

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Tuesday, August 8, 2017**

Start 9:00 am

Finish 12:40pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor

Casey Jonathan

Councillor

Evan Sault

Councillor

Margaret Sault

Councillor

Veronica King-Jamieson

Councillor/Chair

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

PW Director

Arland LaForme

A/LMR Director

Charlene Thomas

Culture & Events Coordinator

Caitlin LaForme

Band Members

Carolyn King & Carla Campbell

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Stephanie LaForme opened the meeting at 9:00 am. Councillor Erma Ferrell will be late.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following addition:

- Agenda Item No. 20a) – Support for Application to “Life of the Grove Project” Biodiversity Initiative (Carla Campbell).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JULY 3, 2017

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council dated Monday, July 3, 2017.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Direction No 7, Page 7 – Letter of Support regarding IndigenART signed by the Chief dated August 8, 2017.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to follow up with the DSED regarding the Letter of Support – IndigenART. Letter should be on MNCFN letterhead, and should have the name of the person requesting the Letter of Support instead of “To Whom It May Concern”.

PUBLIC WORKS

PW Director in at 8:55 am.

AGENDA ITEM NO. 5 – MNCFN SIGNS

PW Director noted in his Briefing Note that a Motion is required to authorize MNCFN Public Works Department to coordinate sign replacements for five (5) signs for MNCFN.

Genesee & Wyoming Inc.'s short line and regional freight railroads serve 39 U.S. states and four Canadian provinces, providing access to all major North American markets, including access to Atlantic, Pacific and Gulf Coast ports. As the vital link between customers and the North American rail network, most of the company's railroads interchange with multiple Class I carriers, allowing choices for long-haul routing and service.

PW emailed G&W Inc.'s railway company back on Jan., 10, 2017 to request that they address the replacement of the railway crossing sign. PW did not receive a response to that request.

Public Works Director was forwarded an email inquiry from a Band Member/staff person in regards to the current state of the MNCFN sign located outside Hagersville. This is weathered and dated and PW would recommend replacing this item to ensure visitors and adjacent communities are aware of the limit of the First Nation.

Public Works budgets for signage replacements/upgrades on an annual basis and considering no response from Genesee & Wyoming Inc. has been received, PW would recommend replacing the sign as a requirement of Safety Devices and Signage.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING JAMIESON

That the MNCFN Infrastructure & Development Council authorizes Public Works Department to obtain three (3) quotations for replacement of the "Welcome" sign located in the west end of Hagersville and Tuscarora Road. Secondly, coordinate with Ontario Heritage Trust for replacement of the "Historical Plaque Sign" located on Hwy #6 North with no cost to MNCFN (as per email) and finally install a new "Railway Crossing Sign" to ensure adequate notification and safety of all motorists leaving MNCFN. Lastly, MNCFN recommend to Ontario Heritage Trust communicates with Haldimand and Norfolk County so they are kept informed of the planned sign replacement work. All costs to be paid from Public Works (department 200400-66205).

Carried

2nd Reading Waived

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to the PW Director to seek reimbursement of dollars from Genesee & Wyoming Inc. regarding the replacement of the railway crossing sign on the First Nation.

AGENDA ITEM NO. 6 – DIRECTION NO. 4 REGARDING REPAIRS TO LIFT STATIONS – FOLLOW-UP FROM I & D MEETING OF JULY 3, 2017

PW Director stated in his Briefing Note that a Motion is required to authorize MNCFN Public Works Department to proceed with the best solution in order to address the recent sewer back-up issues experienced by MNCFN whereby potential liability is held.

In the past, MNCFN has had two (2) occurrences with respect to the wastewater system at lift station #1 and lift station #2 whereby heavy rainfall, electrical surges and/or outages, tripped circuits and/or overheated pumps caused sewage to back-up into Band Member residences. In these two occurrences, Band Members have been provided compensation to assist with damages not covered by homeowner's policy.

Public Works have been directed to find options to address this issue to prevent future occurrences whereby liability would fall back MNCFN if it were to happen again.

In a meeting July 27, 2017 with Stephen Reddin of First Nations Engineering, Infrastructure Manager, Brandon Hill and Arland LaForme, Public Works Director; four (4) options were discussed:

- Install back-up generators for the lift stations (expensive)
- Install Transient Voltage Surge Suppressors (TVSS) (relatively inexpensive)
- Replace the trash basket with a macerator (somewhat expensive)
- Provide back flow preventer units on individual sewer service lines in affected homes and make it the responsibility of the homeowner to maintain the units (relatively inexpensive).

