

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, June 18, 2018**

Start 9:04 am

Finish 12:05 pm

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Evan Sault (Sick)

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme (Sick)

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

PW Director

Arland LaForme

MCD Director

Donna Duric

Guests

Jayme Gaspar, Faith Rivers, Wilf Ruland

Band Members

Carla Campbell, Carolyn King, Sonya Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 9:04 am. Councillors Evan Sault and Stephanie LaForme are away sick.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER LAFORME

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

- Agenda Item No. 11b) – Monthly Gathering Agenda for July 2018 (Culture & Special Events Coordinator);
- Agenda Item No. 11c) – Regional Voting (RSL);
- Agenda Item No. 11d) – National Voting (RSL);
- Agenda Item No. 13b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, MAY 22, 2018

MOTION NO. 2

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Tuesday, May 22, 2018.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER IS AWAY ON HOLIDAYS BUT SENT HIS MONTHLY REPORT FOR MAY 2018

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council acknowledges the OPP Monthly Report for the month of May 2018 from OPP Inspector Phil Carter.

Carried

Council moved to Agenda Item No. 11a).

AGENDA ITEM NO. 11a) – DEPARTMENT OF INDIGENOUS SERVICES CANADA (DISC) – AMENDMENT #002 (EXECUTIVE DIRECTOR)

Executive Director noted in her Briefing Note that MNCFN's multiyear 2018-2023 Agreement No. 1819-ON-000001 provides for changes to the Agreement by way of 'Notice of Budget Adjustment' or an 'Amending Agreement'. The former where funding for a service or activity is changed in accordance with an adjustment factor and the latter for new funds.

Notice of Budget Amendment #001 is an amendment to provide fixed funding in the total amount of \$19,442.50; and set funding in the amount of \$2,460.00.

Note:

Fixed means a contribution for a program or service or activity for which any unexpended balance may be used by the Council if conditions specified in this Agreement are met.

Set means a contribution for a program, service or activity for which any unexpended funding or any ineligible expenditure must be reimbursed to Canada.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts and authorizes the signing of Department of Indigenous Services Canada Amendment #002 which provides fixed funds for the 2018/19 fiscal in the total amount of One Hundred Fifty-Seven Thousand One Hundred Ninety-Nine Dollars (\$157,199.00) to:

- Education Department –New Paths for Education

-School Effectiveness \$88,000.00

- Public Works Department

-Waste water \$35,807.00

- Employment & Training

-Youth Experience/Summer Work \$8,384.00

-Skill Link \$25,008.00

Carried
2nd Reading Waived

Chief and Council signed the above Amendment.

AGENDA ITEM NO. 11b) – MONTHLY GATHERING AGENDA – JULY 28, 2018 (CULTURE & SPECIAL EVENTS COORDINATOR)

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council approves the July 28, 2018 Monthly Gathering Agenda.

Carried

AGENDA ITEM NO. 11c) – REGIONAL VOTING (RSL)

DIRECTION NO. 1

That the MNCFN Regular Council agrees to support Regional Chief Isadore Day in the upcoming Chiefs of Ontario election. In the event that Isadore Day does not make it to the final voting rounds, MNCFN will then support Rosanne Archibald.

Council moved to Agenda Item No. 8.

PW Director in at 9:15 am.

AGENDA ITEM NO. 8 – WATERMAIN EXTENSION – AWARD CONTRACT TO ARCADIS CANADA INC. – DESIGN & CONSULTANCY (PW DIRECTOR)

In his Briefing Note, PW Director noted that a Motion is required to authorize Public Works Department to award Consultant Services for the Waterline Expansion and Industrial Park Development and Servicing to Arcadis Canada Inc.

MNCFN has been working diligently with ISC and OFNTSC to negotiate for completion of the Watermain Expansion Project to service the First Nation.

Through persistence comes the beginning stages for this project into fruition and the continued effort to provide all Membership with safe, clean potable water.

Three (3) reputable firms submitted proposals including IBI Group, First Nations Engineering Services Ltd. and Arcadis Canada Inc.

