

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
Monday, March 17, 2014**

**Start 7:00 pm**

**Finish 10:25 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 (Excused)**

**Executive Assistant**

**Deb Aaron**

**Recorder**

**Charlotte Smith**

**SED Assistant**

**Aimee Sault**

**Education Director**

**Amanda Sault**

**OPP**

**Inspector Phil Carter**

**Guests**

**Faith Rivers & Jamie Gaspar**

**Band Member**

**Tim Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chief Councillor Bryan LaForme opened the meeting at 7:00 pm. OPP Inspector Phil Carter in at 6:50 pm. Faith Rivers and Jamie Gaspar in at 6:50 pm. As of tonight Agenda Item No. 11 – Chief's Update, and Agenda Item No. 12 – Councillors' Updates will no longer be required.

**AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY LARRY SAULT

SECONDED BY CLYNTEN KING

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

Agenda Item No. 11 – Chief's Update – No longer required;  
Agenda Item No. 12 – Councillors' Updates – No longer required;  
Agenda Item No. 13a) – BCR required for AANDC re Electronic Payment Request;  
Agenda Item No. 13b) – Need another cheque signor to replace Councillor Clynten King;  
Agenda Item No. 13c) – Paymobile (LS).

Carried

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

**MOTION NO. 2**

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Regular Council accepts the Regular Council Minutes of February 18, 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**

Inspector Phil Carter went through his Monthly Report to Council. See list below:

- 1 animal struck;
- 1 family dispute;
- 2 abandoned vehicles;
- 2 collisions;
- 6 calls regarding driver's licenses;
- 1 suspect vehicle;
- 1 theft of gas; two were proactive;
- 2 hazardous conditions;
- Transport trailer – citizen concerned as the lights on the truck were not on; driver was warned.

Mr. Carter suggested that the Roads Department put some sort of flashing lights at Toby's. He also suggested to Toby's that they put theft prevention measures in place.

Mr. Carter was thanked and left at 7:25 pm.

**MOTION NO. 3**

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

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

Carried

**AGENDA ITEM NO. 6 – GUEST – FAITH RIVERS – UPDATE ON HERITAGE MISSISSAUGA**

Faith Rivers along with Jamie Gaspar presented Council with three handouts (Faith read from updates presented) regarding the update on Heritage Mississauga. She is requesting a donation of \$5,000.00 for the Mission Site – Honouring the MNCFN Garden Project.

Faith is also requesting permission to use parts of the Creation Story Mural for the five interpretive panels that are a part of the project. Councillor pointed out that he likes promoting the Mural with the original artist being recognized. The serpent design is being used on some of the panels as serpents are the keepers of the medicines.

There will also be a new plaque (re-installation of the Ontario Heritage Trust Plaque) constructed that will be in both French and English. The question arose why not do the plaque in Ojibway. Jamie Gaspar replied that perhaps this could be done but it would cost more. Councillor stated she would like to see the plaque done in Ojibway. It was suggested that New Credit pay to have this done in Ojibway.

3<sup>rd</sup> paragraph on Page 3 of Heritage Mississauga Committee Report is a request that Council support the Cultural Heritage Award. This is scheduled for Thursday, November 20, 2014. Sponsorship of the Awards portion of the program is \$1,600.00 ((\$1,000.00 – Award; \$500.00 – table; and \$100.00 for the silent auction). She will be forwarding an Event Funding Assistance Proposal for Council's consideration and approval.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council agrees to support Heritage Mississauga with a donation of \$5,000.00 (Five Thousand Dollars) for the Mission Site honouring the Mississaugas of the Credit Garden Project. Dollars will come from Casino Rama.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 5**

MOVED BY CLYNTEN KING

SECONDED BY CECIL SAULT

That the MNCFN Regular Council agrees to allow Heritage Mississauga to use certain parts of the Creation Story Mural for the Native Garden at the Mission Site in Mississauga, Ontario.

Carried

**MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Report from Faith Rivers who is the Heritage Mississauga Representative for MNCFN.

Carried

**AGENDA ITEM NO. 7 – EMERGENCY RESPONSE PLAN – NCVGB – PROPOSAL FROM CROSS MY HEART BY JENNY LAFORME (CARRIED OVER FROM I & D COUNCIL MEETING ON MONDAY, MARCH 3, 2014**

It is not known whether Jenny LaForme has the credentials for doing the Emergency Response Plan and WHIMIS. Councillor requested that SED Assistant clarify whether or not the former DSED put out three proposals for this endeavour. Councillor pointed out that people doing this kind of training should be qualified. As a result the Motion below was denied.

**MOTION NO. 7**

MOVED BY ERMA FERRELL

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council approves the Emergency Response Plan as prepared by Jenny LaForme in the amount of \$2,800.00 to prepare the Emergency Response Plan, training videos and to train the NCVGB staff in the ERP and WHIMIS. Dollars to come from the NCVGB operating account.