FNE has requested a quote for Option "C" from ACG Envirocan a company which has experience of installing macerators (Muffin Monster - \$59,950.00 not including installation) and is prepared to provide engineering (\$10,000.00) required to accommodate the modifications to lift station 2.

PW Director noted that the "Muffin Monster" has a life span of 10 years.

MOTION NO. 4

MOVED BY MARGARET SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council authorizes the Public Works Department to proceed with the installation of a macerator (Muffin Monster) on Lift Station 2 as per the quotation provided for (materials and installation) by ACG Envirocan at a cost not to exceed: SIXTY-SIX THOUSAND ONE HUNDRED TEN DOLLARS AND ZERO CENTS (\$66,110.00). Further, prepare a Purchase of Service contract with First Nations Engineering as a dedicated supplier in the amount not to exceed: TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) for a total project cost of: SEVENTY-SIX THOUSAND ONE HUNDRED TEN DOLLARS AND ZERO CENTS (\$76,110.00) to address the potential future sewer back issues whereby MNCFN holds liability. All expenses to be equally paid by: Public Works Department, Housing Department and Enterprise Fund.

Carried

2nd Reading Waived

Councillor Erma Ferrell in at 9:20 am.

AGENDA ITEM NO. 7 – SOLID WASTE & RECYCLING CONTRACT EXTENSION/RENEWAL – SEPTEMBER 30, 2017

PW Director stated in his Briefing Note that a is required to authorize MNCFN Public Works Department to proceed with an Extension/Renewal which would be outlined in an Amendment to the Agreement to address the Solid Waste and Recycling needs of MNCFN Curbside Pick-Up. Further that MNCFN approve Chief R. Stacey Laforme sign the prepared Amendment to the Agreement and/or Cynthia Jamieson, Executive Director in the absence of the Chief.

Public Works Department have monitored the service provided by Emterra Environmental and have had no major concerns to report to MNCFN Council.

As another option PWD has a call into Haldimand's Solid Waste Manager, David Pressey who is currently on vacation returning on (Aug. 9, 2017) to discuss a possibility of negotiating a contract for Solid Waste & Recycling Curbside Pick-up.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council authorizes the Public Works Department to notify Halton Recycling Ltd. dba Emterra Environmental of the decision to extend the contract for one (1) additional year as per Section VI: General Terms and Conditions (page 24) as outlined in sub-sub- section A.2 Extension of Terms and proceed with an Amendment to the Agreement. Finally, that MNCFN I&D Council approve Chief R. Stacey Laforme sign the prepared Amendment to the Agreement and/or Cynthia Jamieson, Executive Director in the absence of the Chief.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council directs that the Mississaugas of the New Credit First Nation (MNCFN) Solid Waste Technical Team to negotiate an agreement with Haldimand and Norfolk County to address the Solid Waste & Recycling Curbside Pick-up for the First Nation.

AGENDA ITEM NO. 8 – CLEAN WATER & WASTE WATER FUND

PW Director noted that a Motion is required to authorize MNCFN Public Works Department to prepare documentation in order to access the Clean Water and Wastewater Fund (CWWF) in the approved amount of: ONE HUNDRED EIGHTY-TWO THOUSAND SEVEN HUNDRED TWELVE DOLLARS AND ZERO CENTS (\$182,712.00) as per the approval letter dated July 25, 2017 from Elizabeth Doherty, Director, Intergovernmental Policy Branch, Infrastructure Policy Division. Further that MNCFN authorize Chief R. Stacey Laforme to sign the prepared documents and/or Cynthia Jamieson, Executive Director in the absence of the Chief.

MOTION NO. 6

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council authorizes the Public Works Department and Finance Departments to prepare documentation in order to access the Clean Water and Wastewater Fund (CWWF) in the approved amount of: ONE HUNDRED EIGHTY-TWO THOUSAND SEVEN HUNDRED TWELVE DOLLARS AND ZERO CENTS (\$182,712.00) as per the approval letter dated July 25, 2017 from Elizabeth Doherty, Director, Intergovernmental Policy Branch, Infrastructure Policy Division. Finally, that MNCFN I&D Council approve Chief R. Stacey Laforme sign the prepared documents and/or Cynthia Jamieson, Executive Director in the absence of the Chief.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

PW Director out at 9:33 am.

LANDS, MEMBERSHIP & RESEARCH

AGENDA ITEM NO. 10 – ZONING BY-LAW REQUEST

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council approves the release of a copy of the approved Zoning By-Law 1996-01 dated February 27, 1996 to Chief Denise Stonefish of the Delaware Nation.

Carried

2nd Reading Waived**MOTION NO. 8**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council moved In-Camera at 9:30 am.

Carried