

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES  
Monday, July 7, 2014**

**Start 9:03 am**

**Finish 1:15 pm**

**Chief Councillor**

**Bryan LaForme**

**Councillor/Chair**

**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**

**Director SED**

**Kevin Wassegijig**

**LRM Director**

**Margaret Sault**

**PW Director**

**Barbara Hill**

**LMR Director**

**Margaret Sault**

**Housing Program Supervisor**

**Lorraine LaForme**

**Guests from Kayanase**

**Cathy Smith and Matt Robertson**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor/Chair Erma Ferrell opened the meeting at 9:03 am.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following additions and one deletion:

- Agenda Item No. 16a) – NCVGB (EF);
- Agenda Item No. 17a) – River Run Rally;
- Agenda Item No. 17b) – AANDC Funding Agreement (CJ);
- Agenda Item No. 20 – Removed – Item Has To Go To Personnel First;
- Agenda Item No. 22a) – In-Camera Item (LS);
- Agenda Item No. 22b) – Update from Pan Am (BL).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT  
COUNCIL MINUTES FROM MONDAY, JUNE 2, 2014**

**MOTION NO. 2**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council accepts the Minutes of Infrastructure & Development Council Meeting of June 2, 2014.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

**AGENDA ITEM NO.5 - HAZEL McCALLION'S RETIREMENT DINNER**

Executive Director advised that dollars for this event cannot be expensed to Council's Travel so it will be taken out of Casino Rama.

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council approves the attendance of two representatives (Chief Bryan LaForme and Councillor R. Stacey Laforme) from Council to attend the Retirement Dinner for the Mississauga Mayor Hazel McCallion. The cost of the tickets are \$500.00 (Five Hundred Dollars) each and will be expensed from Casino Rama.

Carried

Guests in at 9:20 am.

**AGENDA ITEM NO. 6 - GUEST – CATHY SMITH – TO DO A PRESENTATION ON  
PHRAGMITES**

Cathy Smith presented a Power Point Presentation and gave handouts to everyone. The entire presentation is about New Credit. Matt Robertson, who is the other guest, is an Instructor at Mohawk College and he is a consultant in the area of greenhouse and horticultural issues.

Phragmites is an invasive perennial grass which releases toxins through the root systems which in turn, kill other plants nearby. There are many of these plants at New Credit and they can grow to 15 feet high.

The only way to get rid of them is using herbicides. Kayanase is licensed to use herbicides. Cathy stated the cost would be negotiable, and she will check. She did say that Kayanase can only go where they are invited. The best time to spray would be September as that is when the plant is dormant. She said she could come to New Credit and check everything out and prepare an estimate.

Matt Robertson stated that the Ministry is selling this plant as a garden plant.

LMR Director informed that she takes care of the environment off-Reserve and PW Director on-Reserve. Direction was given to the PW Director to prepare a letter for the Chief's signature to search for funding, do research regarding what is the best practices of the Federal and Provincial governments, and come up with three ideas listed in the Direction below:

**DIRECTION NO. 1**

That the MNCFN Infrastructure & Development Council gives direction to the PW Director to prepare a letter under the Chief's signature regarding the invasive species called "phragmites" to search for funding; and do research regarding what is the best practices that the Federal and Provincial levels are doing; and come up with three ideas:

1) Threat; 2) Risk and 3) Urgency of this invasive species on the New Credit Territory.

This item will come back to the next Infrastructure & Development Council meeting on Tuesday, August 5, 2014.

Guests out at 9:45 am.

## LAND, MEMBERSHIP & RESEARCH

LMR Director in at 9:45 am.

### **AGENDA ITEM NO. 7 – SHARED VALUE SOLUTIONS (EF)**

#### **Discussion Regarding Archaeological Monitoring Program Dollars:**

There has been some confusion regarding LMR Director's figures and the Finance Director's figures. It appears that these are getting straightened out. LMR Director stated that when there is a Motion she gives that Motion to the Finance Director. However, Councillor/Chair Erma Ferrell advised that it would be better to do a General Ledger Transfer and that this should be put in the Policy. Councillor stated that the money was not transferred and this account always showed a deficit.

Executive Director advised that she will send a notice to all Senior Managers to do a General Ledger Transfer. She also advised the LMR Director that the cheque for \$250,512.58 will not be captured for 2013/2014. It will be deferred. However, Executive Director stated that in this case it is a receivable. It was noted that Senior Managers have to let the Finance Director know where to put the dollars.

