

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
January 25, 2022
Draft Minutes

Chair:	Chief Brent Bissaillon
Council:	Wilma-Lee Johnston (arrived 6:20pm), Kerri Commanda, John (Jack) Trudeau, Steve Meawasige, Shirley McLeod
Regrets:	Michelle Owl

Director of Operations (DOO):

Staff: Michelle Pelletier, Housing & Infrastructure Manager; Tyler Gary, Communications Officer; Wilma Bissiallon, SRFNEDC Manager (left at 6:35pm); Leila Macumber, Community Wellness Manager; Lilli Doughty, Executive Assistant to Chief & Council

Recording Secretary: Lilli Doughty

1) Call to Order/Opening Prayer/Remarks:

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| <ul style="list-style-type: none">- The meeting was called to order at 6:05pm- Chief said a prayer- Chief welcomed Council and Community, and noted it was the last meeting in January |
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2) Adoption of Agenda

MOTION: 2022-01-25-01	
That Chief Council adopted the Agenda for the Chief and Council Meeting of January 25, 2022, as amended.	
Moved by	Steve Meawasige
Seconded by	Shirley McLeod
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

- None declared at this time

Recording Secretary:	Lilli Doughty	Date Approved	2022-02-08
2022-01-25 Approved C&C MINUTES		Motion of Approval	2022-02-08-02

4) **Community Presentations**

- None at this time

5) **Approval of Previous Minutes**

a) January 11, 2022

MOTION: 2022-01-25-02	
That Chief Council approve the Council Meeting Minutes of January 11, 2022, as presented	
Moved by	Kerri Commanda
Seconded by	Shirley McLeod
CARRIED	By Consensus
- Error on "12. a) Next meeting date", has been corrected	

6) **Business Arising from Minutes**

- None at this time

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

a) Chief's Report

MOTION: 2022-01-25-03	
That Chief and Council acknowledge the Chief's Report dated for January 25, 2022, as presented	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- The Chief presented his written report dated January 2022, and answered questions from Council	

b) Director of Operations Report

N/A

c.) EOCG Report

MOTION: 2022-01-25-04	
That Chief and Council acknowledge the EOCG Report dated January 25, 2022, as presented	
Moved by	Kerri Commanda
Seconded by	Steve Meawasige
CARRIED	By Consensus
- The Community Wellness Manager presented the EOCG report dated January 25, 2022, and answered questions from Council	

Recording Secretary:	Lilli Doughty	Date Approved	2022-02-08
2022-01-25 Approved C&C MINUTES		Motion of Approval	2022-02-08-02

d.) SRFNEDC Report

MOTION: 2022-01-25-05	
That Chief and Council acknowledge the SRFNEDC Report dated January 25, 2022, as presented	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
<ul style="list-style-type: none"> - The SRFNEDC Manager presented her written report dated January 2022, and answered questions from Council - SRFNEDC Manager asked Council and Community to reach out to her at any time if they have any questions 	

e.) Community Wellness Report

MOTION: 2022-01-25-06	
That Chief and Council acknowledge the Community Wellness Report dated January 25, 2022, as presented	
Moved by	Shirley McLeod
Seconded by	Kerri Commanda
CARRIED	By Consensus
<ul style="list-style-type: none"> - The Community Wellness Manager presented her written report dated January 25, 2022, and answered questions from Council 	

f.) Child Wellbeing Report

<ul style="list-style-type: none"> - The Community Wellness Manager gave an update on the Child Wellbeing Report, and answered questions from Council
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g.) Education Report

MOTION: 2022-01-25-07	
That Chief and Council acknowledge the Education Report dated January 25, 2022, as presented	
Moved by	John (Jack) Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus
<ul style="list-style-type: none"> - The Chief presented the Education Report dated January 25, 2022, and answered questions from Council 	

8) Doodem & Committee Minutes & Reports

<ul style="list-style-type: none"> - None at this time

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2022-01-25 Approved C&C MINUTES		Motion of Approval	2022-02-08-02

