

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
January 10, 2023
APPROVED Minutes

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

Director of Operations (DOO): Tracey Seabrook

Staff: Jackie Toulouse, EA to the Director of Operations, Felix Stonepoint, Infrastructure and Housing Administrator, Taylor Commanda, Lands and Environmental Manager, Lilli Doughty, EA to Political Office (via zoom),

Recorder: Jackie Toulouse

1) **Call to Order/Opening Prayer/Remarks:**

<ul style="list-style-type: none">• The duly convened Chief and Council meeting was called to order at 6:10 pm• Councillor Shirley McLeod offered opening prayer.
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2) **Adoption of Agenda**

MOTION: 2023-01-10-01	
That Chief and Council adopt the Agenda for the Chief and Council Meeting of January 10, 2023 as presented as amended.	
Moved by	Steve Meawasige
Seconded by	Kerri Commanda
CARRIED	By Consensus
Amendments: Move item 11 f. to 11 b.; Add: 11. g. Professional Development Proposal, BCR	

3) **Declaration of Conflict of Interest:**

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

Meeting Recorder:	Jackie Toulouse	Date Approved	2023-01-24
2023-01-10 APPROVED C&C MINUTES		Motion of Approval	2023-01-24-02

4) Community Presentations

- a) Briefing Note: Community Energy Plan – Mariano Arriaga and Martin Pape, Corinne Latimere, Firman Latimere (via zoom) Consultants

MOTION: 2023-01-10-02 That Chief and Council accept the report and the required documentation be submitted to IESO and allow Serpent River First Nation to pursue future energy project funding.	
Moved by	John (Jack) Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus
• Consultants provided Chief and Council a presentation on the Community Energy Plan via zoom.	

5) Approval of Previous Minutes

- a) Draft minutes of December 13, 2022.

MOTION: 2023-01-10-03 That Chief and Council approve the Council Meeting Minutes of December 13, 2022 as presented.	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

6) Business Arising from Minutes

None at this time

7) Reports

- a) Chief's Report

MOTION: 2023-01-10-04 That Chief and Council accept the Chief's Executive Report dated January 6, 2023.	
Moved by	Steve Meawasige
Seconded by	Michelle Owl
CARRIED	By Consensus

8) Doodem & Committee Minutes & Reports

None at this time

9) Business Arising from Minutes & Reports

Meeting Recorder:	Jackie Toulouse	Date Approved	2023-01-24
2023-01-10 APPROVED C&C MINUTES		Motion of Approval	2023-01-24-02

None at this time

10) Standing Items

None at this time

11) New Business

a.) Briefing Note: Amending Agreement #0025

MOTION: 2023-01-10-05	
That Chief and Council approve Community Development Wrap Around Initiative for staffing for \$62,410.00 for Water Treatment Plant and water distribution review work. And Preparedness and Mitigation funding for \$334,400.00 for Emergency First Responder training and AED and Basic Search Courses with one (1) EOC Kit.	
Moved by	Shirley McLeod
Seconded by	Wilma Lee Johnston
CARRIED	By Consensus

b.) Briefing Note: Funding Agreement Amendment #24

MOTION: 2023-01-10-06	
That Chief and Council approve funding amendment 0024 in the amount of \$686,974.80.	
Moved by	Wilma Lee Johnston
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

c.) Briefing Note: Geka Wigwam Palliative Care Renovations

MOTION: 2023-01-10-07	
That Chief and Council of Serpent River First Nation accept and approve the Tender Bid from Brie-Co Contracting and Consulting in the amount of \$37,375.00 for the work to be completed as noted	
Moved by	John (Jack) Trudeau
Seconded by	Kerri Commanda
CARRIED	By Consensus

d.) "Nisoonag – Bringing Our Children Home" Status Update Report – FYI.

e.) Briefing Note: Update on RRAP Funding Request – FYI.

f.) Community Safety Discussion – Highway Traffic:

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2023-01-10 APPROVED C&C MINUTES		Motion of Approval	2023-01-24-02

Following discussions on the community safety and highway traffic concerns, a recommendation was made to work with Breanna Boyer, Emergency Planning Coordinator to include this topic with her scheduled event.

g.) Professional Development Funding - BCR

MOTION: 2023-01-10-08	
That Chief and Council approve BCR 2023-01-01.	
Moved by	Shirley McLeod
Seconded by	Steve Meawasige
CARRIED	By Consensus

12. Community Questions and Answers

None at this time

13. Next Meeting Dates

a) C&C Duly Convened Meeting – Tuesday, January 24, 2023.

14. Adjournment

MOTION: 2023-01-10-09	
That Chief and Council adjourn the Chief and Council Meeting of, January 10, 2023, at 7:17p.m.	
Moved by	Shirley McLeod
Seconded by	
CARRIED	By Consensus

Meeting Recorder:	Jackie Toulouse	Date Approved	2023-01-24
2023-01-10 APPROVED C&C MINUTES		Motion of Approval	2023-01-24-02