

TEMAGAMI FIRST NATION REGULAR COUNCIL MINUTES

Monday, July 13, 2020 - 9:30 a.m. to 4:00 p.m.

via Teleconference/Zoom

Present: Chief Arnold Paul, Second Chief John Turner, Councillor Wayne Potts, Councillor Mike Paul, Councillor Alice Moore, Councillor Doug McKenzie

Staff: Virginia Paul - Executive Director, Peter McKenzie - Office Administrator, Other Staff as indicated in Minutes

Regrets: Councillor Jamie Friday, Councillor Jamie Saville

Recorder: Peter McKenzie

OPENING MEETING

Motion #2020-0713-01

Motion to open the meeting

Moved by Councillor Alice Moore

Seconded by Councillor Wayne Potts

CARRIED

OPENING PRAYER

Opening prayer was offered by Councillor Doug McKenzie

ADOPT AGENDA

Motion #2020-0713-02

Motion to adopt meeting agenda as amended

Moved by Councillor Doug McKenzie

Seconded by Councillor Mike Paul

CARRIED

MINUTES

Motion #2020-0713-03

Motion to approve 2020 06 29 Regular Council Minutes as amended

Moved by Councillor Doug McKenzie

Seconded by Councillor Mike Paul

CARRIED

Motion #2020-0713-04

Motion to approve 2020 06 29 In Camera Council Minutes as amended

Moved by Councillor Alice Moore

Seconded by Councillor Mike Paul

CARRIED

ADMINISTRATION

FINANCE

TFN and Enrichment Cheques are uploaded to Council's Dropbox for their review

Noted for the record

STAFF REPORT-VICKY BLAKE - INFRASTRUCTURE ACCUMULATED DEFICITS

Second Chief John Turner read out Vicky's Staff Report. Councillor Wayne Potts asked if the surplus identified in the Enrichment Fund, that the Staff Report references, includes the Future Generation Fund allocation. Vicky replied to Wayne in stating that the surplus does not include the Future Generations Fund. Vicky went on to explain that Walter Ross recommended that TFN not access surplus from the loan to pay for operational costs, but the loan should be for Capital Project costs only.

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Motion #2020-0713-05

Motion to approve the use of Enrichment Funds to cover the TFN operational deficit over the past 10 years in the amount of \$426,208.

Moved by Councillor Wayne Potts

Seconded by Second Chief John Turner

CARRIED

Motion #2020-0713-06

Motion to go In Camera

Moved by Councillor Mike Paul

Seconded by Councillor Alice Moore

CARRIED

COMMUNITY INFRASTRUCTURE - HOUSING STAFF REPORT

Motion #2020-0713-07

Motion to adopt amendments to the Housing Restoration Policy as presented

Moved by Councillor Doug McKenzie

Seconded by Councillor Mike Paul

CARRIED

Amendments to the Rental Policy is deferred to later in the meeting.

LANDS & RESOURCES -ATR STAFF REPORT- ROBIN KOISTINEN

Second Chief John Turner read Robin's Staff Report out to Council. Concern was expressed that the DMLRC board needs to motion to the TFN Chief and Council that the board would like to have the property of the n'Daki Menan Lands & Resource office added to the reserve through an ATR process.

This matter is tabled to the DMLRC board meeting on Thursday, July 23rd

LUNCH BREAK

HYDRO ONE D2L PROJECT- ROBIN KOISTINEN

Robin K. provided a brief overview of her Staff Report for Council regarding the Conditions of Release and Use Agreement for this proposed project.

Motion #2020-0713-08

Motion that Chief & Council authorize the execution of the Conditions of Release and Use Agreement dated July 13, 2020 with Hydro One for the Traditional Land Use study of D2L Line Refurbishment Project.

Moved by Councillor Mike Paul

Seconded by Councillor Doug McKenzie

CARRIED

EC DEV STAFF REPORT-JOHN SHYMKO

The Ec Dev Staff Report that Robin K. provided to TFN Council where the Economic Development Advisory Committee would like to allow for repeat applications to the TFN Small Business Grants if applicants have not received similar funding in the past 5 years.

Motion #2020-0713-09

Motion that Chief & Council approve the recommendations in the Economic Development staff report with the added incentive for Youth grant applications having preference in receiving 10% bonus points in their applications.

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Moved by Councillor Doug McKenzie

Seconded by Chief Arnold Paul

CARRIED

LETTER OF PARTICIPATION (BELL CANADA) BCR 2020-09

BCR 2020-09 was read into the record by Second Chief John Turner

Motion #2020-0713-10

Motion that Chief & Council execute BCR 2020-09 to provide Bell Canada with a Letter to Participate in 9-1-1 services for Bear Island Indian Reserve

Moved by Councillor Alice Moore

Seconded by Chief Arnold Paul

CARRIED

Motion #2020-0713-11

Motion to go In Camera

Moved by Councillor Alice Moore

Seconded by Councillor Mike Paul

CARRIED

TFN COMMUNICATIONS- TAA CHIEFS REPORT IN BI BLAST

There was concern raised regarding the TAA Chief's Report in the recent edition of the BI Blast. For future editions of the BI Blast, messages from the respective TAA and TFN Chiefs will need some type of approval coming from their respective Councils. Second Chief John Turner will raise this matter at the TAA/TFN Joint Council meeting for information purposes.

Noted for the record.

ANY MATTER A RESIDENT WISHES TO RAISE

KIM MONTROY' S EMAIL

Kim had raised concerns in her email to Council regarding the TFN Elections with the TFN Tribal Constitution not being amended to allow for mail in ballots.

Matter is noted for the record.

ANNIE TWAIN'S LETTER

Annie Twain submitted a letter to Council regarding the decision to relocate her son Jules to a different TFN rental unit.

Noted for the record

LILLIAN HARE LETTER

Lillian Hare submitted a letter to Council requesting that her house be transferred to her son Marvin Hare.

Motion #2020-0713-12

Motion to approve request to transfer Lillian Hare's house to her son Marvin.

Moved by Councillor Alice Moore

Seconded by Councillor Mike Paul

CARRIED

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UPCOMING MEETINGS

July 19 - Staff Evaluation in Community Hall 9:15 a.m.
July 23 -Audit/TFN Council Meeting 11:00 a.m.
July 28 - MOU with Temagami Council 10:00 a.m.
Aug. 04 - Regular Council Meeting 9:30 a.m.

ADJOURN MEETING

Motion #2020-0713-13

Motion to adjourn meeting

Moved by Chief Arnold Paul

Seconded by Councillor Mike Paul

CARRIED

CLOSING PRAYER

Closing prayer was provided by Councillor Doug McKenzie

MOTION TO ADJOURN

Motion #2020-0609-18

Motion to adjourn meeting

Moved by Councillor Mike Paul

Seconded by Second Chief John Turner

CARRIED

CLOSING PRAYER

Closing Prayer was provided by Second Chief John Turner

Acknowledgment:

I, Arnold Paul, Chief of Temagami First Nation do hereby certify this to be a true original of Temagami First Nation Council Meeting Minutes which have been accepted as presented and duly adopted at the Council Meeting of August 4, 2020.



Chief Arnold Paul

Dated this 02th day of August, 2020.