Councillor questioned why OFNTSC is involved. PW Director answered that they (OFNTSC) gives advice to New Credit.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council approves the Public Works Department to award the Consultant Services for the Waterline Expansion and Industrial Park Development and Servicing contract to Arcadis Canada Inc.- Design & Consultancy in the amount of: ONE HUNDRED SEVENTY-SEVEN THOUSAND TWO HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$177,230.00). Further, authorize Chief R.Stacey Laforme and/or Executive Director, Cynthia Jamieson to sign the contract once prepared. Finally, Expenses paid from Indigenous Services Canada (ISC) Approved Funding with the understanding that the remaining balance may be transferred to Construction Phase of the Project.

Note: Construction Stage funding will require further ISC approvals. Therefore, the variance from the design phase approval vs. contract bid price cannot be formally confirmed towards the construction stage. This will be ISC's regional official's recommendation to Senior Management, but because further approvals (via a PAR submission) would be required, it cannot be confirmed at this time.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 10.

Carla Campbell in at 9:15 am.

AGENDA ITEM NO. 10 – FURTHER DISCUSSION ON LETTER DATED MAY 22, 2018 FROM BAND MEMBER

Band Member stated that she believes the rates are too high at the New Credit Community Centre.

Councillor Larry Sault informed that Council needs to figure out how to pay long term O & M dollars, as MNCFN does not get any of these dollars from INAC. This has to be considered as it is a cost factor. How will we generate dollars for O & M.

Executive Director noted that the Community Centre will never generate a profit, therefore Council will always have to subsidize it.

PW Director informed that the rates for the Community Centre are very low in comparison to surrounding areas.

Band Member suggested using DOCA proponents to give us dollars.

Band Member noted that the rates do not take funerals of Band Members into consideration.

Another Band member noted that every Band Member who passes receives the Estate Policy dollars.

Councillor Cathie Jamieson stated that when she rents the Community Centre, she sees it as giving back to the Community.

Councillor Larry Sault stated that we are moving towards self government, and eventually we will have to find our own dollars.

It was noted that someone from this Community will rent the Community Centre for their family at Six Nations or elsewhere in order to get the cheaper Band Member rate.

Band Member asked if this information could be put in the Newsletter.

Band Member Carolyn King stated that the towns around New Credit use taxes to pay for O & M on their buildings, whereas, New Credit makes dollars from their Band Members who rent the Community Centre.

DIRECTION NO. 2

That the MNCFN Regular Council directs the PW Director to gather pertinent information regarding the rental of the Community Centre and O & M costs. PW Director will bring this information to the next Infrastructure & Development Council Meeting on Tuesday, July 3, 2018.

Council moved back to Agenda Item No. 7.

Wilf Ruland in at 9:40 am.

AGENDA ITEM NO. 7 – WILF RULAND TO PRESENT THE 2017 ANNUAL MONITORING REPORT FOR TOM HOWE LANDFILL SITE (THLS) (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to approve Wilf Ruland’s, (P.Geo), Review and Recommendations for 2017 Monitoring Report of the Tom Howe Landfill Site (THLS).

MNCFN’s Hydrogeologist Mr. Wilf Ruland, (P. Geo) has provided his review & recommendations of the THLFS Annual Monitoring Reports since the landfill agreement was put in place between MNCFN & Haldimand County (HC) original agreement was signed in October 1996.

Mr. Ruland highlighted his 2017 Annual Monitoring Report for the Tom Howe Landfill Site. He stated that things are very good at the THLS.

Councillor questioned if there was a sunset clause. Mr. Ruland answered that the County is continually monitoring and this monitoring will outlast us all.

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council approves the following:

- **Recommendation 4 – Ongoing recommendation**

- a) **Instead of reducing the number of wells being sampled for water quality from 37 to 24 wells, recommend that all 37 wells continue to be sampled.**
- b) **Instead of maintaining the semi-annual frequency of water quality sampling, recommend that the sampling frequency drop to once per year in all wells – except those for special evaluation.**
- c) **Water levels should be measured once per year in all wells and should be measured prior to purging/sampling.**
- d) **The testing for volatile organic chemicals in selected monitoring wells should be focussed on “BTEX” parameters: benzene, toluene, ethylbenzene and xylenes.**
- e) **Surface water monitoring frequency reduced to quarterly with pond testing at least one month prior to discharge**
- f) **Surface water stations can be reduced including: SS5, SS8, SS2, SS6 and SS1**

- **Recommendation 5 – Submit Copies of the review to the County and MOECC once reviewed by MNCFN.**

Carried
2nd Reading Waived

Wilf Ruland was thanked for his presentation and left at 10:15 am.

