

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
Monday, February 18, 2014**

Start 6:55 pm

Finish 9:30 pm

Chief Councillor/Chair

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey LaForme

Councillor

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

SED Assistant

Aimee Sault

OPP

Inspector Phil Carter

AGENDA ITEM NO. 1 – OPEN MEETING

Chief Councillor Bryan LaForme opened the meeting at 7:00 pm. OPP Inspector Phil Carter in at 6:45 pm.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 14a) – Community Centre (EF);
- Agenda Item No. 14b) – Snow Plowing (EF).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE REGULAR COUNCIL MINUTES OF MONDAY, JANUARY 20, 2014

MOTION NO. 2

MOVED BY CECIL SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council accepts the Minutes of Regular Council dated Monday, January 20, 2014.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

AGENDA ITEM NO. 5 – OPP MONTHLY REPORT

Phil Carter gave an update and handed out a Press Release regarding the pedestrian collision that happened on Monday, February 17, 2014. He will keep New Credit updated as the pedestrian (from Six Nations) had received life threatening injuries.

Mr. Carter gave everyone a copy of his Monthly Report and everyone followed along. He informed that there were 31 calls of service. See list below:

- 4 alarms;
- 1 assault at Six Nations;
- 2 Break & Enter;
- 4 alarms;
- 1 ambulance assist;
- 1 report of animals outside in the cold;
- 2 domestic incidents
- 1 recovered vehicle;
- 4 collisions.
- 1 neighbor dispute;
- 1 suspicious person;
- 3 thefts from Toby's.

Calls for service doubled but there were no crime threats.

Councillor reported that there was an accident on No. 6 Highway and First Line on February 5, 2014. New Credit wants to keep track of these kinds of things as it could assist MTO to move a bit quicker on the improvements at this intersection.

Councillor Erma Ferrell reiterated the suspicious person being at her home in the middle of the night. Mr. Carter stated that Councillor needs to reports things of that nature so he can address them.

Mr. Carter suggested that New Credit have a flyer go out to the Community eg. Crimestoppers - alerting people in the Community of anything suspicious and/or suspicious persons.

Phil Carter out at 7:15 pm.

MOTION NO. 3

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council accepts the OPP Monthly Report from Inspector Phil Carter.

Carried

SED Assistant in at 7:17 pm.

AGENDA ITEM NO. 6 – CIBC BANK MACHINE AGREEMENT RENEWAL REQUEST

SED Assistant was asked by Council to bring this item forward for further discussion and/or direction. If the kiosk is moved inside the store it would be an inconvenience for the parents as they would have to take their children with them into the store. .

It was agreed that the kiosk would stay until December 31, 2014, and that direction be given to the SED Assistant to seek other alternatives.

Councillor advised that there is money to be made in ATM's and perhaps Council could consider having their own.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council agrees to an extension of the lease of the CIBC Bank Machine at the New Credit Commercial Plaza until December 31, 2014.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the SED Assistant to investigate some alternatives with regard to the CIBC Banking Machine at the New Credit Commercial Plaza.

AGENDA ITEM NO. 7 – REPORT – WINGERS CABINETS LEASE

Executive Director gave an update regarding Winger's Cabinets. Jason Cowie of Winger's informed that more space is needed. She reported that their business is growing so rapidly that they cannot keep up with the demand. It was suggested that Winger's could move to the Industrial Building, however, they (Winger's) want the business to stay together.

It was agreed that the SED Assistant together with Winger's would obtain some cost estimates to build a bigger cabinet manufacturing and storefront and work out some proposed lease rates to recoup the investment.

MOTION NO. 5

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Regular Council agrees that the SED Department in consultation with Winger Cabinets will obtain cost estimates to build a cabinet manufacturing building and storefront for lease to Winger Cabinets situated along Highway No. 6, and proposed lease rates to recoup the investment.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – PAN AM GAMES SECRETARIAT – ORGANIZATIONAL STRUCTURE

Executive Director informed that Wendy Johnson did not want to go any further with the Pan Am Organizational Structure until Council approves it.

