

TEMAGAMI FIRST NATION MINUTES

Administration Session 10am

Via Zoom/Council Chambers

June 16, 2022

Present: 2nd Chief John McKenzie (Chair), Councillor Michael Paul, Councillor Joseph Katt, Councillor Jamie Saville, Councillor Douglas H. McKenzie

Regrets: Chief Shelly Moore-Frappier

Staff: Victoria Grant, Interim Executive Director

Recorder: Megan Douglas, Executive Assistant

1. OPENING MEETING

Motion #2022-0616-001

Motion to open the meeting 10:16am

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

2. OPENING PRAYER & READING OF MISSION STATEMENT

Noted for the record that Councillor Jamie Saville offered the opening prayer and that Council read their Mission Statement in Anishinaabemowin.

3. ADOPT AGENDA

Motion #2022-0616-002

Motion to adopt the agenda as presented.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

4. MINUTES

4.1 2022 05 31 SCM

Motion #2022-0616-003

Motion to adopt the special council meeting minutes of May 31, 2022 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

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4.2 2022 06 02 RCM

Motion #2022-0616-004

Motion to adopt the regular council meeting minutes of June 2, 2022 as presented.

Moved by Councillor Michael Paul

Seconded by Councillor Joseph Katt

0 Abstentions

0 Oppositions

CARRIED

5. BUSINESS FROM PRIOR MEETINGS

N/A

6. EXECUTIVE REPORT

Noted for the record that the Interim Executive Director presented her Executive Report.

Noted, the 2022 TFN Pow Wow will be advertised for local/TFN members to attend as a precaution as Bear Island has only recently progressed to Stage 3 of Reopening.

Noted, the Interim Executive Director will address the purchase of vehicles at the June 30, 2022 Chief & Council Meeting.

Finance:

Noted for the record that the Finance Department will be submitting year-end documentation to the auditors within the next week.

Amendment #59 is for \$126,224.66 fixed post-secondary funding for 22/23.

Post Secondary funding received from ISC under the New Fiscal Relationship amounted to \$523,049 for 22/23. This amendment is in addition to that for a total of \$649,273.66.

Motion #2022-0616-005

Motion to approve amending agreement #59 under Agreement# 2021-ON-000084.

Moved by Councillor Joseph Katt

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

Community Infrastructure:

Solar Street Lighting Project:

Noted for the record that BCR 2022-021 was discussed and read into the record.

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Do hereby resolve: That Chief and Council support the recommendation from the CIM and CEC for solar street lighting (SSL) on the Inner loop and the TFN parking Lot at the Mine Road Landing.

WHEREAS: The 19 street lights around the loop cost TFN approximately \$5,200 per year. The existing street lighting rented from Hydro One will be removed by Hydro One off the existing wood light standards, and new off grid solar lighting and new metal poles will be installed on the loop in areas where the SSL are best suited for solar energy recovery. With 6 added SSL for dark areas, with suitable sun light.

WHEREAS: The existing contract with Hydro One for the sentinel lights will be cancelled
Motion to execute BCR 2022 021 as read into the record.

WHEREAS: New SSL will be added to the Mine Road TFN area parking lot, installed in the middle of the lot with 2 poles with double light heads to illuminate both sides of lot, to give maximum solar energy recovery.

THEREFORE: Chief and Council approve funding for a Net Cost of \$90,434.00 after the IEP grant for \$150,000, from a total cost of \$240,434 for SSL lighting for the Inner Loop and Mine Road parking Lot as outlined in the Solar Street Lighting Report Summary.

The CEC and CIM will prepare the CCDC contract, with copies of contractor's insurance naming TFN, and proof of WSIB from Good Energy Solutions and from the sub-contractor Innes North Contracting Services for the installation.

Chief and council to Approve funding allocation of \$ 90,434 from resources that may be available from the TFN.

Motion #2022-0616-006

Motion to execute BCR 2022-021 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

IESO IEP Funding:

Noted for the record that BCR 2022-022 was discussed and read into the record.

Do hereby resolve: That Chief and Council support the recommendation from the CIM and CEC to apply for \$150,000 in incentives and funding from the IESO Indigenous Energy Projects Program (IEP) to fund 80% of the cost of a Cold Climate Heat Pump program for the band owned rental homes.

WHEREAS: The heat pump retrofit to the existing electrically heated 14 rental homes that are responsible for their utility bills, would save energy on the heating cost and the cooling cost of the homes, Saving approximately 50% to 80% on their heating and cooling,

WHEREAS: The IESO IEP funding has a maximum of \$150,000 and a maximum of 80% of the total cost. The estimated cost of multi head heat pumps is \$15,000 per home. The total cost of the 14 homes would total approx. \$210,000

THEREFORE: Chief and Council will approve funding for the estimated minimum Net Cost of \$37,500.00 (20%), (\$187,500 - \$150,000 = \$37,500) and applying for the funding for the IESO – IEP program,
Chief and council approve funding allocation of \$ 37,500 from resources that may be available from the TFN.

Motion #2022-0616-007

Motion to execute BCR 2022-022 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

IESO CEC Funding:

Noted for the record that BCR 2022-023 was discussed and read into the record.

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Do hereby resolve: That Chief and Council support the recommendation from the CIM to apply for \$180,000 in incentives and funding from the IESO Community Energy Champion Program (CEC), with the Additional Qualification 3-year funding. (\$165,000 + \$15,000 for expenses)

WHEREAS: With the existing CEC contract and IESO CEC funding is ending in September/October of 2022. A new agreement is to be made with the existing CEC Harri Makivirta for an additional 3-year contract, if the IESO funding is approved.