LMR Director informed that she is working on the Archaeological Monitoring Program being transferred to Consultation and Accommodation.

Councillor stated that there was some discussion about SVS becoming New Credit's experts. The result would be New Credit would own SVS. Don Richardson was to look at Joint Ventures he has with other First Nations. Councillor informed that if there was a business venture then New Credit could pay SVS a salary whereas now New Credit is paying their overhead. Owning SVS would alleviate this. A suggestion is to have a Purchase of Services Contract with Emily Ferguson from SVS.

Executive Director noted that there were steps put in place that SVS would train Carolyn King and her staff and then SVS would phase out. It was pointed out by the LMR Director that SVS prepared a book/checklist and they did big projects first. She also advised that they are getting things in place for better structuring.

LMR Director informed that the Long Term Agreement is being prepared and she has a draft if Chief and Council would like to see it.

It was agreed that Shared Value Solutions and Alex Monem would be authorized by Chief and Council as dedicated service providers.

#### **DIRECTION NO. 2**

That the MNCFN Infrastructure & Development Council authorizes Shared Value Solutions (SVS) and Legal Counsel Alex Monem as dedicated service providers.

**Separate Issue**

Councillor questioned the LMR Director regarding funding from the Donation Policy for NAIG because a Band Member had asked him why he/she could not get any funding to go as a chaperone. LMR Director pointed out that according to the Policy the chaperone has to be actively participating in the sports. The person who applied is a Band Member but the children are not.

**Separate Note:**

Chief advised that he got a text from Premier Kathleen Wynne's office and she would like to come and do a tour of the First Nation sometime in August 2014.

**AGENDA ITEM NO. 8 - GTA WEST TRANSPORTATION CORRIDOR & MTO WORKSHOP**

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That MNCFN approves sending the attached funding request to the Ministry of Transportation. Once full funding of **\$96,242** is provided by MTO, SVS will invoice MNCFN in the amount of **\$50,532** and Bill Fitzgerald will invoice MNCFN for **\$5000**. The remaining funding of **\$40,710** will be provided to MNCFN to cover project costs. If the funding approved by MTO differs from the amount proposed in this budget, SVS will revise and present a new budget for Chief and Council consideration. This is all based on the information LMR Director provided.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**

There was no Other/New Business.

LMR Director out at 11:07 am.

## PUBLIC WORKS

PW Director in at 11:15 am.

### **AGENDA ITEM NO. 10 - QUOTE APPROVAL FOR REFINISH POSTS & BEAMS AT LSK ELEMENTARY SCHOOL**

#### **MOTION NO. 5**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council approves the lowest quote as submitted by Elegant Decorators, 9446 Silver Street, RR 2 Caistor Centre, Ontario L0R 2E0 in the amount of Twenty-Four Thousand Five Hundred Thirty-One Dollars and Thirty-Three Cents (24,531.33) to refinish wood posts and beams at LSK Elementary School.

Carried

2<sup>nd</sup> Reading Waived

Rationale – Work needs to be complete while school is out so there are no disruptions for the students & teaching staff.

### **AGENDA ITEM NO.11 - QUOTE APPROVAL FOR RESURFACING OF TUSCARORA BOUNDARY ROAD 251**

#### **MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves the quote as submitted by Norjohn Contracting & Paving Ltd for the resurfacing of New Credit/Six Nations Tuscarora Boundary Road No. 251 in the amount of approximately \$89,348.50 (Eighty Nine Thousand Three Hundred Forty Eight Dollars and Fifty Cents) to be cost shared 50/50 between Six Nations & Mississaugas of the New Credit First Nation.

Carried

2<sup>nd</sup> Reading Waived

Rationale – So that work can commence as soon as possible.

**AGENDA ITEM NO.12 – FIRE AGREEMENT BETWEEN HALDIMAND COUNTY & MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**

With regard to the Boundary Roads the Haldimand Fire Department does not know exactly where the fire is eg. Six Nations or New Credit. PW Director also informed that a section of the Fire Agreement now includes Section 9.1 – Dispute Policy.

An Addendum for Pollution Liability Insurance with AON Insurance will be added for a three year term with a deductible of \$10,000.00.

It was agreed that the PW Director would arrange a meeting with Six Nations, New Credit, Haldimand County and Haldimand County’s Dispatcher regarding fire calls for the Boundary Roads between Six Nations and New Credit.

It was noted by the PW Director that Six Nations is connected to Brant County through Mutual Aid, and Haldimand has no Mutual Aid Agreement with Six Nations.

