenda for the Chief and Council Meeting of Tuesday October 06, 2020	
Moved by	Shirley McLeod
Seconded by	Michelle Owl
CARRIED	By Consensus

- 3) **Declaration of Conflict of Interest:** None at this time
4) **Community Presentations:** None at this time

5) **Approval of Previous Minutes**

a) **Tuesday, September 22, 2020**

MOTION: 2020-10-06-02	
That Chief and Council approves the Council Meeting Minutes of Tuesday, September 22, 2020	
Moved by	Marlene Essex
Seconded by	Shirley McLeod

Recording Secretary:	Erin Carne	Date Approved	10-20-2020
2020-10-06 APPROVED C&C MINUTES		Motion of Approval	2020-10-20-02

CARRIED	By Consensus
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6) **Business Arising from Minutes**

a) **Nogdawindamin Family and Community Services Protocol**

-Sent back to Nogdawindamin Supervisors -Waiting for them to send back with adjustments -Will be back for the next scheduled meeting
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7) **Chief's Report, Director of Operations Report**

a) **Chief's Report: Tuesday, October 06, 2020**

MOTION: 2020-10-06-03	
That Chief and Council moves to accept the Chief's report dated October 06, 2020	
Moved by	Jack Trudeau
Seconded by	Nicole Pelletier-Southwind
CARRIED	By Consensus

b) **Director of Operations Report:**

MOTION: 2020-10-06-04	
That Chief and Council moves to defer the Interim Director of Operations Report for October 6, 2020	
Moved by	Earl Commanda
Seconded by	Marlene Essex
CARRIED	By Consensus

c. **EDC Report:**

i) **Financial Reports from EDC**

-Deferred

ii) **Mississagi Park Commission**

-Deferred

8) **Doodem Reports**

a) **Deer Doodem Minutes-September 21, 2020**

MOTION: 2020-10-06-05	
That Chief and Council moves to accept the Deer Doodem minutes of September 21, 2020	
Moved by	Earl Commanda
Seconded by	Shirley McLeod
CARRIED	By Consensus
-Membership Code reviewed	

Recording Secretary:	Erin Carne	Date Approved	10-20-2020
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-Request of another round of gun safety course to be provided

b) Bear Doodem Minutes-September 15, 2020

MOTION: 2020-10-06-06

That Chief and Council moves to accept the Mukwa Doodem meeting minutes of September 15, 2020

Moved by	Michelle Owl
Seconded by	Nicole Pelletier-Southwind
CARRIED	By Consensus

c) Turtle Doodem Meeting

-New Officer for our community; Gib Medvies
-New relationship moving forward

9) Standing Items

a) EOCG Updates

MOTION: 2020-10-06-07

That Chief and Council moves to accept the Incident Commander's verbal report for the EOCG Group

Moved by	Jack Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus

-Notice went out in mail (#3) re: travel advisories; re: screening and assessment for children in school and daycare.
-EOCG meeting once a week
-debriefing document from First Nation Technical Institute will be presented by next Council meeting
-Community Health Nurse will start updating a COVID travel advisory every Monday
-PPE is still being monitored
-Flu shots to be in by end of week, information to go out to community by next week
-Border Policy still being reviewed, Car count being held to see how many people are coming into the community
-EOCG working on different stages of shutting down (ie: need to determine when we would shut down)
 -Addressing the other side of the highway with closures
-Extra dollars expected from the Province for community mental health supports
-Contact tracing-5 staff took the course through John Hopkins
-Will be changing colour of mail outs re: COVID to stand out
-Will be building bulletin boards throughout the community (4), communication will be posted on these boards
-COVID testing swabs have been ordered for the community, will need to come up with a plan on how it is to be administered

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i) EOCG Community Survey Briefing Note/Pkg

-Informal chat next week, book a meeting for Council
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10) New Business

a) Joint Child Welfare Committee (NSTC/NOG)

MOTION: 2020-10-06-08	
That Chief and Council moves to appoint Chief Brent Bissaillon in joining the Nogdawindamin/North Shore Tribal Council Joint Child Wellbeing Law Development Working Group	
Moved by	Jack Trudeau
Seconded by	Earl Commanda
CARRIED	By Consensus

b)

MOTION: 2020-10-06-09	
That Chief and Council moves to appoint Holly Johnston, Band Representative to join the Nogdawindamin/North Shore Tribal Council Joint Child Wellbeing Working Group as a Technical Representative	
Moved by	Earl Commanda
Seconded by	Shirley McLeod
CARRIED	By Consensus

c) ELNOS Board Nominations

MOTION:2020-10-06-10	
That Chief and Council moves to appoint Councillor Shirley McLeod to remain on the ELNOS Board as a Serpent River First Nation Representative	
Moved by	Nicole Pelletier-Southwind
Seconded by	Marlene Essex
CARRIED	By Consensus

d) Mississagi Park Commission

MOTION: 2020-10-06-11	
That Chief and Council appoints Councillor Jack Trudeau as Serpent River First Nation Representative of the Mississagi Park Commission	
Moved by	Earl Commanda
Seconded by	Marlene Essex
CARRIED	By Consensus
-Will need a representative to sit on the board -Jack Trudeau has shown interest	

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e)

MOTION: 2020-10-06-12	
That Chief and Council moves to accept the verbal report of Za-geh-do-win from Councillor Shirley McLeod and Councillor Shirley McLeod shall remain as an appointed official on the Za-geh-do-win Board	
Moved by	Marlene Essex
Seconded by	Jack Trudeau
CARRIED	By Consensus
-Offering Matrimonial Real Property information session -Will send information to Membership Clerk	

8) **Next Meeting Dates**

- a) C&C Duly Convened Meeting-Tuesday, October 20, 2020 @ 6:00 p.m.
- b) C&C Duly Convened Meeting- Tuesday, November 03, 2020 @ 6:00 p.m.

9) **Adjournment:** 6:57

MOTION: 2020-10-06-13	
That Council adjourns the Chief and Council Meeting of Tuesday, October 10, 2020 at 8:40	
Moved by	Shirley McLeod
Seconded by	
CARRIED	

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