

SERPENT NATION

195 Village Road
Cutler ON, P0P 1B0



RIVER FIRST

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

SRFN Chief and Council Meeting

Thursday, July 21, 2022

Draft Minutes

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

Director of Operations (DOO): Tracey Seabrook (Interim)

Staff: Lilli Doughty, POLEA (doing audio & video)

Recording Secretary: Kathryn King, Executive Assistant to Director of Operations (Int)

1) Call to Order/Opening Prayer/Remarks:

- The meeting was called to order at 6:01pm
- The Chief welcomed Council and the community to the Chief & Council meeting
- Councillor Trudeau opened with a prayer,

2) Adoption of Agenda

MOTION: 2022-07-21-01	
That Chief and Council adopt the Agenda for the Chief and Council Meeting of May 25, 2022, as amended.	
Moved by	John (Jack) Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

- Councillors McLeod and Meawasige indicated they would leave the meeting during discussion of item 11 d).

Recording Secretary:	Kathryn King	Date Approved	2022-07-26
2022-07-21 Approved C&C MINUTES		Motion of Approval	2022-07-26-02

Page #: 1

4) **Community Presentations** N/A

5) **Approval of Previous Minutes**

a) June 28, 2022

MOTION: 2022-07-21-02	
That Chief and Council approve the Council Meeting Minutes of June 28, 2022 as presented	
Moved by	John (Jack) Trudeau
Seconded by	Steve Meawasige
CARRIED	By Consensus

6) **Business Arising from Minutes**

a) Grade 8 Volunteer Opportunities

<ul style="list-style-type: none"> - Council received and reviewed the briefing note concerning Grade 8 volunteer opportunities. - The summer student employment opportunities are being funded through Naadwaadmiuk (ISET dollars). The funding parameters alongside employment labour laws limit the hiring of Grade 8 students within this program. - It was noted that the Canada Job Strategy report was not submitted by end January deadline, thus SRFN was not eligible for 2022 funding. - D.O.O. was asked to assess how many grade 8 students there are and to prepare an estimated budget for providing students opportunity to work at the Pow Wow.
--

7) **Reports**

a) Chief's Report

MOTION: 2022-07-21-03	
That Chief and Council accept the Chief's verbal report presented.	
Moved by	Kerri Commanda
Seconded by	John (Jack) Trudeau

Page #: 2

Recording Secretary:	Kathryn King	Date Approved	2022-07-26
2022-07-21 Approved C&C MINUTES		Motion of Approval	2022-07-26-02

CARRIED	By Consensus
<ul style="list-style-type: none"> - Chief was pleased to announce that Serpent River First Nation was invited to participate in the Community Development Wrap-Around Initiative wherein our community could receive a portion of \$151.4M over five years in support of implementation of community priorities and access to development opportunities. - Received AFN resolutions. - Work Plan notes will be provided to each Doodem with a view to examining large issues versus tackling administrative components. - Work continues with City of Elliot Lake for the Mississauga Park Foundation. - Work continues in reviewing Serpent River First Nation's relationship with the City of Elliot Lake vis-à-vis economic development, joint prosperity and tourism initiatives. 	
<ul style="list-style-type: none"> - Chief expressed appreciation for other Chiefs in support of actions he demonstrated at the Assembly meeting in Vancouver. - Councillor Trudeau remarked that the common thread in moving forward is developing strong relationships with government and Elliot Lake. 	

8) Doodem & Committee Minutes & Reports

N/A

9) Business Arising from Minutes & Reports N/A

10) Standing Items

N/A

11) New Business

a) Amending Agreement #0015

MOTION: 2022-07-21-04	
That Chief and Council approve the Comprehensive Funding Agreement Amendment #0015 and agree to the terms and conditions set out in the agreement, including any reporting requirements.	
Moved by	Shirley McLeod
Seconded by	Kerri Commanda
CARRIED	By Consensus
- Council received and reviewed the briefing note and commented positively	

b) Mount Lake Project

MOTION: 2022-07-21-05	
That Serpent River First Nation will commence engagement with Nogdawindamin Family and Community Services to explore funding opportunities through CHRT Order 41 (Capital) for the renovations or redesign of Mount Lake space.	
Moved by	John (Jack) Trudeau

Recording Secretary:	Kathryn King	Date Approved	2022-07-26
2022-07-21 Approved C&C MINUTES		Motion of Approval	2022-07-26-02

Seconded by	Kerri Commanda
CARRIED	By Consensus
- Council received and reviewed the briefing note and commented positively	

c) Koognaasewin Negotiating Team

- | |
|---|
| - Chief and Council received correspondence and Draft Terms of Reference for the Koognaasewin Negotiating Team. |
| - This item was deferred until the next meeting of Chief and Council. |

d) Appointment of Membership & Lands Registry Clerk

MOTION: 2022-07-21-06	
That Chief and Council appoints Melody Neiva as the Membership & Lands Registry Clerk for the Serpent River First Nation effective Tuesday, July 12, 2022.	
Moved by	Kerri Commanda
Seconded by	Shirley McLeod
CARRIED	By Consensus

e) Outstanding Membership Applications

Councillors McLeod and Meawasige left the meeting during motions in which they expressed conflict of interest.