9) Business Arising from Minutes & Reports

a.) Everbridge Alert System - Update

- The Community Wellness Manager gave an update on the Everbridge Alert System, and answered questions from Council
- Dates for training have to be picked
- Will be on the EOCG agenda Tomorrow
- Hoping to go live with the system in the next couple of weeks

10) Standing Items

a) State of Emergency Declaration

MOTION: 2022-01-25-08	
That Chief and Council extend the State of Emergency another 30 days, to February 24, 2022, or until the first meeting of the next term of Chief & Council	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

b) Notification of Requirements Report

- Shows how many reports to Indigenous Services Canada are either overdue, completed, or incomplete

11) New Business

a.) Amending Funding Agreement #0002

MOTION: 2022-01-25-09	
That Chief and Council accept the Amending Funding Agreement #0002, for the fiscal year 2021-2022, in the amount of \$185,762.00	
Moved by	Steve Meawasige
Seconded by	Shirley McLeod
CARRIED	By Consensus
- Agreement was signed by Chief and Council	

b.) Amending Funding Agreement #0003

MOTION: 2022-01-25-10	
That Chief and Council accept the Amending Funding Agreement #0003, for the fiscal year 2021-2022, in the amount of \$7,500.00	
Moved by	Kerri Commanda
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
- Agreement was signed by Chief and Council	

c.) Amending Funding Agreement #0004

Recording Secretary:	Lilli Doughty	Date Approved	2022-02-08
2022-01-25 Approved C&C MINUTES		Motion of Approval	2022-02-08-02

MOTION: 2022-01-25-11	
That Chief and Council accept the Amending Funding Agreement #0004, for the fiscal year 2021-2022, in the amount of \$96,222.25	
Moved by	Wilma-Lee Johnston
Seconded by	Shirley McLeod
CARRIED	By Consensus
- Agreement was signed by Chief and Council	

d.) Amending Funding Agreement #0005

MOTION: 2022-01-25-12	
That Chief and Council accept the Amending Funding Agreement #0005, for the fiscal year 2021-2022, in the amount of \$468,946.00	
Moved by	John (Jack) Trudeau
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
- Agreement was signed by Chief and Council	

e.) Amending Funding Agreement #0006

MOTION: 2022-01-25-13	
That Chief and Council accept the Amending Funding Agreement #0006, for the fiscal year 2021-2022, in the amount of \$363,741.00	
Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus
- Agreement was signed by Chief and Council	

f.) Professional & Institutional Development Program

MOTION: 2022-01-25-14	
That Chief and Council support the application to the Professional & Institutional Development Program under Indigenous Services Canada, in the total amount of \$82,500	
Moved by	Wilma-Lee Johnston
Seconded by	Steve Meawasige
CARRIED	By Consensus
- BCR was signed by Chief and Council	

g.) SRFN Comprehensive Plan

MOTION: 2022-01-25-15

Recording Secretary:	Lilli Doughty	Date Approved	2022-02-08
2022-01-25 Approved C&C MINUTES		Motion of Approval	2022-02-08-02

That Chief and Council support the application to the Professional & Institutional Development Program under Indigenous Services Canada for updating the SRFN Comprehensive Community Plan in 2021-2022, in the amount of \$75,000	
Moved by	John (Jack) Trudeau
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
- BCR was signed by Chief and Council	

h.) Hydro One Access

MOTION: 2022-01-25-16	
That Chief and Council allow Hydro One access to Reserve Land, to conduct initial assessment and inventory for Hydro One Transmission Vegetation Maintenance Program	
Moved by	Steve Meawasige
Seconded by	Shirley McLeod
CARRIED	By Consensus
- BCR was signed by Chief and Council	

i.) MTO Roadway Subsidy Application 2019

MOTION: 2022-01-25-17	
That Chief and Council support the MTO Roadway Subsidy 2019 application, in the amount of \$141,760.19	
Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus
- BCR was signed by Chief and Council	