Councillor questioned if the MNCFN Employment Policy would govern the job descriptions. It was agreed that these job descriptions would not fall under the MNCFN Employment Policy as these are short term contracts.

Executive Director suggested that the easiest thing to do would be to remake the Employment Policy and name it the Pan Am Employment Policy with the exception of the benefits.

It was also agreed that a submission/proposal for \$50,000.00 would be presented to AANDC. SED Assistant and Wendy Johnson will work together to get same submitted to AANDC.

It was agreed that all the positions would be posted with the exception of CEO which is by appointment.

MOTION NO. 6

MOVED BY CLYNTEN KING

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council agrees that the Pan Am Games Secretariat Organizational Structure (as prepared by Wendy Johnson) be approved with further development to take place ie. job descriptions; and further, with revisions to the flowchart on Page 7 of the Organizational Structure (arrow to extend from Chief and Council and the Pan Am Committee to the Community). This is all subject to Council approval.

Carried

2nd Reading Waived

MOTION NO. 7

MOVED BY CLYNTEN KING

SECONDED BY LARRY SAULT

That the MNCFN Regular Council approves that the positions of Secretariat Head/CEO, Communications Specialist, Program Coordinator, Resource Specialist and Administrative Support will not fall under the MNCFN Employment Policy as New Credit is of the view that these positions are limited employment contracts. This is subject to Council approval.

Carried

2nd Reading Waived

Opposed: Councillor Erma Ferrell – does not like the wording of the Motion; Councillor Arland LaForme is also opposed.

MOTION NO. 8

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Regular Council approves the submission of proposal to the Ministry of Aboriginal Affairs in the amount of \$50,000.00 (Fifty Thousand Dollars) based on the short timeline to submit. Wendy Johnson will work with Administration and SED Assistant to obtain information and get the proposal submitted.

Carried

2nd Reading Waived**MOTION NO. 9**

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council agrees to post all the positions (Communications Specialist, Program Coordinator, Resource Specialist and Administrative Support) identified in the recommendation with the exception of Secretariat Head/CEO which shall be by appointment. This is subject to the final plan being approved by Chief and Council.

Carried

2nd Reading Waived**AGENDA ITEM NO. 9 – OUTSTANDING INVOICE FOR SHARED VALUE SOLUTIONS – ENBRIDGE LINE 11****MOTION NO. 10**

MOVED BY ERMA FERRELL

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council agrees that the work plans and budgets be resubmitted to Enbridge for the Line 11 (oil) Replacement Project in the amount of \$29,960.80 (Twenty Nine Thousand Nine Hundred Sixty Dollars and Eighty Cents) and Enbridge GTA Gas Project in the amount of \$45,727.00 (Forty Five Thousand Seven Hundred Twenty Seven Dollars) according to the ruling of January 30th by the Ontario Energy Board.

Upon approval from Enbridge committing funds for the Line 11 (oil) replacement in the amount of \$29,960.80 (Twenty Nine Thousand Nine Hundred Sixty Dollars and Eighty Cents), SVS will invoice MNCFN in the amount of \$19,568.00 (Nineteen Thousand Five Hundred Sixty Eight Dollars) and Bill Fitzgerald in the amount of \$3,000.00 (Three Thousand Dollars) for archaeology review.

Upon approval from Enbridge committing funds for Enbridge Gas GTA reinforcement project in the amount of \$45,727.00 (Forty Five Thousand Seven Hundred Twenty Seven Dollars), SVS will invoice MNCFN in the amount of \$23,394.00 (Twenty Three Thousand Three Hundred Ninety Four Dollars) and Bill Fitzgerald in the amount of \$5,000.00 (Five Thousand Dollars) for archaeology review.

Further that if any adjustments are made in the amount of Enbridge's approval, then SVS will readjust their budget for approval by Council.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – UPDATE ON TRANSITION OF THE ARCHAEOLOGICAL MONITORING PROGRAM

Councillor reiterated that the Archaeology Monitoring Program should be placed under the numbered corporation.

Councillor Clynten King has offered take the lead on developing a Policy for this program.