**MOTION NO. 7**

MOVED BY R. STACEY LAFORME

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council approves Haldimand County’s proposal for Fire Protection & Emergency Services for New Credit Indian Reserve 40A per Haldimand County letter dated April 15, 2014; and further agrees to the signing of the agreement between The Corporation of Haldimand County & the Council of Mississaugas of the New Credit First Nation with the addition of Section 9.1 - Calls in Dispute.

Carried

2<sup>nd</sup> Reading Waived

Rationale – Been without an agreement since March 31, 2014.

**MOTION NO. 8**

MOVED BY ARLAND LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council agrees that an Addendum for Pollution Liability Insurance with AON Insurance will be added for a three (3) year term at approximately \$46,750.00 (Forty Six Thousand Seven Hundred Fifty Dollars) with a deductible of \$10,000.00. This item will be pursued with AANDC. Dollars will come from Casino Rama.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 3**

That the MNCFN Infrastructure & Development Council gives direction to the PW Director to arrange a meeting with Six Nations, New Credit, Haldimand County along with the Dispatcher from Haldimand County regarding fire calls for Boundary Roads between Six Nations and New Credit.

**AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

There was no Other/New Business.

PW Director out at 11:44 am.



## ECONOMIC DEVELOPMENT

Executive Director informed that Kevin (DSED) is away today at a funeral.

### **AGENDA ITEM NO. 14 - MOULD REMEDIATION – ARMBRUSTER ESTATE – INVOICE FROM CORE INSURANCE CONTRACTING**

Councillor questioned whether this payment would be covered by the legal suit that New Credit has regarding Armbruster.

#### **MOTION NO. 9**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

The MNCFN Infrastructure & Development Council approves the payment of \$14,313.36 to Core Insurance Claims Contracting for the mould remediation at 3277 South Millway, Mississauga, Ontario (Armbruster Estate). Dollars to come from Casino Rama.

Carried

2<sup>nd</sup> Reading Waived

#### **Separate Note:**

Councillor suggested that New Credit may have an environmental issue at the Willow Park property regarding transformer oil and also, some copper was stolen.

Councillor stated that transformer oil is not hazardous.

Executive Director informed that she has already directed the DSED to speak with the PW Director and have the Technical Resource Manager (Raymond Johnson) involved with this property.

### **AGENDA ITEM NO. 15 – WINGERS CABINETS – REQUIRE MORE SPACE**

This item will be brought back to Chief and Council at a later date when more information is given.

### **AGENDA ITEM NO. 16a) – NCVGB (EF)**

It was noted that if employees have a complaint with the Working Manager at the New Credit Variety and Gas Bar (NCVGB) those employees can put it in writing and date and sign it and it will be given to the DSED to deal with. There has been a complaint from some employees regarding the flex time of the Working Manager. Executive Director informed that the Working Manager is there in the morning and comes back later in the day so her flex time would be different from the employees.

Executive Director advised that Lucy Popoli would like two days to review the sales and one day to review the purchases of NCVGB. She will be coming here on July 15, 16 and 17, 2014.

## **OTHER/NEW BUSINESS**

### **AGENDA ITEM NO. 17a) – RIVER RUN RALLY – SPECIAL EVENTS LAND USE PERMIT**

**MOTION NO. 10**

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees that a Special Events Land Use Permit will be issued to Asubpeeschoseewagong Anishinabek (Grassy Narrows) which event is the River Run on July 28 to August 1, 2014 in the City of Toronto (Traditional Lands of MNCFN).

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 17b) – AANDC FUNDING – AMENDMENT #3**

**MOTION NO. 11**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

The MNCFN Infrastructure & Development Council authorizes the signing of AANDC Notice of Budget Amendment #3 in the amount of \$20,500.00 (Twenty Thousand Five Hundred Dollars) “set funding” for the Social & Health Services Department which represents the National Child Benefit Reinvestment for 2014/15. Breakdown of funding is as follows:

- |   |                                 |             |
|---|---------------------------------|-------------|
| • | Healthy Start Breakfast Program | \$ 3,075.00 |
| • | School Supplies Cupboard        | \$17,425.00 |

Carried

2<sup>nd</sup> Reading Waived

Council moved to an In-Camera session.

### **AGENDA ITEM NO. 23 – ADJOURNMENT**

**MOTION NO. 17**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council adjourns this meeting at 1:15 pm.

Carried

**NOTE:**

Councillor Larry Sault, Recorder Charlotte Smith and Executive Director Cynthia Jamieson returned and the meeting was already concluded.