

SERPENT RIVER FIRST NATION

195 Village Road
Cutler ON, P0P 1B0



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SRFN Chief and Council Meeting
October 11, 2023
Approved Minutes

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

Director of Operations (DOO): Tracey Seabrook

Staff: Mandy Anis, POLEA; Lilli Doughty

Community members in person: 5

Attendees via Zoom: 12

Recording Secretary: Mandy Anis

1) Call to Order/Opening Prayer/Remarks:

- | |
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| - The duly convened Chief and Council meeting was called to order at 6:03pm
- The Deputy Chief Welcomed Council and the Community
- Opening Prayer John (Jack) Trudeau |
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2) Adoption of Agenda

MOTION: 2023-10-11-01	
That Chief and Council adopt the Agenda for the Chief and Council Meeting of October 11, 2023	
Moved by	Shirley McLeod
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

3) Declaration of Conflict of Interest:

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

5) Approval of Previous Minutes

Recording Secretary:	Mandy Anis	Date Approved	October 24, 2023
2023-10-11 Approved C&C MINUTES		Motion of Approval	2023-10-24-02

MOTION: 2023-10-11-02	
That Chief and Council approve the Council Meeting Minutes of October 11, 2023 as amended. (Chief's verbal report accepted, Marten Doodem minutes, Sept 20-2022)	
Moved by	Shirley McLeod
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

6) **Business Arising from Minutes**

N/A

7) **Reports**

a) Chief's Report - Verbal

MOTION: 2023-10-11 Verbal report accepted	
Moved by	
Seconded by	
CARRIED	By Consensus
None at this time	

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

MOTION: 2023-10-11-03	
That Chief and Council approve the Marten Doodem & Committee Minutes of September 20, 2022 as presented	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By consensus

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

Motion: 2023-10-11-04	
That Chief and Council approved the Energy Proposal Update from Waasayaa Energy Inc. as reviewed and presented by Deputy Chief Wilma-Lee Johnston.	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

Recording Secretary:	Mandy Anis	Date Approved	October 24, 2023
2023-10-11 Approved C&C MINUTES		Motion of Approval	2023-10-24-02

10) Standing Items

None at this time

11) New Business

a.) Huron Superior District School Board Representative - BCR

MOTION: 2023-10-11-05	
That Chief and Council appoint Kerri Commanda as representing Serpent River and approve the HSDSB Appointment of Director BCR 2023-10-11-05	
Moved by	John (Jack) Trudeau
Seconded by	Shirley McLeod
CARRIED	By Consensus

b.) Hydro One Hook ups and Housing Update Briefing Note and BCR

MOTION: 2023-10-11-06	
That Chief and Council accept the Housing update briefing note as presented, and approve the Hydro One New Modular BCR 2023-10-11-06	
Moved by	Steve Meawasige
Seconded by	John (Jack) Trudeau
CARRIED	By Consensus

c.) Water Treatment Plan Update Briefing Note FYI

Discussion of the current state of the water treatment plant and replacement and maintenance of filters. Due to irregular maintenance filters need to be replaced. In spring 2023 twenty filters were installed with a further fifty-six filters to be added this year. Due to the colder temperatures it has been determined that we need to supplement the water until such time as the new filters are installed. These new fifty-six filters are slated for an early November 2023 installation.

• Community Questions and Engagement

Community member questioned if the Financial statement for 2.4 million dollars was put out to the community October 12, 2022 as they would like to know how that money was spent. Tracey Seabrook Director of Operations responded, BDO did respond and she was sure the report was put out but will check. Will put the report out again.

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Community member asked if there were MLG's in place for housing costs. Deputy Chief Wilma-Lee Johnston responded, no as we are accessing funds through CDWAI there are no requirements for MLG's as the housing costs are 100% funded. CDWAI funding covers the gaps where money falls short, SRFN was fortunate that the first two priorities with CDWAI were for water and housing.

Community member submitted to Chief and Council letters requesting 2020/2021 Audit as well as 2022/2023 Audit.

Community member in CHMC Section 95 discussed the problems with the air quality in her residence, condensation is causing mold which is creating health (breathing) issues. HVR was supposed to be replaced, she tried contacting the person/company (Miller who is from Massey) but has yet to receive a call back.

12. Next Meeting Dates

- a) C&C Duly Convened Meeting – Tuesday October 24, 2023

13.) Adjournment

MOTION: 2023-10-11-07	
That Chief and Council adjourned the Chief and Council Meeting of October 11, 2023 at 6:46 p.m.	
Moved by	Shirley McLeod
Seconded by	
CARRIED	By Consensus

Recording Secretary:	Mandy Anis	Date Approved	October 24, 2023
2023-10-11 Approved C&C MINUTES		Motion of Approval	2023-10-24-02