MOTION NO. 11

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That MNCFN Regular Council agrees to meet to have a presentation by LMR Director and Shared Value Solutions (SVS) on the plans for the Consultation Unit which will include the Archaeology Unit at a special March 17th, 2014 meeting. Also SVS will present on projects that they are working on with MNCFN. Suggested time 10:30 a.m. to 2:00 p.m.

Carried

2nd Reading Waived

Opposed: Councillor R. Stacey LaForme – Both departments were given a Direction long ago.

Councillor Larry Sault out at 8:00 pm.

AGENDA ITEM NO. 11– REQUEST – CLOSURE OF THE LMR OFFICE FOR THE THREE DAY HISTORICAL GATHERING (FEBRUARY 19 – 21, 2014)

Councillor has some concerns about Band Members coming from outside the Community who would have business at the LMR Office and further that the Seniors are going out of the Community on that day when they could be a part of the Historical Gathering.

It was agreed by Chief and Council that the LMR Office will not close for the Historical Gathering.

AGENDA ITEM NO. 12 – CHIEF’S UPDATE

Chief had no update.

AGENDA ITEM NO. 13 – COUNCILLORS’ UPDATES

Added to the Executive Finance Council meeting Agenda will be further discussion on Bill Fitzgerald who is the Archaeologist.

MOTION NO. 12

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Verbal Monthly Report of Councillor R. Stacey LaForme.

Carried

With regard to the Recreation Committee, it was agreed that a yearly budget would be put in a flyer to the Community. It was further agreed that the Recreation Committee would follow the Events Funding Program (applying for dollars for special events)

MOTION NO. 13

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Written/Verbal Monthly Report of Councillor Arland LaForme.

Carried

MOTION NO. 14

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Written/Verbal Monthly Report of Councillor Cecil Sault

Carried

Councillor Sharon Bonham informed that SVS (Shared Value Solutions) would like to have regular meetings (monthly or quarterly) with Council regarding updates, and would also like to have a Community meeting.

MOTION NO. 15

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Written/Verbal Monthly Report of Councillor Sharon Bonham.

Carried

MOTION NO. 16

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council accepts the Written/Verbal Monthly Report of Councillor Clynten King.

Carried

MOTION NO. 17

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council accepts the Verbal Monthly Report of Councillor Erma Ferrell.

Carried

AGENDA ITEM NO. 14a) – REQUEST FOR FUNDING FOR TRAVEL/MEAL EXPENSES – 8392692 CANADA INC. TRAINING (EF)

MOTION NO. 18

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council will provide funding to cover the travel for the Board Members who attended the one day training session for the 8392692 CANADA INC. The meeting was held at the Best Western Conference Facility, Brantford, Ontario, on February 05, 2014. The funding will be provided by the Casino Rama dollars and will be reimbursed by 8392692 CANADA INC. upon the implementation of a revenue source and a bank account. The total cost for this expense will not exceed \$300.00 (three hundred dollars)

Carried

2nd Reading Waived

AGENDA ITEM NO.14b) – COMMUNITY CENTRE – COAT RACKS TO BE INSTALLED AND PLAQUE TO BE HUNG ON THE WALL (EF)

It was agreed that Councillor Erma Ferrell will bring some information and a request to the next Executive Finance Council meeting on Monday, February 24, 2014 regarding the necessity of coat racks at the Community Centre, as well as the plaque being hung on the wall. And further, will discuss what can be done regarding dollars for the Seniors to be able to use the Seniors room for their events at the Community Centre.

AGENDA ITEM NO. 14c) – SNOW PLOWING (EF)

DIRECTION NO. 2

That the MNCFN Regular Council gives direction to the SHS Director to clarify with the snow plow workers what time they start in the morning as there has been some complaints that 8:00 am is too late to start snow plowing the driveways.

SEPARATE ISSUE

Councillor Arland LaForme would like an email confirmation regarding feedback of the Minutes at the last meeting (Wednesday, February 5, 2014) of Board Members of 8392692 CANADA INC.

AGENDA ITEM NO. 15 – ADJOURNMENT

MOTION NO. 19

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Regular Council adjourns this meeting at 9:30 pm.

Carried