Opposed - Councillors R. Stacey LaForme, Cecil Sault, Arland LaForme and Larry Sault – need a more thorough background and credentials.

**Motion Defeated**

It was agreed that the SED Assistant would bring back more information regarding whether three RFP's from the former DSED were sent out, and further, a request for Jenny to provide copies of her certificates relating to the proposal she has submitted.

**AGENDA ITEM NO. 8 – EMAIL FROM BARBARA HENDRICKSON – CARRIED OVER FROM I & D ON MONDAY, MARCH 3, 2014-04-10**

It was agreed that the SED Assistant would contact Barbara Hendrikson and advise her that MNCFN does not require her services.

Education Director in at 8:00 pm.

**AGENDA ITEM NO. 9 – REPAIR & REFINISHING THREE OFFICES – ADMINISTRATION BUILDING 1 (TIME SENSITIVE)**

Education Director brought a request to Council for repairs and refinishing of the offices inside Administration Building #1 (Education Offices), however, the roof is leaking and it should be repaired first.

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the PW Department and the Technical Resource Manager to check out the roof on Administration Building 1 and do the repairs as necessary.

Education Director out at 8:25 pm.

**AGENDA ITEM NO. 10 – SITTER CONTRACT FOR FURTHER DISCUSSION**

SED Assistant was given direction to bring the Sitter Contract back to Council for further discussion. It was agreed that this Contract would be terminated as per Section 7 of the Contract.

**Separate Discussion**

With regard to the financial aspect of NCVGB and Country Style Councillor questioned who was monitoring these dollars. It was pointed out that there are very few controls in place and both stores are operating on honour. Councillor suggested a forensic audit be done on NCVGB as there are no checks and balances. It was agreed that the SED Assistant would bring back a recommendation to the next Executive Finance Council meeting regarding the financials of both NCVGB and Country Style and the two other people who were contacted for a quote.

**MOTION NO. 8**

MOVED BY CLYNTEN KING

SECONDED BY LARRY SAULT

That the MNCFN Regular Council authorizes the Executive Director to send a term letter (14 days) to Craig Sitter terminating his contract as per Section 7 – Termination of the Agreement.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to the SED Assistant to bring a recommendation to the next Executive Finance Council meeting on Monday, March 24, 2014 regarding the financials of NCVGB and Country Style, and the two other people who were contacted to for a quote on doing the financials for both businesses.

**AGENDA ITEM NO. 11 – CHIEF’S UPDATE**

Chief’s Update is no longer required.

**AGENDA ITEM NO. 12 – COUNCILLORS’ UPDATES**

Councillors’ Updates are no longer required.

**AGENDA ITEM NO. 13a) – ELECTRONIC PAYMENT REQUEST – AANDC**

Councillor would like to see a more detailed Briefing Note.

**MOTION NO. 9**

MOVED BY CLYNTEN KING

SECONDED BY ERMA FERRELL

That the Mississaugas of the New Credit First Nation Regular Council approves and confirms the following:

- The Band Council is in agreement with using Direct Deposit;
- The information below and contained in the Electronic Payment Request form is accurate; and

Name of Banking Institution: The Bank of Nova Scotia  
Contact Person: Sandra L. Thar, Senior Relationship Manager  
Contact Telephone Number: (905) 528-7571  
Account Name: General Account  
Account Number: 67876 00231 16  
Transit Number: 67876  
Institution Number: 002

- The Band Council is in agreement with amending the supplier name in FNITP (if necessary).

Carried  
2<sup>nd</sup> Reading Waived

Opposed: Councillor R. Stacey LaForme – Briefing Note should be more detailed.

**AGENDA ITEM NO. 13b) – NEED A CHEQUE SIGNOR TO REPLACE COUNCILLOR CLYNTEN KING**

Councillor Clynten King does not have signing authority with the Bank of Nova Scotia. His name was missed somehow.

Councillor questioned what happened with the idea of the signing machine/debit machine.

A Motion was put on the table that all Councillors have signing authority. It was defeated as there would then be too many signors.

It was agreed that this item would stay status quo for the time being. It was also agreed that Administration will bring back further information on the signing/debit machine.

**MOTION NO. 10**

MOVED BY LARRY SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Regular Council agrees that all Councillors will have signing authority.

Opposed: Councillors Arland LaForme, Cecil Sault, R. Stacey LaForme and Erma Ferrell – too many signors.

**Motion Defeated**

**DIRECTION NO. 3**

That the MNCFN Regular Council gives direction to Administration to bring back further information regarding the cheque signing machine as well as the debit machine.

Council moved to an In-Camera session.

**AGENDA ITEM NO. 16 – ADJOURNMENT**

**MOTION NO. 14**

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Regular Council adjourns this meeting at 10:30 pm.

Carried