Faith Rivers and Jayme Gaspar in at 9:50 am.

AGENDA ITEM NO. 6 – BAND MEMBER – FAITH RIVERS TO PRESENT HER REPORT ON HERITAGE MISSISSAUGA

Jayme Gaspar and Band Member Faith Rivers highlighted their Heritage Mississauga 2018 Program Update.

With regard to the Legend of the Credit Mission, it is the 6th comic in the “The Grange” series and is set in 1847 Mississauga and tells the story of the Credit Mission. Included in this package is the the storyline that will be used. It has been reviewed by Heritage Mississauga’s *Indigenous Programs Committee*. It will be a 16 page comic and they hope to print 5,000 copies. They (Faith Rivers & Jayme Gaspar) have applied to Events Funding requesting assistance to print a larger run of the comic to support the school programs that are requesting materials for their Indigenous Studies Curriculum. They have also asked for additional funds to support reprinting the *Legend of the Council Fire*.

Faith has requested that the information and picture “Legend of the Council Fire” be posted on the MNCFN Website.

DIRECTION NO. 3

That the MNCFN Regular Council directs the Executive Director to contact the MCD Director to post the picture of and link to the “Legend of the Council Fire” to the MNCFN Website.

MOTION NO. 8

MOVED BY LARRY SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council acknowledges the Heritage Mississauga 2018 Program Update from Faith Rivers and Jayme Gaspar.

Carried

Faith Rivers and Jayme Gaspar were thanked for their presentation and left at 10:30 am.

Council moved to Agenda Item No. 9.

MCD Director in at 10:20 am.

AGENDA ITEM NO. 9 – YOUTUBE VIDEOTAPING POLICY (MCD DIRECTOR)

MCD Director noted that her department is offering Chief and Council the opportunity to conduct monthly video YouTube updates for the Band Membership, and she has prepared a Draft Policy for approval.

Councillor informed that there should be a disclaimer such as “this is only one Councillor’s opinion”. However, another Councillor stated that each Councillor can make their own disclaimer.

Councillor stated that this Draft Policy is more of a process than a Policy, and a Policy is what is needed.

DIRECTION NO. 4

That the MNCFN Regular Council directs the MCD Director to bring back to Council a Policy regarding YouTube Videotaping.

MCD Director out at 10:45 am.

Council moved to Agenda Item No. 11d).

AGENDA ITEM NO. 11d) – NATIONAL VOTING (RSL)

It was agreed that Chief and Council would vote for Sheila North.

Russ Diabo is very much on First Nations rights, and is very aggressive and is a sovereigntist.

Miles Richardson is involved in the BC Treaty Process.

Sheila North's message is "there cannot be a National Chief who is equal to the Prime Minister".
Sheila is presently Grand Chief.

Chief reiterated that First Nations should have their own voice, and AFN dollars do not come to First Nations.

DIRECTION NO. 5

That the MNCFN Regular Council agrees to vote for Sheila North in the upcoming AFN election for National Chief.

SEPARATE ITEM

The next Executive Finance Council Meeting on Monday, July 23, 2018 will be cancelled as there will not be quorum because of the AFN Conference in Vancouver, BC.

Councillor Erma Ferrell informed that she would like the Financial Statements via email.

Executive Director informed that an Audit Meeting is necessary. Everyone has agreed that there will be a Special Council Meeting – Audit on Wednesday, August 1, 2018 beginning at 10:00 am.

SEPARATE ITEM

Band Member Carolyn King informed that through the Chiefs of Ontario (COO) there was a Motion in 2012 that they (COO) support the Moccasin Identifier, and a Committee was to be set up which has never happened.

MOTION NO. 9

MOVED BY ERMA FERRELL

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council moved In-Camera at 11:15 am.

Carried

