

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT
PUBLIC MINUTES
MONDAY OCTOBER 2, 2017**

Start 11:35 AM

Finish 4:25 PM

Chief Councillor

R. Stacey LaForme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor

Casey Jonathan

Councillor

Evan Sault

Councillor

Margaret Sault

Councillor

Veronica King-Jamieson (excused)

Councillor

Stephanie LaForme (Chair)

Executive Director

Cynthia Jamieson

Recorder

Jenny Henry

Guests:

**Colin Salter, Jane Kinder, Kathy McKastin
Anthony Garcia, Savreen Gosal, Travis J. Allan**

Staff:

**Wade Griffin, Julie A. Laforme, Maggie
Copeland, Arland Laforme**

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor/Chair Stephanie LaForme opened the meeting at 11:35 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Infrastructure & Development Council accepts the Agenda

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE &

DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM TUESDAY, SEPTEMBER 5, 2017

I&D Minutes of September 5 on page 3 Darin is to be the liaison and to be paid from the DOCA department;

Page 5 – need resumes – Economic Development is to be the Supervisor

Page 7 - #14 – purchased by non members

Definitions need to be spelled out (MITAC)

Page 9 – Direction to PW with HR and ED on process – has this been explained?

MOTION NO. 2

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting of Tuesday September 5, 2017 with noted corrections. (Recorder to check notes)

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising.

AGENDA ITEM NO. 5 CONSULTATION & ACCOMMODATION

Nothing to report.

AGENDA ITEM NO. 6 – REXLAR PROPOSAL

The Industrial Park has several low spots which have periodically flooded. Rexlar has proposed to cover approximately 1 meter of height to elevate the low lands to appropriate levels to diminish impacts from flooding in the future. Rexlar will pay MNCFN \$30 per trailer for a total of \$255,000.00.

Director of SED explained that right now we don't know what we are going to do with the Industrial Park – a plan has not been completed. Right now don't want to get in a make shift plan.

If in the future Chief and Council accept this backfill, Rexlar is to provide a certificate in regards to an Environmental Assessment of the fill.

Councillor noted that there was really no wording as to why the recommendation was being declined. Director of SED noted this for the future. Also Chief Councillor noted that this proposal has potential for Band Members.

MOTION NO. 3

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Infrastructure & Development Council decline to accept the proposal from Rexlar to supply clean fill and to pay MNCFN \$255,000.00.

Opposed:

Chief R. Stacey LaForme – not convinced it is not a valuable potential resource
Councillor Erma Ferrell –briefing note does not provide why Chief and Council are declining.

Carried

2nd reading waived