j.) MTO Roadway Subsidy Application 2020

MOTION: 2022-01-25-18	
That Chief and Council support the MTO Roadway Subsidy 2020 application, in the amount of \$123,389.57	
Moved by	Shirley McLeod
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- BCR was signed by Chief and Council	

k.) Safe House Manual - For Information/Review

- Manual was provided to Council for review
- Will be finalized as soon as possible by Community Wellness Manager

l.) Job Posting - Community Advancement Fund Administrator/Finance Admin Support

MOTION: 2022-01-25-19

Recording Secretary:	Lilli Doughty	Date Approved	2022-02-08
2022-01-25 Approved C&C MINUTES		Motion of Approval	2022-02-08-02

That Chief and Council approve the job posting for “Community Advancement Fund Administrator/Finance Admin Support”	
Moved by	John (Jack) Trudeau
Seconded by	Wilma-Lee Johnston
CARRIED	By Consensus
<ul style="list-style-type: none"> - Funding was secured for finance positions - Finance department currently understaffed - Chief answered questions from Council 	

m.) Job Posting - Registry Clerk/Membership and Lands Admin Support

MOTION: 2022-01-25-20	
That Chief and Council approve the job posting for “Registry Clerk/Membership and Lands Admin Support”	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
<ul style="list-style-type: none"> - Previous employee has resigned - This position will be under the Lands Manager 	

n.) Youth and Elders - Terms of Reference

MOTION: 2022-01-25-21	
That Chief and Council approve the Terms of Reference for Youth and Elders, Enji Gichi-Anishinaabek Giigdoyang Committee	
Moved by	
Seconded by	
CARRIED	By Consensus
<ul style="list-style-type: none"> - Some wording to be changed on the Terms of Reference, to make it SRFN - This Committee will be established by SRFN Chief and Council for the purpose of formalizing the process for receiving input from our Elders, as well as Youth - Internally, this committee shall appoint a representative to be present and speak at every regular Chief & Council meeting - Purpose of this committee: <ul style="list-style-type: none"> a.) To have a voice at Chief & Council on behalf of the committee and present recommendations for consideration b.) To ensure that our cultural, history, language and traditional ways are passed c.) To ensure the social issues that affect the committee are addressed, so that we protect our most precious people - Chief answered some questions from Council 	

o.) BMO Signing Authority

MOTION: 2022-01-25-22	
That Chief and Council approve the signing authority for Bank of Montreal	

Recording Secretary:	Lilli Doughty	Date Approved	2022-02-08
2022-01-25 Approved C&C MINUTES		Motion of Approval	2022-02-08-02

Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus
<ul style="list-style-type: none"> - The following employees were given signing authority: <ul style="list-style-type: none"> Brent Bissaillion - Chief Michelle Pelletier - Housing & Infrastructure Manager Alyssa Traves - Education Director Samantha Commanda - Finance Manager Leila Macumber - Community Wellness Manager - Chief answered some questions that Council had - BCR was signed by Chief and Council 	

p.) 2021-2022 New Housing Construction

MOTION: 2022-01-25-23	
That Chief and Council approve the construction of two, new housing units	
Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus
<ul style="list-style-type: none"> - The Housing & Infrastructure Manager presented the briefing note and answered questions from Council - Instead of a duplex, Chief suggested to look into pre-fabricated homes from North Shore Homes in Massey - Housing and Infrastructure Manager will look into it as an option - All documentation for funding, has to be submitted to ISC by Monday, January 31, 2022 	

12) Next Meeting Dates

C&C Duly Convened Meeting February 8, 2022

13) Adjournment:

MOTION: 2022-01-25-24	
That Chief and Council adjourn the Chief and Council Meeting of January 25, 2022, at 7:29 p.m.	
Moved by	Wilma-Lee Johnston
Seconded by	
CARRIED	By Consensus

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