WHEREAS: With the increase in available funding for the IESO CEC 3-year program of \$150,000 (\$50,000/yr.) to \$165,000 for CEC's that meet the Additional Qualifications outlined in the CEC program Guidelines. And the existing CEC Harri Makivirta meets and exceeds the requirements for the IESO CEC Additional Qualifications criteria, the CEC will be offered a new agreement with the additional \$15,000 in salary over the 3-year term of the IESO CEC funding agreement.

WHEREAS: The \$165,000 over the 3-year agreement (\$55,000/yr.) will help fund and go toward the existing CEC Harri Makivirta annual salary, boosting his annual total salary by \$5,000 based on his existing contract amount.

WHEREAS: The CEC program now also offers an additional \$15,000 over 3 years for expenses, this funding will be used as per the IESO funding agreement and guidelines.

THEREFORE: Chief and Council will approve for applying for the IESO Community Energy Champion funding for \$180,000.00. (\$165,000 + \$15,000 for expenses)

Chief and Council to Approve funding allocation for the salary of the CEC above the IESO funding based on a new contract by the CIM for an additional \$5,000 to Harri Makivirta's annual salary. The difference will be funded from resources that may be available from the TFN.

Motion #2022-0616-008

Motion to execute BCR 2022-023 as read into the record.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Wastewater:

Noted that upon consensus Chief & Council approved that TFN explore wastewater testing for COVID-19 with the Temiskaming Health Unit.

LMLC:

The Interim Executive Director explained to Chief & Council that the LMLC is in desperate need of more space.

Noted, that upon consensus Chief & Council directed the Interim Executive Director to work with managers to create space for learning at the LMLC.

Lands & Resources:

LABRC Land Use Planning Environmental Management Plan (EMP):

Motion #2022-0616-009

Motion to approve that Dillon Consultants continue working the TFN L&R staff as well as the community on further developing our LUP which will include zoning and moving on to an EMP as long as it is within the approved budget and time allocation.

Moved by Councillor Michael Paul

Seconded by Councillor Jamie Saville

0 Abstentions

0 Oppositions

CARRIED

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RRS Voting:

Council noted that the RRS vote will need to follow a 2-vote process as per the TFN Constitution. It was suggested that the Lands & Resources Department consult with the TAA Council to have their assembly coincide with the 2nd vote.

Community Meeting:

The next Community Meeting was discussed. Noted for the record that on July 16, 2022, there will be info sessions in the Gathering Hall and on July 17, 2022, the Community Meeting will take place along with the voting for the Byelection.

Noted for the record that Chief & Council recessed from 12:15pm to 1:15pm for lunch.

7. PANDEMIC REPORT

Noted for the record that the Pandemic Report was presented.

Noted, the First Nation Control Group met on Monday, June 13th and discussed current COVID-19 situation on Bear Island. The FNCG recommend that, given the low reported cases and the effective management of current positive case, that Bear Island stay in Stage 3 of the Opening Plan with no modifications to safety precautions. Council agreed with this recommendation.

8. STATUE PLACEMENT

Noted for the record that the statue will be placed at the waterfront area beside the helipad.

9. REMOTE WORK POLICY

Noted, the Interim Executive Director brought the Remote Work Policy to council, and it was discussed. Noted for the record that the Interim Executive Director will review the number of staff that are currently working remotely and the conditions that they are doing so under and will establish a return-to-office plan.

10. IN-CAMERA SESSION

Motion #2022-0616-010

Motion to go into in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

Motion #2022-0616-012

Motion to go out of in-camera session.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

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11. ANY MATTER A RESIDENT WISHES TO RAISE:

N/A

12. CHIEF'S REPORT

Noted for the record that Chief Shelly Moore-Frappier was out of the community attending the Chiefs of Ontario Annual Chief's Assembly in Toronto.

13. JOINT COUNCIL DISCUSSION:

14. CORRESPONDENCE:

14.1 Travel Claim

Noted for the record that the Interim Executive Director presented the Independent First Nation's Travel Claim to Chief & Council.

Motion #2022-0616-013

Motion to approve the alignment of Temagami First Nation's travel claim with the Independent First Nation's travel claim and to modify private accommodations from \$50.00 per night to \$75.00 per night.

Moved by Councillor Jamie Saville

Seconded by Councillor Michael Paul

0 Abstentions

0 Oppositions

CARRIED

15. PORTFOLIO HOLDER REPORTS:

Noted, Councillor Michael Paul attended Land-Use Planning Meetings and a meeting with the Elders.

Noted, 2nd Chief John McKenzie informed Council that the Police Constable Position has been posted and that he also attended the meeting with the Elders.

Noted, Councillor Jamie Saville explained that the Health & Social Committee still has not met.

16. UPCOMING MEETINGS

16.1 Next Regular Council Meeting: June 30, 2022

16.2 Community Meeting:

- Information Sessions on July 16/22
- Community Meeting and voting will be held on July 17/22

16.3 Joint Council: June 20, 2022 @ 6pm

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17. MOTION TO ADJOURN

Motion #2022-1606-014

Motion to adjourn the meeting at 2:38pm

Moved by Councillor Jamie Saville

Seconded by Councillor Douglas H. McKenzie

0 Abstentions

0 Oppositions

CARRIED

18. CLOSING PRAYER

Noted, the closing prayer was offered by Councillor Jamie Saville

Acknowledgment:

I, Shelly Moore-Frappier 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 June 30, 2022.



Chief Shelly Moore-Frappier

Dated this 17th day of July 2022.