MOTION: 2022-07-21-07	
That Chief and Council approve the membership application of Josiah Sago to Serpent River First Nation.	
Moved by	John (Jack) Trudeau
Seconded by	Kerri Commanda
CARRIED	By Consensus
- Chief and Council extend a warm welcome.	

MOTION: 2022-07-21-08	
That Chief and Council approve the membership application of Jesse McLeod to Serpent River First Nation.	
Moved by	John (Jack) Trudeau
Seconded by	Steve Meawasige
CARRIED	By Consensus
- Chief and Council extend a warm welcome.	

Recording Secretary:	Kathryn King	Date Approved	2022-07-26
2022-07-21 Approved C&C MINUTES		Motion of Approval	2022-07-26-02

MOTION: 2022-07-21-09	
That Chief and Council approve the membership application of Kurt Wilson to Serpent River First Nation.	
Moved by	Shirley McLeod
Seconded by	Kerri Commanda
CARRIED	By Consensus
- Chief and Council extend a warm welcome.	

MOTION: 2022-07-21-10	
That Chief and Council approve the membership application of Kelly Bartley to Serpent River First Nation.	
Moved by	John (Jack) Trudeau
Seconded by	Steve Meawasige
CARRIED	By Consensus
- Chief and Council extend a warm welcome.	

MOTION: 2022-07-21-11	
That Chief and Council approve the membership application of Amia Kozeyah to Serpent River First Nation.	
Moved by	John (Jack) Trudeau
Seconded by	Kerri Commanda
CARRIED	By Consensus
- Chief and Council extend a warm welcome.	

f) Community Development Wrap Around Initiative

MOTION: 2022-07-21-12	
That Chief and Council will accept the CDWAI invitation to participate in this initiative.	
Moved by	Shirley McLeod
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus
- Council received and reviewed the correspondence received from the Community Development WrapAround Initiative wherein Serpent River First Nation was identified as one of 22 First Nation communities across Canada eligible to receive a portion of \$151.4M over five years in support of implementation of community priorities and access to development opportunities.	

g) Community Advancement Fund – Cultural Request – Gerald Southwind Sr.

MOTION: 2022-07-21-13	
That Chief and Council approve Mr. Gerald Southwind’s request for \$4,150.58 to build a healing lodge as outlined in the CAF Application submitted July 6, 2022.	
Moved by	John (Jack) Trudeau

Recording Secretary:	Kathryn King	Date Approved	2022-07-26
2022-07-21 Approved C&C MINUTES		Motion of Approval	2022-07-26-02

Seconded by	Shirley McLeod
CARRIED	By Consensus
- Council reviewed and commented positively	

h) Sale of 2003 Fire Truck

- Council reviewed the briefing note and authorized the sale of the 2003 International Diesel CT Red Fire truck, and have it removed from the Serpent River First Nation assets, with the proceeds to be deposited in the Fire budget for future spending needs.
 - A Bid to Purchase will be advertised.

i) Community Advancement Fund – Janet Day

MOTION: 2022-07-21-14
That Chief and Council approve Ms. Janet Day’s request limiting funding upto \$5,000. annually (taking into consideration previous requests) for her to attend the Thunder Mountain Womens’ Water Gathering as outlined in the CAP Application submitted July 20, 2022.

Moved by Kerri Commanda

Seconded by Steve Meawasige

CARRIED By Consensus

- The Community Advancement Fund is limited to \$5,000 per year per community member. Ms. Day had a previous request. Director of Operations (Int.) to review the previous approval to determine the approved amount.

12) Next Meeting Dates

a) C&C Duly Convened meeting Tuesday, July 25, 2022.

13) Adjournment

MOTION: 2022-07-21-15
That Chief and Council adjourn the Chief and Council Meeting of July 28, 2022, at 6:54 pm

Moved by Shirley McLeod

Seconded by

CARRIED By Consensus

14) In-camera to follow

Recording Secretary:	Kathryn King	Date Approved	2022-07-26
2022-07-21 Approved C&C MINUTES		Motion of Approval	2022-07-26-02