

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



Telephone: (705) 844-2418
Facsimile: (705) 844-2757

SRFN Chief and Council Meeting
April 12, 2022
Draft Minutes

Chair: Wilma-Lee Johnston (Deputy Chief)
Council: Kerri Commanda, Michelle Owl, John (Jack) Trudeau, Steve Meawasige
Regrets: Shirley McLeod
Director of Operations (DOO): Tracey Seabrook (Interim)
Staff: Lilli Doughty, EA to Chief & Council; Tyler Gary, Communications Officer
Recording Secretary: Lilli Doughty

1) Call to Order/Opening Prayer/Remarks:

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| - The Chief and Council meeting was called to order at 6:02pm
- The Deputy Chief welcomed Council and Community members to the meeting
- Councillor Trudeau said an opening prayer |
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2) Adoption of Agenda

MOTION: 2022-04-12-01 That Chief and Council adopt the Agenda for the Chief and Council Meeting of Tuesday, April 12 , 2022, as amended.
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Moved by	John (Jack) Trudeau
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Seconded by	Steve Meawasige
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CARRIED	By Consensus
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3) Declaration of Conflict of Interest:

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| - None declared at this time |
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4) Community Presentations

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| - None at this time |
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Recording Secretary:	Lilli Doughty	Date Approved	2022-04-26
2022-04-12	Approved C&C MINUTES	Motion of Approval	2022-04-26-02

5) **Approval of Previous Minutes**

a) March 22, 2022

MOTION: 2022-04-12-02	
That Chief and Council approve the Council Meeting Minutes of Tuesday, March 22, 2022 as presented	
Moved by	Michelle Owl
Seconded by	Kerri Commanda
CARRIED	By Consensus

6) **Business Arising from Minutes**

N/A

7) **Reports**

a) Chief’s Report

N/A

b) Director of Operations Report

MOTION: 2022-04-12-03	
That Chief and Council accept the Director of Operations Report dated April 12, 2022, as presented	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- The Interim DOO presented her written report, and answered questions from Council	

8) **Doodem & Committee Minutes & Reports**

None at this time

9) **Business Arising from Minutes & Reports**

None at this time

10) **Standing Items**

a.) State of Emergency – N/A

b.) Nogdawindamin Partnership Management Meeting Minutes – N/A

Recording Secretary:	Lilli Doughty	Date Approved	2022-04-26
2022-04-12 Approved C&C MINUTES		Motion of Approval	2022-04-26-02

11) New Business

a.) Disposition of Assets

MOTION: 2022-04-12-04	
That Chief and Council approve the sale of both vehicles while we have interested parties, and use the money to bring down the financing cost of the 2022 Ford 550	
Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus
<p>BACKGROUND: SRFN requires dependable, reliable vehicles for the SRFN fleet. We have spent over \$7,000 in the past two years on repairs on the 2012 Dodge 5500, and it is now costing the department more than it is worth on repairs. The transmission has been changed 3 times, the clutch twice and the ignition once. Selling the vehicle ourselves would give us more cash, than we would by going to a dealership. The 1989 Ford Econoline 350 Rescue Van has been out of commission for the past 20 years. It requires extensive repairs and parts are no longer available.</p> <p>STATUS: SRFN currently has an interested party willing to purchase the 1989 Ford Econoline 350 Rescue Van for the amount of \$5,000. The Dodge 5500 does not show up in the Ontario Vehicle Black book. This vehicle was purchased and maintained by Algoma Chrysler and they have given SRFN a selling price of \$20,000.00. A construction company asked if we were willing to sell.</p> <p>- Both vehicles will be made available for bid via SRFN social media accounts</p> <p>The money from the sales of these two vehicles will be put towards the loan of the already purchased 2022 Ford F550.</p>	

12. Next Meeting Dates

a) C&C Duly Convened Meeting **April 26, 2022**

13.) Adjournment

MOTION: 2022-04-12-05	
That Chief and Council adjourn the Chief and Council Meeting of Tuesday, April 12, 2022, at 6:34 p.m.	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

Recording Secretary:	Lilli Doughty	Date Approved	2022-04-26
2022-04-12 Approved C&C MINUTES		Motion of Approval	2022-04-26-02